

January 13, 2022

Organizational Meeting

PRESENT: Supervisor Matthew Hicks; Town Councilmembers: Matt Rathbun, Kenneth Quick and James Bradt; Town Clerk Jenny Martelle; Highway Superintendent Scott Taylor; Town Accountant Joel Carpenter; Town Constable Ray Boyea

ABSENT: Town Councilman Thomas Cosey; Town Attorney Mike Catalfimo; Local Ordinance Officer Bill Humphries; Animal Control Officer Nancy Quell; Sole Assessor Victoria Hayner; Town Historian Eric Pekar

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 December 9, 2021. Carried 4-0.

SUPERVISOR'S REPORT: Supervisor Matthew Hicks reported that he will be meeting with Local Ordinance Officer Humphries on Saturday to review Flood Plain information for NYS.

BUDGET OFFICER REPORT: Town Accountant Joel Carpenter prepared and submitted the financial report for December 2021. A copy is on file in the office of the Town Clerk. Councilman Bradt moved and Councilman Rathbun to adopt Resolution No 29 to Amend the 2021 Budget. Carried: 4-0.

SOLE ASSESSOR REPORT: Sole Assessor Vicki Hayner prepared and submitted a report for January. 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 December 2021. 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 seven times for snow storms since the last meeting. On Christmas the DPW was out for 12 hours. Steer chains were needed due to bad road conditions. The bed chain rail on #3 was rebuilt for \$163.00 after it broke. Plows and wings have been welded keeping them up in good shape. Truck #7 has a new oil pan. The DPW has also worked on the new Town Hall building.

NORTH GRANVILLE WATER DISTRICT REPORT: Highway Superintendent Scott Taylor reported the daily water use was 34,200 per day/900,660 for the month. Taylor advised the Board that most of the new water meters have been installed with 21 left to do. Taylor informed the Board that the new meters can report a frozen line, a tampered

meter and a house that is dry because the meter has been shut off. Taylor advised the Board that he called Rosick directly as Jason at Lamont Engineering has not done so. Rosick will be here next week to pull everything out of Well #5, hoop up pump in wells #5 and #6.

NEW BUSINESS: Councilman Bradt moved and Councilman Rathbun second to adopt Organizational Resolutions Nos 1 through 28 with Resolution No 6 being amended to read Cemeteries under Councilman Rathbun. Carried 4-0. Councilman Rathbun moved and Councilman Quick second to adopt Resolution No. 30 Proclamation 100th Birthday Celebration Jean Whitney. Carried 4-0. Councilman Quick moved and Councilman Rathbun second to schedule the Annual Audit meeting on January 27, 2022 at 6:00 pm. Carried 4-0.

PUBLIC PARTICIPATION: Granville Sentinel reporter Austin asked for an update of the status of the new building. Councilman Bradt responded that the back room of the building has been cleaned up, one bathroom is finished and the second is 95% done. The electrical wiring is up to code, the heating system was repaired and outside parking lights are done. He reported that the painting is moving along. Councilman Bradt stated that Harrison Steves is working pretty hard. The Town is looking at the first week in April for the move.

AUDIT OF BILLS:		December 2021 Abstract 13		January 2022 Abstract 1			
Fund	Dec 2021 Vouchers	Amount	Jan 2022	Amount	Moved By	Second By	
DA Highway TownWide	178-193	\$16,694.74	1—2	\$2,580.01	Rathbun	Quick	
DB Highway Outside			1	\$ 300.00			
Carried: 4-0							
SW North Granville Water	118-129	\$10,474.79	1	\$195.64	Bradt	Quick	
Carried: 4-0							
A General Townwide	268-295	\$15,134.03	1-15	\$7,873.99	Quick	Bradt	
Carried: 4-0							
SL1 Mid Gran Lights	23	\$ 44.06	1	\$ 254.89	Bradt	Rathbun	
SL2 No Gran Lights	24	\$ 128.41	1	\$ 460.27			
B General Townoutside	11	\$ 35.09					
Carried: 4-0							

ADJOURNMENT: Councilman Quick moved and Councilman Rathbun second to adjourn until the annual audit meeting on January 27, 2022. Carried 4-0

Attested To:
 Jenny Martelle
 Granville Town Clerk