April 23, 2020

PRESENT: Supervisor Matthew Hicks; Town Councilmembers: Matthew Rathbun Kenneth Quick, Thomas Cosey and James Bradt; Town Clerk Jenny Martelle

ABSENT: Highway Superintendent Scott Taylor; Town Accountant Joel Carpenter; Local Ordinance Officer Russ Bronson; Town Constable Ray Boyea; Animal Control Officer Nancy Quell; Sole Assessor Victoria Hayner;

Due to the Corona Virus 19 the meeting was held via Zoom

Supervisor Hicks called the meeting to order at 7:00 pm.

Councilman Quick moved and Councilman Rathbun second to approve the minutes of the March 11, 2020 meeting. Carried 5-0.

BUDGET OFFICER REPORT: Town Accountant Joel Carpenter prepared and submitted the financial report for March 2020. A copy is on file in the office of the Town Clerk.

SOLE ASSESSOR REPORT: Sole Assessor Vickie Hayner prepared and submitted a report for April 2020. A copy is on file in the office of the Town Clerk.

LOCAL ORDINANCE OFFICER REPORT: Local Ordinance Officer Russ Bronson submitted a report for April 2020. A copy is on file in the office of the Town Clerk.

ANIMAL CONTROL/DOG CONTROL OFFICER REPORT: Animal Control Officer Nancy Quell submitted and email stating that there was nothing to report for March 2020. A copy is on file in the office of the Town Clerk.

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Scott Taylor prepared a report which was read by Supervisor Hicks. A copy is on file.

NORTH GRANVILLE WATER DISTRICT REPORT: Superintendent Taylor reported the average usage per day was 41,000 per day or 1,271,000 for the month of March. Councilman Rathbun moved and Councilman Bradt second to sign the contract for the Planning & Mapping of the North Granville Water District. Carried 5-0.

OLD BUSINESS: The Green Mountain Boys mowing bid was the only bid submitted for the Mowing Contract Bids. The bid was \$550.00 per mowing. Councilman Quick moved and Councilman Cosey second to accept the bid if it meets all the contract specs. Carried 5-0.

NEW BUSINESS: Councilman Rathbun moved moved and Councilman Quick second to adopt Resolution 39 Resolution to Appoint Mary emery to the Town of Granville Board of Assessment Review. Carried 5-0.

Councilman Cosey moved and Councilman Quick second to amend the 2020 Budget Carried 5-0.

AUDIT OF BILLS: ABSTRACT 4 APRIL 2020

DA Highway Townwide	51-63	\$10	0,499.29	Councilman Rathbun	Councilman Quick
SW No Gran Water	27-34	\$ 3	3,406.22	Councilman Bradt	Councilman Rathbun
A General Townwide	62-77	\$10	0,101.09	Councilman Quick	Councilman Rathbun
B General Town Outside	8	\$	21.56	Councilman Cosey	Councilman Bradt
SL1 Mid Gran Lights	8-9	\$	422.97	Councilman Cosey	Councilman Quick
SL2 No Gran Lights	7-8	\$	254.98	Councilman Cosey	Councilman Quick

ADJOURNMENT: Councilman Rathbun moved and Councilman Cosey second to adjourn to the Regular Meeting May 14, 2020. Carried 5-0.

Attested To: Jenny Martelle Granville Town Clerk