

February 10, 2022

Regular Meeting

PRESENT: Supervisor Matthew Hicks; Town Councilmembers: Matt Rathbun, Kenneth Quick and James Bradt; Town Accountant Joel Carpenter; Town Constable Ray Boyea; Deputy Town Clerk Julia Goff; Town Historian Eric Pekar; Local Ordinance Officer Bill Humphries

ABSENT: Town Clerk Jenny Martelle; Town Attorney Mike Catalfimo; Highway Superintendent Scott Taylor; 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.

Councilman Rathbun moved and Councilman Cosey second to approve the minutes of the January 13 2022 Organizational Meeting. Carried 5-0. Councilman Quick moved and Councilman Bradt second to approve the minutes of the January 27, 2022 Audit Meeting. Carried 4-0. Councilman Rathbun abstained.

BUDGET OFFICER REPORT: Town Accountant Joel Carpenter prepared and submitted the financial reports for December 2021 and January 2022. A copies are on file in the office of the Town Clerk. Councilman Bradt moved and Councilman Cosey to adopt Resolution No 35 to Amend the 2021 Budget. Carried: 5-0.

SOLE ASSESSOR REPORT: Sole Assessor Vicki Hayner prepared and submitted a report for February. 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 January 2022. A copy is on file in the office of the Town Clerk. Ordinance Officer Humphries reported that he has the Flood Plain maps.

ANIMAL CONTROL/DOG CONTROL OFFICER REPORT: N/A

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Scott Taylor prepared and submitted a report for January 2022. A copy is on file in the office of the Town Clerk.

NORTH GRANVILLE WATER DISTRICT REPORT: Highway Superintendent Scott Taylor prepared and submitted a report for January 2022. A copy is on file in the office of the Town Clerk.

NEW BUSINESS: Supervisor Hicks thanked Town Historian for the annual report he submitted to the Board.

PUBLIC PARTICIPATION: Granville Sentinel reporter Austin asked what Washington County has to say on Covid regulations. Supervisor Hicks stated that a resolution was coming at the next County meeting. Town Justice Roger Forando informed the Board that the grant money was coming in April. Councilmen Bradt and Quick and Justice Forando will meet to confirm the design for the bench after a contractor is chosen from three quotes the court will get for construction of the new bench.

AUDIT OF BILLS: Abstract 2 February 2022

Fund	Vouchers	Amount	Moved By	Second By
DA Highway TownWide	3-18	\$24,717.64	Rathbun	Quick
Carried: 5-0				
SW North Granville Water	2-10	\$34,199.71	Bradt	Cosey
Carried: 5-0				
A General Townwide	16-40	\$16,399.48	Quick	Bradt
Carried: 5-0				
SL1 Mid Gran Lights	2-3	\$ 384.04	Cosey	Quick
SL2 No Gran Lights	2-4	\$ 836.82		
B General Townoutside	1-3	\$ 7,241.09		
SF1 Middle Granville Fire	1	\$92,818.00		
SF2 North Granville Fire	1	\$73,243.00		
SF3 South Granville Fire	1	\$73,490.00		
Carried: 5-0				

ADJOURNMENT: Councilman Quick moved and Councilman Rathbun second to adjourn until the next meeting on March 10, 2022. Carried 5-0

Attested To:

Julia Goff

Deputy Town Clerk