

June 11, 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  
May 14, 2020 meeting. Carried 5-0.

SUPERVISOR'S REPORT: Supervisor Hicks advised the Board that Lamont  
Engineering presented an estimate for an assessment of the Town Hall for renovations.  
Hicks said the assessment would be necessary for applying for any grant funds for the  
project. Councilman Rathbun moved and Councilman Quick second to approve a cost of  
up to \$2,500.00 for the assessment by Lamont. Carried 5-0.

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

SOLE ASSESSOR REPORT: Supervisor Hicks advised the Board that there was nothing  
to report.

LOCAL ORDINANCE OFFICER REPORT: Supervisor Hicks read the May Report  
submitted by Local Ordinance Officer Russ Bronson.

ANIMAL CONTROL/DOG CONTROL OFFICER REPORT: Supervisor Hicks advised  
the Board that he had received an email Animal Control Officer Nancy Quell that she had  
a house fire and there was nothing to report.

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

NORTH GRANVILLE WATER DISTRICT REPORT: Superintendent Taylor reported  
the average usage per day was 43,322 per day or 1,343,000 for the month of May.

OLD BUSINESS: None

NEW BUSINESS: Councilman Quick moved and Councilman Bradt second to adopt Resolution 42 Resolution to Accept the Local Ordinance Officer Resignation. Carried 5-0. Councilman Bradt moved and Councilman Cosey second to adopt Resolution No 43 Standard Work Day. Carried 3-0. Supervisor Hicks and Councilman Rathbun abstained.

AUDIT OF BILLS: ABSTRACT 5 MAY 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 July 9, 2020. Carried 5-0.

Attested To:  
Jenny Martelle  
Granville Town Clerk