

May 13, 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 Constable Ray Boyea; Local Ordinance Officer Bill Humphries

ABSENT: Animal Control Officer Nancy Quell; Sole Assessor Victoria Hayner;

Supervisor Hicks called the meeting to order at 6:00 pm.

Pledge of Allegiance led by Bill Humphries.

Jason Preisner, Lamont Engineering presented the Preliminary Engineers Report. A copy of the report is attached to the minutes.

Councilman Bradt moved and Councilman Quick second to approve the minutes of the April 8 and April 22, 2021 meetings. Carried 4-0. Councilman Rathbun abstained.

SUPERVISOR'S REPORT: Supervisor Hicks reported that Washington County will begin work on the Church St. Bridge the end of June or early July. The work will take approximately 100 days. He also reported that the County will be paving County Routes 12 and 25 sometime this summer.

BUDGET OFFICER REPORT: Town Accountant Joel Carpenter prepared and submitted the financial report for April 2021. A copy is on file in the office of the Town Clerk. Councilman Quick moved and Councilman Bradt second to adopt Resolution No 37 to Amend the 2021 Budget. Carried 5-0.

SOLE ASSESSOR REPORT: Sole Assessor Vicky Hayner prepared and submitted for May 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 April 2021. A copy is on file in the office of the Town Clerk. Councilman Rathbun thanked Bill for being on top of a situation in Middle Granville.

ANIMAL CONTROL/DOG CONTROL OFFICER REPORT: Animal Control Officer Quell prepared and submitted a report for April 2021. A copy of the email is on file in the office of the Town Clerk.

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Scott Taylor reported that the DPW has been sweeping roads and ditching Butler Road getting it ready to blacktop. Trees cut on Conety Road provided thirteen loads of fire wood. All dirt roads have been graded. The dump box on #6 truck has been rebuilt. Taylor requested

Constable Boyea watch the bridge. Councilman Quick remarked that the DPW did a beautiful job on Conety Road.

NORTH GRANVILLE WATER DISTRICT REPORT: Highway Superintendent Scott Taylor informed the Board that the average water use for April was 1,249,000 or 41,633 per day. He reported that there is a beaver problem by the water house. They have built a dam that could destroy the water house and damage Route 17 if it should break. Scott suggested setting up a presentation by the company that sold meters to Fair Haven Vt. Taylor would also like to recommend a Clean Up Day for the Town.

OLD BUSINESS: Jason Preisner, Lamont Engineering presented the Preliminary Engineers Report. A copy of the report is attached to the minutes.

NEW BUSINESS: Councilman Bradt moved and Councilman Quick second to adopt Resolution No 38 to Accept the Resignation of Mary Emery. Carried 5-0. Town Attorney Mike Catalfimo discussed the new NYS Cannabis Law with the Board and how it will affect the Town.

PUBLIC PARTICIPATION: North Granville Fire Chief Scott McCullen asked the Board to wave the Site Plan Review fee in the amount of \$150.00 for the new sign the Fire Dept. is installing. Town Attorney Catalfimo advised the Board that the Board cannot wave a fee. Supervisor Hicks appointed Councilman Cosey to accept donations from the Town Board members to pay the fee for the Fire Dept.

AUDIT OF BILLS:

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Fund	Vouchers	Amount	Moved By	Second By
DA Highway TownWide	63-79	\$10,151.36	Rathbun	Quick
DB Highway Outside	1-2	\$ 1,079.31		
Carried: 5-0				
SW North Granville Water	30-39	\$ 4,228.58	Bradt	Cosey
Carried: 5-0				
A General Townwide	76-93	\$ 4,706.42	Quick	Rathbun
Carried: 5-0				
SL1 Mid Gran Lights	9-10	\$ 526.45	Cosey	Bradt
SL2 No Gran Lights	9-10	\$ 316.24		
B General Townoutside	3-4	\$ 164.58		
CR Joint Recreation	1	\$ 747.80		

Carried: 5-0

CLOSED SESSION: Councilman Cosey moved and Councilman Bradt second to go into closed session with Town Attorney Catalfimo for legal advice and to adjourn the meeting from the session. Carried: 5-0

Attested To:

Jenny Martelle

Granville Town Clerk