

October 8, 2020

Regular Meeting

PRESENT: Supervisor Matthew Hicks; Town Councilmembers: Matthew Rathbun, Kenneth Quick, Thomas Cosey and James Bradt; Town Clerk Jenny Martelle; Town Accountant Joel Carpenter; Highway Superintendent Scott Taylor; Town Constable Ray Boyea

ABSENT: Animal Control Officer Nancy Quell; Sole Assessor Victoria Hayner; Town Attorney Mike Catalfimo

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

Pledge of Allegiance led by Russ Bronson

PUBLIC HEARING: Supervisor Hicks opened the public hearing for the 2021 Town Budget at 7:01. Highway Superintendent Taylor mentioned that he had asked for a salary of \$55,000.00 and the amount in the budget was \$53,000.00. After no further comments the public hearing was closed at 7:02 pm. Councilman Quick moved and Councilman Cosey second to adopt Resolution No 53 2012 Town of Granville Budget. Carried 5-0

Councilman Cosey moved and Councilman Quick second to approve the Minutes of the September 10, 2020 meeting. Carried: 5-0. Councilman Cosey moved and Councilman Bradt second to approve the minutes of the September 24 special meeting. Carried 3-0. Councilmen Quick and Rathbun abstained.

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 September 2020. A copy is on file in the office of the Town Clerk. Councilman Cosey moved and Supervisor Hicks second to adopt Resolution No 54 to Amend the 2020 Budget. Carried: 5-0

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

LOCAL ORDINANCE OFFICER REPORT: A Local Ordinance Officer report that Washington County is assisting in finding the owner of the property on State Route 40. A registered letter will be sent to the owner requesting the property be cleaned up.

ANIMAL CONTROL/DOG CONTROL OFFICER REPORT: Animal Control Officer Nancy Quell prepared and submitted a report for September 2020. A copy is on file in the office of the Town Clerk.

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Scott Taylor reported that hot patching has been done on several roads. Two culverts on Williams

Road have been replaced. The overhead doors have been repaired. A new door have been put on the wood boiler and exposed pipes have been insulated. The stairs at the sand pile have been rebuilt and lights fixed. The salt pile is full.

NORTH GRANVILLE WATER DISTRICT REPORT: Superintendent Taylor reported the average usage per day was 35,700 per day or 1,172,000 for the month of September. A grant was applied for through the Lake George Champlain Water Shed Region Wetland and we will find out in December if we will receive it. Superintendent Taylor is also trying to get assistance from FEMA for tree removal on Taylor Hill due to the severe storms.

OLD BUSINESS: None

NEW BUSINESS: Supervisor Hicks informed the Town of Board that illegal vehicles have been using the North Granville Bridge. He said that the County Sheriff's Office will try to increase patrols at the site. Upon discussing the matter, the Town Board agreed to Town Constable Ray Boyea to patrol the bridge as well.

PUBLIC PARTICIPATION: Fire Chief Scott McCullen advised the Board that the Fire Dept has received a grant for a new LED sign at the fire station in North Granville. Chief McCullen inquired if there were and Town regulations regarding a new sign. Supervisor Hicks said he would send the information to Planning Board Chairman Todd Smith for his review.

AUDIT OF BILLS: ABSTRACT 10 OCTOBER 2020

DA Highway Townwide	135-150	\$32,858.67	Councilman Rathbun	Councilman Quick
DB Highway Outside	22-25	\$17,578.26	Councilman Rathbun	Councilman Quick
SW No Gran Water	80-90	\$ 8,288.88	Councilman Bradt	Councilman Quick
A General Townwide	173-194	\$11,039.05	Councilman Quick	Councilman Bradt
B General Townoutside	14	\$ 233.80	Councilman Cosey	Councilman Rathbun
SL1 Mid Gran Lights	20	\$ 392.43	Councilman Cosey	Councilman Rathbun
SL2 No Gran Lights	18	\$ 236.04	Councilman Cosey	Councilman Rathbun
CR Joint Youth	3	\$1,000.00	Councilman Cosey	Councilman Rathbun

CLOSED SESSION: Supervisor Hicks moved and Councilman Quick second to go into closed session to discuss personnel. Carried 5-0. Councilman Rathbun moved and Councilman Cosey second to return to the regular meeting. Carried 5-0.

ADJOURNMENT: Councilman Rathbun moved and Councilman Bradt second to adjourn to the Regular Meeting November 12, 2020. Carried 5-0

Attested To:
Jenny Martelle
Granville Town Clerk

