

August 12, 2021

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 Attorney Mike Catalfimo; Town Historian Eric Pekar

ABSENT: Town Constable Ray Boyea; Local Ordinance Officer Bill Humphries; 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 Town Historian Eric Pekar

Councilman Cosey moved and Councilman Bradt second to approve the minutes of the July 8, 2021 meeting. Carried 5-0.

SUPERVISOR'S REPORT: Supervisor Hicks reported that the paving on County Route 12A is finished and work on County Route 25 would begin with grinding to the Vermont line. He informed the Board that the work on the Church St Bridge project is now up to the contractor. He also stated that the Covid levels in Washington County will raise the level to red by next week.

BUDGET OFFICER REPORT: Town Accountant Joel Carpenter prepared and submitted the financial report for July 2021. A copy is on file in the office of the Town Clerk. Councilman Quick moved and Councilman Bradt second to adopt Resolution No 42 to Amend the 2021 Budget. Carried: 5-0.

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

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

ANIMAL CONTROL/DOG CONTROL OFFICER REPORT: Dog Control Officer Nancy Quell prepared and submitted a report for July 2021. A copy is on file in the office of the Town Clerk.

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Scott Taylor reported that the DPW is mowing the roadsides. Hot patching on Guilder Hollow and Upper Turnpike has been done. He informed the Board that #3 truck looks like new after it was primed and painted. Dekalb, Upper Turnpike and Fox Roads have been reseeded. The grader has been used over all the roads. Hanser Lane has been widened. The grade on Dibble Lane has been brought up 4.5 feet.

NORTH GRANVILLE WATER DISTRICT REPORT: Highway Superintendent Scott Taylor the daily water use was 42,419 per day. The drilling the new well has been delayed due to the power needs to be set up. The DPW will start installing 100 new water meters in pits and underground installations. The water restriction is still in effect until after the well is drilled.

OLD BUSINESS:

NEW BUSINESS: Councilman Cosey moved and Councilman Quick second to adopt Resolution No 43 to Appoint Pamela Martindale to Planning Board Clerk Position. Carried 5-0. Councilman Bradt moved and Councilman Cosey second to adopt Resolution No 44 to Appoint Edward Lobo to the Town of Granville Board Assessment Review. Carried 5-0. Councilman Bradt moved and Councilman Quick second to adopt Resolution No 45 to Authorize Town Court to Apply for a JCAP Grant. Carried 5-0. Town Attorney Mike Catalfimo the Short Environmental Assessment Form with the Board. Councilman Rathbun moved and Councilman Cosey second to approve the negative assessment. Carried 5-0. Councilman Bradt moved and Councilman Quick second to adopt Resolution No 46 Authorizing Acquisition and Improvement of Real Property Payment of Purchase Price from Surplus and Borrowed Funds, and Determination of Environmental Significance with amendments. Carried 5-0 Councilman Bradt moved and Councilman Rathbun second to adopt Resolution No 47 Authorizing the Issuance of a Statutory Installment Bond of the Town of Granville in the Principal Amount of \$100,000 to Pay a Portion of the Cost of Acquisition and Improvement of a New Town Hall Building. Carried 5-0.

PUBLIC PARTICIPATION: Councilman Rathbun inquired as to the Site Plan Review fees regarding the cost of \$75.00 for advertising on top of the \$150.00 fee. Upon discussion, Supervisor Hicks suggested that Councilman Rathbun present a revised fee schedule to the Board for their review. Councilman Bradt asked the Highway Superintendent Taylor about the gasoline spill on Route 22 due to an accident. Washington County spread Speedy dry down to dry up the spill and remains on the road. Councilman Bradt was advised that DEC has been notified. Councilman Quick asked if the Town has had any word from the Pember concerning the agreement and was advised the Town Attorney Catalfimo was contacted by the Pember's attorney.

AUDIT OF BILLS: August 2021 Abstract 8

Fund	Vouchers	Amount	Moved By	Second By
DA Highway TownWide	103-117	\$ 4,346.25	Rathbun	Quick
DB Highway Outside	12-17	\$11,661.04		
Carried: 5-0				
SW North Granville Water	60-69	\$30,541.27	Bradt	Cosey
Carried: 5-0				
A General Townwide	138-158	\$31,480.07	Quick	Rathbun
Carried: 5-0				
B General Townoutside	7-8	\$ 198.78		
SL1 Mid Gran Lights	15-16	\$ 502.61	Cosey	Quick

SL2 No Gran Lights	15-16	\$ 301.69
CR Joint Recreation	4	\$ 1,000.00

Carried: 5-0

Councilman Bradt moved and Councilman Rathbun second to go into a Executive Session to discuss an employee issue. Carried 5-0. Councilman Quick moved and Councilman Rathbun second to return to the regular meeting. Carried 5-0

ADJOURNMENT: Councilman Quick moved and Councilman Rathbun second to adjourn until the next meeting on September 9, 20201. Carried 5-0

Attested To:
Jenny Martelle
Granville Town Clerk