

Village Board Meeting
August 3rd, 7:00pm
Village Municipal Center

Attendance: Village Board: Mayor Paul Labas, Deputy Mayor Dean Hyatt, Trustees Denise Davies, Paul Garrone and Heather Leaman

Village Key Staff: Police Sergeant Joshua Whitney, Fire Chief Michael Zinn, Local Ordinance Officer Curtis Pedone, DPW Superintendent Scott Mackey, Assistant Superintendent Josh Hayes, Deputy Clerk-Treasurer Dee Scarlotta and Village Attorney Michael Martin.

Press: None

Others: Mr. Stephen Dougherty, Mrs. Felicia Dougherty, Mr. Matthew Rollwagen and Mr. Daniel Williams.

Mayor Labas led those in attendance in the Pledge of Allegiance and then called the Meeting to Order at 7:00pm.

Ratify Meeting Minutes: Deputy Mayor Hyatt moved the ratification of the Minutes of the Meetings of July 6th and July 29th as posted to the Village website. Trustee Leaman seconded the motion and it carried unanimously.

Monthly Reports: The Mayor reviewed the following monthly reports with the Board of Trustees: Fire Dept., Police Dept., Water Dept., Village Court, and Local Ordinance Officer. Trustee Garrone moved acceptance of the reports as submitted. Trustee Davies seconded the motion and it carried unanimously.

Appropriations: The following claims were submitted to the Board for review and in consideration of payment:

General Fund:	\$ 111, 366.13
Water Fund:	8, 991.10
Sewer Fund:	22, 926.95
Senior Shuttle:	1, 510.40
Unaudited	
Vouchers:	<u>8, 730.00</u>

Total Claims: \$ 153, 524.58

The Board audited the claims and Trustee Leaman moved their approval for payment. Deputy Mayor Hyatt seconded the motion and it carried unanimously.

Budget Transfer: The Deputy Clerk-Treasurer circulated a memo recommending a budget transfer in the following accounts in order to avoid overdrawing the individual line items and to close the 2025-2026 fiscal year.

<u>Acct #</u>	<u>Account Title</u>	<u>Change</u>	<u>Reason</u>
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General Fund

A90108 NYS Retirement (ERS)	+ \$3,500.00	Final accrual, NYS Retirement (ERS)
A79894 Contractual Expense SVM	+ 500.00	Small Over-run
A2303 Snow Removal Services	+ \$4,000.00	Cure above shortfalls

Following a brief discussion, Deputy Mayor Hyatt moved approval of the Budget Transfer as recommended. Trustee Garrone seconded the motion and it carried unanimously.

Consider Intermunicipal Agreement—Floodplain Management (Washington County): Due to FEMA and NYSDEC establishing an updated floodplain map, Washington County and the Village of Granville will enter into an agreement for administration and enforcement of Uniform Code and NFIP Local Law. Following a brief period of discussion by the Board, Deputy Hyatt moved that the Village accept and approve the agreement. Trustee Davies seconded the motion and it carried unanimously.

Mayor's Reports: Mayor Labas briefed the Board in the following matters:

E-Bikes: The Mayor reiterated the importance of enforcing and following the laws regarding E-Bikes. He believes caution needs to be taken while riding them to keep everyone safe. Sergeant Whitney agreed and explained the enforceable aspects of the law to the board.

Ratify New Member, Granville Engine & Hose Company #1: Mayor Labas reviewed correspondence received from the Granville Engine & Hose Company concerning the acceptance of a new member: Mason Zinn. Deputy Mayor Hyatt made a motion to accept the candidate as recommended. Trustee Garrone seconded the motion and it carried unanimously.

Mayor Labas opened the Meeting to public comment at 7:12 pm.

There was no input for public comment.

At 7:12 pm, Trustee Garrone made a motion to convene an Executive Session concerning a matter involving contract negotiations. Trustee Leaman seconded the motion and it carried unanimously. The Village Attorney accompanied the Board into the Executive Session for its entirety.

At 7:38 pm, Trustee Garrone moved that the Board return to regular session. Trustee Leaman seconded the motion and it carried unanimously.

There being no other business, Trustee Leaman moved that the meeting be adjourned at 7:39 pm. Trustee Garrone seconded the motion and it carried without objection.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Dee San". The signature is fluid and cursive, with the first name "Dee" and last name "San" clearly distinguishable.

Deputy Clerk-Treasurer