

January 12, 2023

Organizational Meeting

PRESENT: Supervisor Matthew Hicks; Town Councilmembers: Matthew Rathbun, Ken Quick, Tom Cosey and James Bradt; Town Accountant Joel Carpenter; Town Town Clerk Jenny Martelle; Highway Superintendent Scott Taylor; Town Historian Eric Pekar; Local Ordinance Officer Bill Humphries

ABSENT: Town Attorney Mike Catalfimo; Dog Control Officer Nancy Quell; Sole Assessor Victoria Hayner; Town Constable Ray Boyea

Supervisor Hicks called the meeting to order at 7:00 pm.

Pledge of Allegiance led by Bill Humphries.

Councilman Quick moved and Councilman Rthbun second to approve the December 8, 2022 minutes. Carried 4-0. Councilman Cosey abstained.

BUDGET OFFICER REPORT: Town Accountant Joel Carpenter prepared and submitted the financial reports for December 2022. A copy is on file in the office of the Town Clerk. Councilman Bradt moved and Councilman Cosey second to adopt Resolution No 29 to Amend the 2022 Budget. Carried 5-0.

SOLE ASSESSOR REPORT: Sole Assessor Vicky Hayner prepared and submitted a report for January 2023. A copy is o file in the office of the Town Clerk.

LOCAL ORDINANCE OFFICER REPORT: Local Ordinance Officer Bill Humphries prepared and submitted a report for December 2022. A copy is on file in the office of the Town Clerk.

ANIMAL CONTROL/DOG CONTROL OFFICER REPORT: Animal Control Officer Nancy Quell sent an email report for December. A copy is on file in the office of the Town Clerk.

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Scott Taylor reported that the DPW crew was out five times in December for storms. The DPW cleaned up trees that were down and on Old State 22. Trucks have been inspected. The mowing tractor has been out at the Little League Field where trees have been cut and field mowed. The DPW has also been working at the Town Office. Taylor advised the Board that a BOCES student will be working an internship for the DPW beginning January 16, 2023 at no cost to the Town.

NORTH GRANVILLE WATER DISTRICT REPORT: Highway Superintendent Scott Taylor reported that Rosick cleaned Well #3. The water is now very clean and does not have a sulfur smell anymore. Taylor reported that the water in the tank dropped 6 ft and the cause was found at the nursing home where two garden hoses were left running. The water usage was 1,332,000 or 36,615 per day for the month of December.

OLD BUSINESS: Councilman Quick moved and Councilman Cosey second to approve the minutes of the November 16, 2022. Carried 3-0.

NEW BUSINESS: Councilman Rathbun moved and Councilman Quick second to adopt the Organizational Resolutions 1 through 28. Carried 5-0

PUBLIC PARTICIPATION: Town Accountant Joel Carpenter informed the Board that Mr. Chapman, Elmwood Cemetery Trustee, expressed thanks for the contribution the Town gave towards the repairs to the stones.

AUDIT OF BILLS: Abstract 13 December 2022 and Abstract 1 January 2023

Fund	Abstract 13		Abstract 1		Moved By	Second By
	Vouchers	Amount	Voucher	Amount		
DA Highway TownWide Carried: 5-0	185-193	\$ 3,347.91	1-2	\$ 238.16	Rathbun	Quick
SW North Granville Water Carried:5-0	100-105	\$ 1,801.06	1-4	\$ 476.34	Bradt	Quick
A General Townwide Carried: 5-0	285-307	\$11,546.46	1-14	\$5,158.66	Quick	Rathbun
SL1 Mid Gran Lights B Beneral Townoutside Carried: 5-0	23	\$ 121.13	1-2	\$ 416.65	Bradt	Rathbun
			1-2	\$7,375.00		

ADJOURNMENT: Councilman Quick moved and Councilman Bradt second to adjourn until the Annual Audit Meeting January 26, 2023 at 7 pm. Carried: 5-0

Attested To:
Jenny Martelle
Granville Town Clerk