

April 14, 2022

Regular Meeting

PRESENT: Supervisor Matthew Hicks; Town Councilmembers: Thomas Cosey and James Bradt; Town Accountant Joel Carpenter; Town Town Clerk Jenny Martelle; Highway Superintendent Scott Taylor; Town Historian Eric Pekar; Town Constable Ray Boyea

ABSENT: Town Councilmembers Matthew Rathbun and Kenneth Quick; Town Attorney Mike Catalfimo; 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 Ray Boyea.

Upon opening the meeting Supervisor Matthew Hicks requested the observance of a moment of silence in memory of John McCullen for his many years of service at the North Granville Fire Department.

Councilman Cosey moved and Councilman Bradt second to approve the minutes of the March 10, 2022 Meeting. Carried 3-0.

SUPERVISOR'S REPORT: Supervisor Hicks announced that the Town office building at 42 Main St. will be closed on April 29 for the move to the new building at 14 E. Main St. The new office will be open on Monday, May 2.

BUDGET OFFICER REPORT: Town Accountant Joel Carpenter prepared and submitted the financial reports for March 2022. A copy is on file in the office of the Town Clerk. Councilman Bradt moved and Councilman Cosey second to adopt resolution No 36 to Amend the 2022 Budget. Carried 3-0.

SOLE ASSESSOR REPORT: Sole Assessor Vicki Hayner prepared and submitted a report for April. A copy 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 March 2022. 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 out five times for storms. The DPW has been doing shoulder work, ditching and cold patching. They have been fixing road signs, cutting and splitting wood after splitter was fixed and painted. The wings have been pulled from the plows, cleaned and painted. The Rail Trail was mowed from the shop to Telescope and

shoulder stone has been put in wet spots. Taylor advised the Board that he has stepped away from the County mowing contract due to the costs for the Town.

NORTH GRANVILLE WATER DISTRICT REPORT: Highway Superintendent Scott Taylor that Well #6 is doing very well and we are waiting for DOH to give go ahead to use it. The water usage was 900,025 or 29,838 per day for the month of March.

OLD BUSINESS: Supervisor Hicks opened the one mowing bid received for the Cemetery mowing. Councilman Bradt moved and Councilman Cosey second to accept the bid submitted by Kimberly Ayers in the amount of \$650.00 per mowing. The proper proof of insurance was included with the bid. Carried: 3-0.

PUBLIC PARTICIPATION: Town Historian Eric Pekar advised the Board that he has a map of the hamlets of Raceville, Hillsdale and Slyboro.

AUDIT OF BILLS: Abstract 4 April 2022

Fund	Vouchers	Amount	Moved By	Second By
DA Highway TownWide	37-54	\$33,646.41	Bradt	Cosey
Carried: 3-0				
SW North Granville Water	21-35	\$ 9,681.46	Bradt	Cosey
Carried: 3-0				
A General Townwide	71-103	\$21,358.97	Cosey	Bradt
Carried: 3-0				
SL1 Mid Gran Lights	7	\$ 244.19	Cosey	Bradt
SL2 No Gran Lights	7	\$ 429.04		
Carried: 3-0				

ADJOURNMENT: Councilman Cosey moved and Councilman Bradt second to adjourn until the next meeting on May 12, 2022. Carried 3-0

Attested To:
Jenny Martelle
Granville Town Clerk