

July 9, 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. However, due to technical difficulties the entire meeting could not be recorded.

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

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

SUPERVISOR'S REPORT: Supervisor Hicks advised the Board that State Route 149 and 196 will be closed for repairs and paving.

BUDGET OFFICER REPORT: Town Accountant Joel Carpenter prepared and submitted the financial report for June 2020. A copy is on file in the office of the Town Clerk. Councilman Cosey moved and Councilman Quick second to adopt Resolution No 44 to Amend the 2020 Budget.

SOLE ASSESSOR REPORT: Sole Assessor Vicky Hayner prepared and submitted a report for July. 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.

NORTH GRANVILLE WATER DISTRICT REPORT: Superintendent Taylor reported the average usage per day was 53,133 per day or 1,594,000 for the month of June. Supervisor Hicks advised the Board that due to the hot summer weather water use restrictions have been put into effect until further notice.

OLD BUSINESS: None

NEW BUSINESS: Councilman Cosey moved and Councilman Bradt second to adopt Resolution 45 Resolution to Amend the Procurement Policy. The amendment will incorporate language necessary for CBGD grants funds received by the Town. Carried 5-0. Councilman Cosey moved and Councilman Bradt second to adopt Resolution 46 Resolution of Appointment of Local Ordinance Officer Russel Bronson. Carried 5-0.

Councilman Cosey informed the Board that the Village of Granville has changed the street lights to LED and have saved 30% on the Village light bills. Supervisor Hicks stated that NYSEG had contacted him and he will forward the information to Councilman Cosey for his review and determination in going forward with changing the lamps.

AUDIT OF BILLS: ABSTRACT 7 JULY 2020

DA Highway Townwide	77-90	\$ 3,844.68	Councilman Rathbun	Councilman Quick
DB Highway Outside	3-7	\$10,387368	Councilman Rathbun	Councilman Quick
SW No Gran Water	42-48	\$ 1,718.77	Councilman Bradt	Councilman Cosey
A General Townwide	92-110	\$ 5,548.22	Councilman Quick	Councilman Rathbun
B General Townoutside	9-10	\$ 33.72	Councilman Cosey	Councilman Rathbun
SL1 Mid Gran Lights	12-13	\$ 402.44	Councilman Cosey	Councilman Rathbun
SL2 No Gran Lights	11-12	\$ 242.72	Councilman Cosey	Councilman Rathbun
CR Joint Recreation	1	\$ 1,000.00	Councilman Cosey	Councilman Rathbun

ADJOURNMENT: Councilman Rathbun moved and Councilman Cosey second to adjourn to the Regular Meeting August 13, 2020. Carried 5-0.

Attested To:  
 Jenny Martelle  
 Granville Town Clerk