

March 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 Attorney Mike Catalfimo;

ABSENT: Town Accountant Joel Carpenter; 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 Quick moved and Councilman Cosey second to approve the minutes of the February 11, 2021 meeting. Carried 5-0.

SUPERVISOR'S REPORT: Supervisor Hicks explained to the Board that the Town must adopt an Emergency Health Plan. Councilman Quick moved and Councilman Cosey second to adopt the Emergency Health Plan. Carried 5-0. Supervisor Hicks announced that the Church Street Bridge Project will start in April and take 6 to 8 weeks to complete. Hicks informed the Board that the Town would be hiring a new IT company.

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

SOLE ASSESSOR REPORT: Sole Assessor Vicky Hayner prepared and submitted for March 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 prepared and submitted a report for February 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 prepared and submitted a report for February 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 February which was read by Supervisor Hicks. A copy is on file in the office of the Town Clerk.

OLD BUSINESS: Councilman Cosey moved and Councilman Rathbun second to adopt Resolution No 36 Resolution Continuing Town Attorney and Deputy Town Attorney Positions. Carried 5-0.

NEW BUSINESS: Supervisor Hicks discussed returning to regular in person meetings effective with the April meeting. It was agreed by all. He also discussed the stimulus money the County, Town and Village will receive due to Covid which Town will have 3 ½ years to use the money it receives. A draft copy of the Pember Library Agreement was sent to the Board members for their review. Suggestions for any changes upon their review can be made to Town Attorney Catalfimo.

PUBLIC PARTICIPATION: N/A

AUDIT OF BILLS:

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Fund	Vouchers	Amount	Moved By	Second By
DA Highway TownWide	29-45	\$25,576.80	Rathbun	Bradt
Carried: 5-0				
SW North Granville Water	17-20	\$ 1,552.06	Bradt	Cosey
Carried: 5-0				
General	33-53	\$ 5,608.16	Quick	Bradt
SL1 Mid Gran Lights	5-6	\$ 553.93	Cosey	Quick
SL2 No Gran Lights	5-6	\$ 332.74	Cosey	Quick
Carried: 5-0				

CLOSED SESSION: Councilman Rathbun moved and Councilmen Bradt and Cosey second to go into closed session with Town Attorney Catalfimo for legal advice.

ADJOURNMENT: Councilman Quick moved and Councilman Cosey second to adjourn until the April 8 at 7:00 pm. Carried 5 – 0.

Attested To:

Jenny Martelle

Granville Town Clerk