

December 8, 2022

Regular Meeting

PRESENT: Supervisor Matthew Hicks; Town Councilmembers: Matthew Rathbun, Ken Quick, and James Bradt; Town Accountant Joel Carpenter; Town Town Clerk Jenny Martelle; Highway Superintendent Scott Taylor; Town Historian Eric Pekar; Town Constable Ray Boyea; Town Attorney Mike Catalfimo

ABSENT: Councilman Thomas Cosey; 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 Ray Boyea.

Councilman Quick moved and Councilman Bradt second to approve the minutes of the November 10, 2022. Carried 3-0. Councilman Rathbun abstained. The approval of the minutes of the November 16 was tabled as there was not a quorum for the vote.

SUPERVISOR REPORT: Councilman Rathbun requested that the Supervisor ask the Planning Board to included the addresses and tax map numbers be included in the Planning Board Minutes to identify the properties. Supervisor Hicks said he would take care of it.

BUDGET OFFICER REPORT: Town Accountant Joel Carpenter prepared and submitted the financial reports for November 2022. A copy is on file in the office of the Town Clerk. Councilman Bradt moved and Councilman Rathbun second to adopt Resolution No 51 to Amend the 2022 Budget. Carried 4-0.

SOLE ASSESSOR REPORT: Sole Assessor Vicky Hayner prepared and submitted a report for December 2022. 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 November 2022. A copy is on file in the office of the Town Clerk.

ANIMAL CONTROL/DOG CONTROL OFFICER REPORT: Animal Control Officer Nancy Quell prepared and submitted a report for November. 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 on November 16 during snow and ice storm. The newest DPW member is working out great. Trucks are all ready for winter. The brush head on the mower is ready to go. The new truck is at Delurey waiting for a box. The DPW moved the Town Clerk items from the old building to the new. Next week the Historian items will be moved. Starting Monday the DPW will be back to the 8 hour day schedule.

NORTH GRANVILLE WATER DISTRICT REPORT: Highway Superintendent Scott Taylor reported that the flushing at Slate Valley Rehab and Nursing Center went well. Well # 6 will be cleaned next week. The well has never been cleaned and has a build up of slime due the beavers causing the water to back up. The well produces 14 gal/minute but will produce more after cleaning. The water usage was 1,061,000 or 35,366 per day for the month of November.

OLD BUSINESS: Supervisor Hicks opened the public hearing for the 2023 Fire District Contract at 7:30 pm.. With no comments from the public the meeting was closed at 7:31 pm. Councilman Quick moved and Councilman Rathbun second to approve the fire district contracts. Carried 3-0 with Councilman Bradt abstaining.

NEW BUSINESS: The Organizational Meeting will be held on January 12, 2023 and the Annual Audit Meeting will be held January 26, 2023 at 7 pm.

PUBLIC PARTICIPATION:

AUDIT OF BILLS: Abstract 11 November 2022

Fund	Vouchers	Amount	Moved By	Second By
DA Highway TownWide Carried: 4-0	173-184	\$19,154.28	Rathbun	Quick
SW North Granville Water Carried: 4-0	92-98	\$ 1,860.15	Bradt	Quick
A General Townwide Carried: 4-0	263-284	\$ 9,847.14	Quick	Rathbun
SL1 Mid Gran Lights Carried: 4-0	22	\$ 283.16	Bradt	Rathbun

EXECUTIVE/CLOSED SESSION: Councilman Quick moved and Councilman Rathbun second to go into a closed session with Town Attorney Mike Catalfimo. Councilman Quick moved and Councilman Bradt second to return to the regular meeting.

ADJOURNMENT: Councilman Quick moved and Councilman Bradt second to adjourn until the Organizational Meeting on January 12, 2023. Carried: 4-0

Attested To:
Jenny Martelle
Granville Town Clerk