

August 13, 2020

Regular Meeting

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; Town Attorney Mike Catalfimo

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

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

Councilman Cosey moved and Councilman Quick second to approve the minutes of the July 9, 2020 meeting. Carried 5-0.

SUPERVISOR'S REPORT: Supervisor Hicks announced that a Joint Youth Commission meeting will be held on Monday August 17 at 6 pm.

BUDGET OFFICER REPORT: Town Accountant Joel Carpenter prepared and submitted the financial report for July 2020. A copy is on file in the office of the Town Clerk. Councilman Quick moved and Councilman Rathbun second to adopt Resolution No 47 to Amend the 2020 Budget.

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

LOCAL ORDINANCE OFFICER REPORT: None

ANIMAL CONTROL/DOG CONTROL OFFICER REPORT: None

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Scott Taylor prepared a report which was read by Supervisor Hicks. A copy is on file in the office of the Town Clerk. Councilman Quick moved and Councilman Cosey second to declare the 1994 Single Axel Dump truck and Fork lift as surplus equipment to be sold at auction. Councilman Rathbun moved and Councilman Quick second to sign the Agreement to Spend Town Highway Funds submitted by Highway Superintendent Taylor.

NORTH GRANVILLE WATER DISTRICT REPORT: Superintendent Taylor reported the average usage per day was 54,161 per day or 1,679,000 for the month of July. Councilman Rathbun inquired if the hydrants were flushed this spring and if the water use restriction was still in effect. Supervisor Hicks advised the Board that the restriction was still in effect. Councilman Quick inquired as to why the Slate Valley Nursing Home did not inform the Town about their water test. Supervisor Hicks informed the Board that it was a matter of lack of communication between the nursing home and our water guy.

OLD BUSINESS: None

NEW BUSINESS: Councilman Rathbun moved and Councilman Quick second to adopt Resolution 48 Northern Slate Valley Rail Trail Funding. Carried 4-1 with Councilman Bradt voting nay. Councilman Rathbun moved and Councilman Quick second to adopt Resolution 49 Warren and Washington County IDA Tax Abatement Policy. Carried 5-0. Councilman Rathbun moved and Councilman Bradt second to adopt Resolution 50 Exemption of Matters of Local Concern From County Planning Agency Review Agreement. Carried 5-0. Councilman Cosey informed the Board about information from NYSEG for cost saving measures for the Middle and North Granville lighting districts.

AUDIT OF BILLS: ABSTRACT 8 AUGUST 2020

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|-----------------------|---------|-------------|--------------------|--------------------|
| DA Highway Townwide | 106-121 | \$27,539.83 | Councilman Rathbun | Councilman Quick |
| DB Highway Outside | 13-16 | \$ 8,020.68 | Councilman Rathbun | Councilman Quick |
| SW No Gran Water | 57-65 | \$16,260.18 | Councilman Bradt | Councilman Quick |
| A General Townwide | 132-150 | \$31,500.38 | Councilman Quick | Councilman Rathbun |
| B General Townoutside | 12 | \$ 207.80 | Councilman Cosey | Councilman Quick |
| SL1 Mid Gran Lights | 15-17 | \$ 453.93 | Councilman Cosey | Councilman Quick |
| SL2 No Gran Lights | 14-15 | \$ 273.08 | Councilman Cosey | Councilman Quick |

ADJOURNMENT: Councilman Rathbun moved and Councilman Bradt second to adjourn to the Regular Meeting September 10, 2020. Carried 5-0.

Attested To:
Jenny Martelle
Granville Town Clerk