

September 10, 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 Town Constable Ray Boyeau

Councilman Cosey moved and Councilman Bradt second to approve the minutes of the August 13, 2020 meeting. Carried 3-0.

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 August 2020. A copy is on file in the office of the Town Clerk. Councilman Quick moved and Councilman Cosey second to adopt Resolution No 51 to Amend the 2020 Budget.

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

LOCAL ORDINANCE OFFICER REPORT: A Local Ordinance Officer report for June, July and August 2020 was submitted. A copy is on file in the office of the Town Clerk.

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

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Scott Taylor reported that ditching has been done. Gravel was hauled in for winter. Emerson Lane has been opened up about 4 feet. Culverts installed on Beaver Pond Road. Limbs have been cleaned up on the Rails to Trails and cemeteries. The storage tanks have been painted and fuses fixed on the trucks. Dead trees have been cut on all blacktop roads.

NORTH GRANVILLE WATER DISTRICT REPORT: Superintendent Taylor reported the average usage per day was 45,000 per day or 1,395,000 for the month of August. The pumps are shutting off and the leak on County Route 17 is fixed. Councilman Bradt inquired as to the brown water problem caused by the Slate Valley Nursing Home and recommends that fines should be imposed on the facility if they cause the problem.

Councilman Rathbun inquired if the hydrants have been flushed this year. Highway Superintendent Taylor advised that the hydrants were flushed this spring.

OLD BUSINESS: The Middle and North Granville Street Light Emitting Diode Cobra Heat Street Light Conversion Letter Agreement was discussed. Councilman Quick moved and Councilman Bradt second to sign the agreement.

NEW BUSINESS: Supervisor Hicks informed the Town of Board of a request from property owners on Gillespie Road for a lower speed limit on the road. Councilman Rathbun moved and Councilman Cosey second to adopt Resolution No. 52 Resolution to Lower the Speed Limit on Gillespie road in the Town of Granville. Carried: 5-0.

PUBLIC PARTICIPATION: Councilman Rathbun presented two photos, one taken in May the second in September, of a property on State Route 40. He informed the Board that the Local Ordinance Officer was made aware of the problem in May and since then nothing has happened to resolve the issue.

AUDIT OF BILLS: ABSTRACT 9 SEPTEMBER 2020

DA Highway Townwide	122-134	\$ 4,933.04	Councilman Rathbun	Councilman Quick
DB Highway Outside	18-21	\$111,498.23	Councilman Rathbun	Councilman Quick
SW No Gran Water	66-77	\$ 6,319.60	Councilman Bradt	Councilman Cosey
A General Townwide	151-172	\$ 9,785.22	Councilman Quick	Councilman Rathbun
B General Townoutside	13	\$ 50.40	Councilman Cosey	Councilman Quick
SL1 Mid Gran Lights	18-19	\$ 460.72	Councilman Cosey	Councilman Quick
SL2 No Gran Lights	16-17	\$ 276.97	Councilman Cosey	Councilman Quick

ADJOURNMENT: Councilman Cosey moved and Councilman Quick second to adjourn to the Special Meeting September 24, 2020. Carried 5-0.

Attested To:
Jenny Martelle
Granville Town Clerk

