

December 9, 2021

Regular Meeting

PRESENT: Supervisor Matthew Hicks; Town Councilmembers: Matt Rathbun, Kenneth Quick, Thomas Cosey and James Bradt; Town Clerk Jenny Martelle; Highway Superintendent Scott Taylor; Town Accountant Joel Carpenter; Town Attorney Mike Catalfimo; Local Ordinance Officer Bill Humphries; Town Historian Eric Pekar;

ABSENT: Town Constable Ray Boyea; 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 James Crouch.

Councilman Cosey moved and Councilman Bradt second to approve the minutes of the November 10, 2021. Carried 5-0. Councilman Quick moved and Councilman Cosey second to approve the minutes of the November 23, 2021 meeting. Carried: 4-0. Councilman Rathbun abstained.

SUPERVISOR'S REPORT: Supervisor Matthew Hicks invited all present to offer a moment of silence in honor of former Highway Superintendent John Tanner who passed on November 11, 2021. Supervisor Hicks announced that the Church St. Bridge will open on December 14, 2021.

BUDGET OFFICER REPORT: Town Accountant Joel Carpenter prepared and submitted the financial report for November 2021. A copy is on file in the office of the Town Clerk. Councilman Quick moved and Councilman Rathbun to adopt Resolution No 53 to Amend the 2021 Budget. Carried: 5-0.

SOLE ASSESSOR REPORT: Sole Assessor Vicki Hayner prepared and submitted a report for December. 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 November 2021. A copy is on file in the office of the Town Clerk.

ANIMAL CONTROL/DOG CONTROL OFFICER REPORT: N/A

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Scott Taylor reported that the DPW has been out four times for snow storms. The grader has been out between storms and limbs cleaned up. A culvert was installed on Dekalb Road and they have been working on the new Town Hall building. Superintendent Taylor asked the members of the Penrhyn Fire Dept if they wanted the Town to salt their yard. James Crouch said yes.

NORTH GRANVILLE WATER DISTRICT REPORT: Highway Superintendent Scott Taylor reported the daily water use was 34,200 per day/1,260,000 for the month. The pump and phone issues have been repaired by General Control. Leaks at the pump house have also been repaired. Ten beaver have been caught.

TOWN HISTORIAN: Town Historian Eric Pekar reported that he has obtained more photos and written more articles for the Granville Sentinel. He also reported that he received a new laptop last month from the Town.

NEW BUSINESS: Councilman Bradt reported about the progress at the new Town Hall building. He informed the Board that the plumbing has been roughed in, sheetrock and heating system are almost done, electrician has done rewiring and some painting had been done as well. Highway Superintendent Taylor remarked that it was awesome that some highway equipment can be stored in the building.

Councilman Rathbun moved and Councilman Quick second to table the adoption of Resolution No. 54 until Town Attorney Catalfimo could advise the Board regarding the appointment of a Town employee to the Planning Board member position. Carried 5-0 Councilman Quick moved and Councilman Cosey second to return to consideration of Resolution No. 54. Carried 5-0. Councilman Quick moved and Councilman Bradt second to adopt Resolution No. 54 to Appoint Justin Aldous to the Planning Board Member. Carried 5-0. Councilman Quick moved and Councilman Rathbun second to adopt Resolution No 55 to Appoint Wesley Barlow to Planning Board Alternate Member. Carried 5-0.

OLD BUSINESS: Supervisor Hicks opened the Fire District Contracts public hearing at 7:17 pm. With no comment from the public the hearing was closed at 7:18 pm. Councilman Rathbun moved and Councilman Cosey second to sign the fire district contracts. Carried 5-0. Supervisor Hicks opened the North Granville Fire Truck Purchase public hearing at 7:20 pm. With no comment from the public the hearing was closed at 7:21 pm. Councilman Rathbun moved and Councilman Quick second to adopt the Resolution Authorizing Supervisor to Approve Tax-Exempt Bond or Note Issued by North Granville Hose Company. Carried 5-0.

AUDIT OF BILLS: November 2021 Abstract 11

Fund	Vouchers	Amount	Moved By	Second By
DA Highway TownWide	162-177	\$12,666.40	Cosey	Quick
Carried: 5-0				
SW North Granville Water	107-117	\$69,286.42	Bradt	Quick
Carried: 5-0				
A General Townwide	241-267	\$16,590.93	Quick	Bradt
Carried: 5-0				
SL1 Mid Gran Lights	22	\$ 248.32	Cosey	Bradt
SL2 No Gran Lights	23	\$ 440.99		
Carried: 5-0				

ADJOURNMENT: Councilman Quick moved and Councilman Bradt second to adjourn until the meeting on January 13, 2022. Carried 5-0

Attested To:
Jenny Martelle
Granville Town Clerk