

January 14, 2021

Organizational Meeting

PRESENT: Supervisor Matthew Hicks; Town Councilmembers: Matthew Rathbun, Kenneth Quick, Thomas Cosey and James Bradt; Town Clerk Jenny Martelle; Highway Superintendent Scott Taylor;

ABSENT: Animal Control Officer Nancy Quell; Sole Assessor Victoria Hayner; Town Attorney Mike Catalfimo; Town Accountant Joel Carpenter; Town Constable Ray Boyea; Local Ordinance Officer Russ Bronson

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

Pledge of Allegiance led by Nate Baker.

Councilman Quick moved and Councilman Rathbun second to approve the minutes of the December 10, 2020 meeting as amended. Carried 5-0.

BUDGET OFFICER REPORT: Town Accountant Joel Carpenter prepared and submitted the financial report for December. A copy is on file in the office of the Town Clerk. Councilman Rathbun moved and Councilman Quick second to adopt Resolution 28 Budget Amendment 2020. Carried 5-0.

SOLE ASSESSOR REPORT: N/A

LOCAL ORDINANCE OFFICER REPORT: N/A

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

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Scott Taylor reported that the DPW has been out nine times for bad weather. During the severe storm a truck went off the road, only one ½” bolt on a wing was broken and the snow was cleaned up in 15 hours. The DPW cleaned up the entry to Veach Way. All the summer work that was done helped when snow melted as there were no problems. Cold patching was done as well as banks cut back on Taylor Hill. Trees were taken down on Dodge Hill and the Rail Trail. Supervisor Hicks moved and Councilman Quick second to acknowledge Highway Superintendent Scott Taylor sign the Undertaking for the benefit of the New York State Department of Transportation in connection with work affection state highways. Carried: 5-0

NORTH GRANVILLE WATER DISTRICT REPORT: Superintendent Towne reported the average usage per day was 33,806 per day or 1,480,000 for the month of December. A valve was replaced on Route 12. New testing starts the end of the month.

OLD BUSINESS: Councilman Bradt moved and Councilman Quick second to schedule the CDBG Grant Public Hearing on January 21, 2021 at 7:00 pm. Carried 5-0.

NEW BUSINESS: Councilman Quick moved and Councilman Bradt second to adopt Organizational Resolutions 1 through 27. Carried 5-0. Councilman Rathbun moved and Councilman Bradt second to adopt Resolution No. 29 To Appoint Frank Riegert to the Board of Assessment Review. Carried 5-0. Councilman Bradt moved and Councilman Rathbun second adopt Resolution 30 Directing Assessor to Grant Exemptions. Carried 5-0.

PUBLIC PARTICIPATION: Nate Baker inquired as to whether Local Ordinance Office Bill Humphries should be contacted by the Planning Board the next time there is another Site Plan Review. Supervisor Hicks wants the Planning Board to assign a liaison between the Board and Humphries.

AUDIT OF BILLS

	ABSTRACT		ABSTRACT			
	13		1			
	Dec-20		Jan-21			
FUND	VOUCHER	AMOUNT	VOUCHER	AMOUNT	MOVED BY	SECOND BY
	NUMBERS		NUMBERS			
DA HIGHWAY TOWNWIDE	175-198	\$27,563.96	1-7	\$10,902.78	COUNCILMAN RATHBUN	COUNCILMAN QUICK
SW NO GRAN WATER	108-116	\$12,508.57	1-6	\$1,003.13	COUNCILMAN BRADT	COUNCILMAN QUICK
A GENERAL FUND	245-256	\$8,315.96	1-11	\$7,053.40	COUNCILMAN QUICK	COUNCILMAN BRADT
B GEN TOWNOUTSIDE	15	\$200.00	1	\$6,200.00	COUNCILMAN BRADT	COUNCILMAN QUICK
SL1 MID GRAN LIGHTS			1	\$432.93	COUNCILMAN BRADT	COUNCILMAN QUICK
SL2 NG LIGHTS			1	\$260.02	COUNCILMAN BRADT	COUNCILMAN QUICK

ADJOURNMENT: Councilman Rathbun moved and Councilman Quick second to adjourn until the Special Meeting January 21, 2020 at 7:00 pm. Carried 5 – 0.

Attested To:
 Jenny Martelle
 Granville Town Clerk