

Special Village Board Meeting
August 25th, 2010, 4:30pm
Village Municipal Center

Attendance: Village Board: Mayor Jay Niles, Deputy Mayor Gordon Smith Jr., Trustees Brian LaRose and Frank Caruso; absent: Trustee Dean Hyatt

Village Key Staff: Superintendent of Public Works Dan Williams, Deputy Clerk-Treasurer Denise Davies

Others: François Vedier, P.E., Lamont Engineers, Jason Denno, NYS EFC

Request for Use of Veterans Park—Philip Hoyt: The Mayor read a written request from Mr. Phil Hoyt concerning the use of the bandstand in Veterans Park for a free public concert on September 11th from 2:00pm-4:00pm. Deputy Mayor Smith moved approval of the request as submitted. Trustee LaRose seconded the motion and it carried 3-0, with Trustee Caruso abstaining.

Request to Purchase Fuel Under State Contract Pricing—Penrhyn Engine & Hose Co.: The Mayor read a written request from the President of the Penrhyn Engine & Hose Co. requesting that they be allowed to purchase gas & diesel fuel through the Village of Granville at NYS Contract pricing. Deputy Mayor Smith moved approval of the request as submitted. Trustee Caruso seconded the motion and it carried unanimously.

Coin Drop Request—Granville Youth Football: The Mayor advised of a written request from the Granville Youth Football team to conduct a coin drop on Saturday, October 2nd. Deputy Mayor Smith moved approval of the request as submitted. Trustee LaRose seconded the motion and it carried 3-1 (Caruso against).

Cancel Public Hearing: Proposed Local Law #2 of 2010: Mayor Niles advised that the single Village employee who would have benefited from the early retirement incentives presently offered through the NYS Retirement System has decided against pursuing this option. As a result, the Mayor recommends that the Public Hearing concerning the potential local legislation to allow participation by Village employees be cancelled. Trustee LaRose moved that the Public Hearing be cancelled in accordance with the Mayor's recommendation. Deputy Mayor Smith seconded the motion and it carried unanimously.

Discussion--Water Treatment Plant Project: Mr. Jason Denno was recognized by Mayor Niles in regards to the upcoming Water Treatment Plant Project. Mr. Denno advised that while the Village's hardship application had been declined, the EFC will work with the Village in all aspects of this project. An extended period of discussion ensued between members of the Board, the DPW Superintendent, the Village Engineer, the Village Clerk-Treasurer and Mr. Denno. The main focus of the discussion was that the lack of funding and/or low or no-interest financing for this project is causing the Village to reevaluate what aspects of the project that it can afford while still keeping water rates reasonable for

its constituents. At the conclusion of the discussion period, the Mayor advised that representatives from the EFC, DOH, and Lamont Engineers were scheduled to attend the September 13th Village Board Meeting in an effort to form a consensus on how to proceed. Mayor Niles thanked Mr. Denno for his time and attention with the Village's application.

Trustee Caruso moved that the Board convene an Executive Session at 5:20pm to consider a matter of present, proposed or current litigation. Deputy Mayor Smith seconded the motion and it carried unanimously.

Trustee Caruso moved that the Board return to regular session at 6:20pm. Deputy Mayor Smith seconded the motion and it carried unanimously.

The Mayor advised that no decisions were made during Executive Session.

Trustee Caruso moved that the meeting be adjourned at 6:20pm. Deputy Mayor Smith seconded the motion and it carried without objection.

Respectfully Submitted,

Richard H. Roberts
Village Clerk-Treasurer