

August 11, 2022

Regular Meeting

PRESENT: Supervisor Matthew Hicks; Town Councilmembers: Matthew Rathbun, Kenneth Quick, Thomas Cosey and James Bradt; Town Accountant Joel Carpenter; Town Clerk Jenny Martelle; Highway Superintendent Scott Taylor; Town Historian Eric Pekar

ABSENT: Town Attorney Mike Catalfimo; Town Constable; Dog Control Officer Nancy Quell; Sole Assessor Victoria Hayner; Local Ordinance Officer Bill Humphries

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

Pledge of Allegiance led by Eric Pekar.

Councilman Quick moved and Councilman Rathbun second to approve the minutes of the July 14, 2022 Meeting. Carried 5-0.

SUPERVISOR'S REPORT: Supervisor Hicks advised the Board that Harrison Steves and a couple of DPW crew in begin building the fireproof room in the Town Clerk office and Town Historian office space in September. The Supervisor informed the Board that the Municipal Electrical contract expires in November and the rates will be up.

BUDGET OFFICER REPORT: Town Accountant Joel Carpenter prepared and submitted the financial reports for July 2022. A copy is on file in the office of the Town Clerk. Councilman Cosey moved and Councilman Quick second to adopt Resolution No 44 to Amend the 2022 Budget. Carried 5-0.

SOLE ASSESSOR REPORT: Sole Assessor Vicki Hayner prepared and submitted a report for August. 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 July 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 gate at the cemetery has been fixed. He stated that both mowing tractors are back together and the New Holland is in good shape. Lee Road was mowed today. Hot patch was done on New Boston Road. The wind and rain storms did not do any damage. The sand has been hauled in for the winter. The trucks are being serviced. As per a letter from DEC, beginning next week the project on Taylor Hill Road will start. A platform will be built to assist the installation of the two tubes. The road will be closed for about two days.

NORTH GRANVILLE WATER DISTRICT REPORT: Highway Superintendent Scott Taylor reported that tanks are 20 ft – 25 ft full. There have been no water restrictions this summer. There was a main service break at a house. All the meters are in except one. The water usage was 1,661,000 or 37,451 per day for the month of July.

OLD BUSINESS: N/A

NEW BUSINESS: Councilman Bradt requested the Town purchase two tables for use by the Planning Board Meetings. Supervisor Hicks instructed him to see the Town Clerk about ordering tables from Staples.

PUBLIC PARTICIPATION: None

AUDIT OF BILLS: Abstract 8 August 2022

Fund	Vouchers	Amount	Moved By	Second By
DA Highway TownWide	106-122	\$36,472.87	Rathbun	Quick
Carried: 5-0				
DB Highway Outside	25-27	\$ 8,356.89		
SW North Granville Water	62-69	\$ 4,963.36	Bradt	Cosey
Carried: 5-0				
A General Townwide	184-202	\$32,786.21	Quick	Bradt
Carried: 5-0				
SL1 Mid Gran Lights	14	\$ 238.82	Cosey	Brady
SL2 No Gran Lights	14	\$ 219.72		
CR Joint Recreation	3	\$ 1,000.00		
Carried: 5-0				

ADJOURNMENT: Councilman Quick moved and Councilman Rathbun second to adjourn until the next meeting on September 8, 2022. Carried 5-0

Attested To:
Jenny Martelle
Granville Town Clerk