

October 21, 2021

SPECIAL TOWN BOARD MEETING

PRESENT: Supervisor Matthew Hicks; Town Council Members: Kenneth Quick, Thomas Cosey and James Bradt; Town Clerk Jenny Martelle

ABSENT: Town Councilman Matthew Rathbun

Supervisor Matt Hicks opened the meeting at 6 pm

Councilman Kenneth Quick moved and Councilman James Bradt second to adopt Resolution No 51 SEQRA Carried 4-0.

Councilman Thomas Cosey moved and Councilman Kenneth Quick second to adopt Resolution No 52 Resolution for Enactment of Local law Number 1 of 2021 for the Town of Granville (Cannabis Opt-Out Local Law). Carried 4-0

Councilman James Bradt moved and Councilman Kenneth Quick second to adopt Resolution No 49 Adopting the 2022 Annual Budget. Carried 4-0.

Councilman Thomas Cosey moved and Councilman Kenneth Quick second to adopt Resolution No 50 to Amend the 2021 Budget. Carried 4-0.

Councilman James Bradt moved and Councilman Kenneth Quick second to change the November meeting to November 10 from November 11 due to November 11 being Veterans' Day. Carried 4-0.

Vouchers:

A General Fund Vouchers 210-214 \$2,949.67 Councilman Quick moved and Councilman Cosey second to pay General Fund Vouchers Carried 4-0

SW No. Gran Water Vouchers 93-94 \$30,916.17 Councilman Bradt moved and Councilman Cosey second to pay North Granville Water Vouchers Carried 4-0.

ADJOURNMENT: Councilman Cosey moved and Councilman Bradt second to adjourn until the Regular Meeting on October 14, 2021. Carried 5-0

Attested To:

Jenny Martelle
Granville Town Clerk