

June 10, 2021

Regular Meeting

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

Councilman Quick moved and Councilman Cosey second to approve the minutes of the May 13, 2021 meeting. Carried 5-0.

SUPERVISOR'S REPORT: Supervisor Hicks reported that Washington County will use stimulus money to expand broadband within the county and have created a survey called the Last Mile for citizens to complete regarding their broadband access.

BUDGET OFFICER REPORT: Town Accountant Joel Carpenter prepared and submitted the financial report for May 2021. A copy is on file in the office of the Town Clerk.

SOLE ASSESSOR REPORT: N/A

LOCAL ORDINANCE OFFICER REPORT: Local Ordinance Officer Bill Humphries prepared and submitted a report for May 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 sweeping roads and ditching Hatch Hill and Fox Roads. He reported that the heavy rain did not affect the roads. The mowing tractor has been out. Trucks # and 6 have been sand blasted and painted. Paving was done on Butler, Racevill and Liebig Roads. The DPW has been working on the road to the new wells in the Water District. The beaver problem is checked every day and the water level is down.

NORTH GRANVILLE WATER DISTRICT REPORT: Highway Superintendent Scott Taylor informed the Board that the average water use for May was 1,459,000 or 47,064 per day. He reported that the tank is at 15 feet. Councilman Cosey moved and Councilman Bradt second to solicit bids for the purchase of new meters. Carried 5-0.

OLD BUSINESS: Mary King addressed the Town Board on behalf of the Pember Library Board of Trustees regarding the agreement that the Town submitted to the Pember. Mary mentioned several points listed in the agreement which were of concern by the Pember Board. She also stated that a copy of the agreement was submitted to the Adirondack Library System for their review and advised Mary that they had never seen such an agreement. Town Attorney Mike Catalfimo addressed her concerns and informed Mary that the agreement was no different than any agreement the Town requires of any services provided to the Town. Supervisor Hicks suggested that Mary have the attorney for the Library review the agreement and provide suggestions for revision.

NEW BUSINESS: Town Attorney Mike Catalfimo presented and review Resolution #39 Authorizing Execution of Option Agreement and Determining Environmental Significance. The Resolution concerns the possible purchase of the Granville Sentinel office at 14-16 East Main St. Councilman Cosey moved and Councilman Bradt second to adopt Resolution #39 Authorizing Execution of Option Agreement and Determining Environmental Significance. Carried 5-0

PUBLIC PARTICIPATION: Town Historian Eric Pekar inquired as to what would happen to the Town Hall at 42 Main St. should the purchase of the Sentinel building take place. Supervisor Hicks said that that was another matter and not a part of what was done tonight. Eric asked about signage at different locations on Town roads. Superintendent Taylor informed him that signs are being repeatedly stolen in the Town. Superintendent Taylor advised the Board that he was approached by DPW crew members requesting permission to use two Town trucks to set up a food drive at the next celebration in the Town for the local Food Pantry. The Board granted permission. Taylor also informed the Board that the fence at the cemetery next to Kelly's bar has been fixed by needs to be replaced. The Board asked if it could be mended this year and replaced next year. Taylor said yes.

AUDIT OF BILLS:

June 2021 Abstract 6

Fund	Vouchers	Amount	Moved By	Second By
DA Highway TownWide	80-93	\$ 4,628.52	Rathbun	Quick
DB Highway Outside	3-6	\$326,155.64		
Carried: 5-0				
SW North Granville Water	40-50	\$ 1,227.65	Bradt	Cosey
Carried: 5-0				
A General Townwide	94-116	\$ 4,695.75	Quick	Rathbun
Carried: 5-0				
SL1 Mid Gran Lights	11-12	\$ 511.78	Cosey	Bradt
SL2 No Gran Lights	11-12	\$ 307.26		
CR Joint Recreation	2	\$ 1,000.00		
Carried: 5-0				

ADJOURNMENT: Councilman Rathbun moved and Councilman Bradt second to adjourn until the next meeting on July 8, 2020. Carried 5-0

Attested To:  
Jenny Martelle  
Granville Town Clerk