

April 8, 2021

Regular Meeting

PRESENT: Supervisor Matthew Hicks; Town Councilmembers: Kenneth Quick, Thomas Cosey and James Bradt; Town Clerk Jenny Martelle; Town Attorney Mike Catalfimo (Via Zoom); Town Accountant Joel Carpenter; Highway Superintendent Scott Taylor; Town Constable Ray Boyea; Town Historian Eric Pekar

ABSENT: Town Councilman Matthew Rathbun; Animal Control Officer Nancy Quell; Sole Assessor Victoria Hayner;

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

Pledge of Allegiance led by Eric Pekar.

Councilman Cosey moved and Councilman Quick second to approve the minutes of the March 11, 2021 meeting. Carried 4-0.

SUPERVISOR'S REPORT: Supervisor Hicks announced that the Town Hall will open April 19th with restrictions. He also announced that a major paving job of State Route 149 from Furlos Corner to the Vermont border on East Main St. It will take place mid April till mid May. The Church St bridge work will be on hold until paving is complete.

BUDGET OFFICER REPORT: Town Accountant Joel Carpenter prepared and submitted the financial report for March 2021. A copy is on file in the office of the Town Clerk. The annual AUD is complete and filed on time with NYS. CHIPS money reimbursement has been filed.

SOLE ASSESSOR REPORT: Sole Assessor Vicky Hayner prepared and submitted for April 2021. A copy of the report is on file in the office of the Towk Clerk.

LOCAL ORDINANCE OFFICER REPORT: Local Ordinance Officer Bill Humphries prepared and submitted a report for March 2021. A copy is on file in the office of the Town Clerk.

ANIMAL CONTROL/DOG CONTROL OFFICER REPORT: Supervisor Hicks emailed the Board members with information regarding activity for January and February received from Animal Control Officer Quell. A copy of the email is on file in the office of the Town Clerk.

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Scott Taylor reported that the DPW has been cold patching and filling in potholes. Tree cutting and grading dirt roads. The grader hydraulic leak has been fixed. The highway garage has used only half the fire wood for heat due to the insulation that was installed in the building. The building ceiling was painted. A hole in Guilder Hollow Road was dug up and repaired. Highway Superintendent Taylor is looking into budgeting a new culverts

for Guilder Hollow Road and Conety Road. Equipment bent a tube on Taylor Hill Road by the river where there is slate near the road. The DPW can try pushing tube back.

NORTH GRANVILLE WATER DISTRICT REPORT: Highway Superintendent Scott Taylor informed the Board that the average water use for March was 139,500 or 45,000 per day. A long time lead on Cary Road will require a small excavator to help repair it as the valve was found in the woods. The valve has been shut off. The hydrants will be flushed on 4/14. Supervisor Hicks will contact the County to put out a robo call. The quarterly inspection of the sprinkler system at the Slate Valley Nursing Home is scheduled for 5/5.

Town Constable Ray Boyea informed the Board that he has been monitoring the Truthville Bridge about 5 hours a week. He advised Highway Superintendent Taylor of dip in the road. He thanked him for having it repaired the next day. Constable Boyea advised the Board that there was heavy traffic going over the bridge on Saturday and Sunday. He made a lot of people turn around. He has cleaned up the fishing spots. Constable Boyea requested a two way radio. Supervisor Hicks advised him to contact the County to purchase a radio. Hicks told Boyea that the Board appreciates his work for the Town.

Town Historian Eric Pekar reported that he continues to write articles for the Granville Sentinel. He informed the Board that he has received the Granville Sentinel bound books dating back to 1890 which he has stored upstairs in Town Hall.

OLD BUSINESS: Councilman Cosey moved and Councilman Rathbun second to adopt Resolution No 36 Resolution Continuing Town Attorney and Deputy Town Attorney Positions. Carried 5-0.

NEW BUSINESS: Supervisor Hicks announced that the opening of the mowing contract bids will take place on April 22 at 7:00 pm via a zoom meeting.

PUBLIC PARTICIPATION: The Granville Sentinel reporter Austin Crosier informed the Board that the old Slyboro Schoolhouse was being refurbished by the new owner and turning it back to an Alcohol Anon meeting room as it was in the 70's.

AUDIT OF BILLS:

April 2021 Abstract 4

Fund	Vouchers	Amount	Moved By	Second By
DA Highway TownWide	46-62	\$35,828.16	Cosey	Quick
Carried: 4-0				
SW North Granville Water	21-28	\$ 2,902.84	Bradt	Cosey
Carried: 4-0				
General	54-75	\$ 9,771.31	Quick	Cosey
Carried: 4-0				
SL1 Mid Gran Lights	7-8	\$ 555.81	Cosey	Bradt
SL2 No Gran Lights	7-8	\$ 333.85	Cosey	Bradt

Carried: 4-0

CLOSED SESSION: Councilman Bardt moved and Councilman Cosey second to go into closed session with Town Attorney Catalfimo for legal advice. Carried: 4-0

ADJOURNMENT: Councilman Quick moved and Councilman Cosey second to adjourn until the April 22 at 7:00 pm. Carried 4 – 0.

Attested To:
Jenny Martelle
Granville Town Clerk