

July 8, 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

ABSENT: Highway Superintendent Scott Taylor; 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 Scott McCullen

Councilman Cosey moved and Councilman Rathbun second to approve the minutes of the June 10, 2021 meeting. Carried 5-0.

SUPERVISOR'S REPORT: Supervisor Hicks reported that the Town has until the end of 2024 to use the stimulus money. What is eligible for the money is still being worked out. He advised that Verizon should be finished with the work on the Church St bridge by next and that the County will begin their work on June 19.

BUDGET OFFICER REPORT: Town Accountant Joel Carpenter prepared and submitted the financial report for June 2021. A copy is on file in the office of the Town Clerk. Councilman Cosey moved and Councilman Bradt second to adopt Resolution No 41 to Amend the 2021 Budget. Carried: 5-0.

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

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Scott Taylor was on vacation.

NORTH GRANVILLE WATER DISTRICT REPORT: Highway Superintendent Scott Taylor was on vacation.

OLD BUSINESS: The new water meter bids were opened and are as follows:

Ferguson	\$80,185.00
F. W. Webb	\$59,157.25
E J Prescott	\$62,666.60

Councilman Quick moved and Councilman Rathbun second to award the bid to F. W. Webb. Carried 5-0.

NEW BUSINESS: Councilman Bradt moved and Councilman cosey second to adopt Resolution No 40 to Accept the Resignation of Planning Board Clerk Gretchen Richards. Carried 5-0. Councilman Bradt announced that the Slate Valley Rehabilitation Centre will perform a water test on August 4th.

PUBLIC PARTICIPATION: None

AUDIT OF BILLS:

July 2021 Abstract 7

Fund	Vouchers	Amount	Moved By	Second By
DA Highway TownWide	94-102	\$ 3,733.00	Rathbun	Quick
DB Highway Outside	7-11	\$ 1,707.21		
Carried: 5-0				
SW North Granville Water	51-59	\$ 8,361.23	Bradt	Cosey
Carried: 5-0				
A General Townwide	117-137	\$11,515.14	Quick	Rathbun
Carried: 5-0				
B General Townoutside	5-6	\$ 134.82		
SL1 Mid Gran Lights	13-14	\$ 496.96	Cosey	Quick
SL2 No Gran Lights	13-14	\$ 298.28		
CR Joint Recreation	3	\$ 1,000.00		
Carried: 5-0				

Councilman Rathbun moved and Councilman Quick second to go into a Closed Session via Zoom with Town Attorney Mike Catalfimo for legal advise. Councilman Rathbun moved and Councilman Quick second to return to the regular meeting.

ADJOURNMENT: Councilman Rathbun moved and Councilman Quick second to adjourn until the next meeting on August 12, 20201. Carried 5-0

Attested To:

Jenny Martelle

Granville Town Clerk