

February 11, 2021

Regular Meeting Via Zoom

PRESENT: Supervisor Matthew Hicks; Town Councilmembers: Matthew Rathbun, Kenneth Quick, Thomas Cosey and James Bradt; Town Clerk Jenny Martelle; Town Accountant Joel Carpenter; Town Attorney Mike Catalfimo; Local Ordinance Officer Bill Humphries

ABSENT: Animal Control Officer Nancy Quell; Sole Assessor Victoria Hayner; Town Constable Ray Boyea; Highway Superintendent Scott Taylor

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

Pledge of Allegiance led by Councilman Jim Bradt.

Councilman Cosey moved and Councilman Quick second to approve the minutes of the January 14 and 21, 2021 meetings as amended. Carried 5-0.

SUPERVISOR'S REPORT: Supervisor Hicks announced that the Planning Board Chairman Smith would be attending the Planning Board meeting via Zoom and any one interested in attending the meeting via zoom should contact him.

BUDGET OFFICER REPORT: Town Accountant Joel Carpenter prepared and submitted the financial report for December 2020 and January 2021. A copy is on file in the office of the Town Clerk. Councilman Rathbun moved and Councilman Quick second to adopt Resolution 35 Budget Amendment for 2020 General Fund Highway Garage and Councilman Cosey moved and Councilman Rathbun second to adopt Highway Townwide Fund. Carried 5-0.

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

LOCAL ORDINANCE OFFICER REPORT: Local Ordinance Officer Bill Humphries thanked the Board for giving him the opportunity to serve the community. The Code Enforcement Report for January 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 prepared and submitted a report for January which was read by Supervisor Hicks. A copy is on file in the office of the Town Clerk.

NORTH GRANVILLE WATER DISTRICT REPORT: Highway Superintendent Scott Taylor prepared and submitted a report for January which was read by Supervisor Hicks. A copy is on file in the office of the Town Clerk.

OLD BUSINESS: Councilman Bradt inquired about the Pember Library and if the Town is going to pay the library or is the Town going to establish an agreement. Supervisor Hicks stated that he sent the information to Town Attorney Mike Catalfimo. Town Attorney Catalfimo needs to know what considerations the Town would like in the agreement. Supervisor Hick stated that he told Catalfimo what he would like in the agreement and suggested that the other Board members do the same.

NEW BUSINESS: Councilman Bradt informed the Board that he, Councilman Rathbun and Harrison Steves will be inspecting the Manchester News building on Saturday. Councilman Quick asked if Manchester News has provided an environmental report. Councilman Rathbun said not yet but is coming. Councilman Bradt advised that the support beam under the Assessor's office is in good condition and does not need repair. The electrical system at Town Hall should be a priority. Changing the 3-4 meters to two – one for upstairs and one for down. Also, new stairs to the cellar and a metal fire door should be installed. Councilman Cosey inquired as providing egress to the building.

PUBLIC PARTICIPATION: N/A

AUDIT OF BILLS:

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Fund	Vouchers	Amount	Moved By	Second By
DA Highway TownWide	8-28	\$17,934.46	Rathbun	Cosey
Carried: 5-0				
SW North Granville Water	7-16	\$17,484.51	Bradt	Rathbun
Carried: 5-0				
General	12-32	\$ 6,775.93	Cosey	Quick
SL1 Mid Gran Lights	2-4	\$ 792.48	Cosey	Quick
SL2 No Gran Lights	2-4	\$ 476.33	Cosey	Quick
SF1 M Gran Fire	1	\$90,998.00	Cosey	Quick
SF2 N Gran Fire	1	\$71,807.00	Cosey	Quick
SF3 S Gran Fire	1	\$72,049.00	Cosey	Quick
Carried: 5-0 Except SF1 M Gran Fire Carried: 4-0 Councilman Bradt abstained				

ADJOURNMENT: Councilman Rathbun moved and Councilman Quick second to adjourn until the March 11, 2021 at 7:00 pm. Carried 5 – 0.

Attested To:  
 Jenny Martelle  
 Granville Town Clerk