

May 14, 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 Rathbun moved and Councilman Quick second to approve the minutes of the March 11, 2020 meeting. Carried 5-0.

SUPERVISOR'S REPORT: Supervisor Hicks reported that the deposit for the purchase of TD Bank has been returned to the fund balance. He announced that the Town Clerk's Office will be open Monday through Friday from 9 am to 3 pm. Only one person will be admitted at a time and a mask is required to enter. The Town has received notification from the State that the speed limit will be reduced on Truthville Road. Supervisor Hicks discussed the Summer Rec program with the Board whether to hold it this year due to Covid 19. A consensus of the Board was to cancel it this year. Also, discussed was the return of the full DPW crew. Upon discussion with the Board decided that the full crew should return as of June 1, 2020 as long as covid 19 guidelines are followed at work.

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

SOLE ASSESSOR REPORT: Supervisor Hicks advised the Board that Sole Assessor Vickie Hayner was working from home.

LOCAL ORDINANCE OFFICER REPORT: Local Ordinance Officer Russ Bronson advised Supervisor Hicks that there was nothing to report for April 2020.

ANIMAL CONTROL/DOG CONTROL OFFICER REPORT: Animal Control Officer Nancy Quell submitted an email stating that there was nothing to report for April 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 and attached to these minutes.

NORTH GRANVILLE WATER DISTRICT REPORT: Superintendent Taylor reported the average usage per day was 38,266 per day or 1,148,000 for the month of April.

OLD BUSINESS: Councilman Rathbun mentioned that the Green Mountain Boys have not mowed the cemeteries or at the highway garage. The Town Clerk said she will call them in the morning to find out what their plans are for a mowing schedule.

NEW BUSINESS: Councilman Rathbun moved moved and Councilman Cosey second to adopt Resolution 41 Resolution to Contract with Washington County for Roadside Mowing. Carried 5-0.

AUDIT OF BILLS: ABSTRACT 5 MAY 2020

DA Highway Townwide	64-75	\$4,556.75	Councilman Rathbun	Councilman Quick
DB Highway Outside	1-2	\$ 868.82	Councilman Rathbun	Councilman Quick
SW No Gran Water	34-41	\$1,474.42	Councilman Bradt	Councilman Cosey
A General Townwide	78-91	\$4,357.84	Councilman Quick	Councilman Rathbun
SL1 Mid Gran Lights	10-11	\$ 416.25	Councilman Cosey	Councilman Rathbun
SL2 No Gran Lights	9-10	\$ 250.97	Councilman Cosey	Councilman Rathbun

ADJOURNMENT: Councilman Quick moved and Councilman Cosey second to adjourn to the Regular Meeting June 11, 2020. Carried 5-0.

Attested To:
Jenny Martelle
Granville Town Clerk