

JANUARY 27, 2022

SPECIAL MEETING

PRESENT: Supervisor Matthew Hicks; Town Council Members: Kenneth Quick, Thomas Cosey and James Bradt; Town Clerk Jenny Martelle; Town Justices: Roger Forando and Paul Manchester; and Town Accountant Joel Carpenter

ABSENT: Town Councilman Matthew Rathbun

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

Pledge of Allegiance: Led by Paul Manchester

As per NYS Comptroller Fiscal Management and Oversight for Towns guidelines, the Board utilized Appendix A "General Record-keeping Requirements for Chief Fiscal Officers, Appendix B "General Record-keeping Requirements for Town Clerks, Appendix C "General Record-keeping for Town Tax Collecting Officers and Appendix D "General Record-keeping Requirements for Town and Village Justice Courts. These checklists are designed to help Board members perform key aspect of the annual audit.

Upon completion of their examination and review the following resolutions were passed. Councilman Kenneth Quick moved and Councilman Thomas Cosey second to adopt Resolution No. 31 Resolution to Approve Records for 2021 of the Chief Fiscal Officer and Town Accountant Carried 4-0

Councilman Thomas Cosey moved and Councilman Kenneth Quick second to adopt Resolution No. 32 to Approve the Records for 2021 of Town Justice Roger Forando. Carried 4-0.

Councilman Thomas Cosey moved and Councilman Kenneth Quick second to adopt Resolution No. 33 Resolution to Approve Records for 2021 of Town Justice Paul Manchester. Carried 4-0.

Councilman Quick moved and Councilman Cosey second to approve General Fund Voucher 16-22 in the amount of \$6,433.30 Carried 4-0

Councilman Cosey moved and Councilman Quick second to approve Middle and North Granville Light District Vouchers 2 in the amounts of \$\$90.97 and \$265.29 respectively. Carried 4-0

Councilman Bradt moved and Councilman Cosey second to approve North Granville Water District Vouchers 2-4 in the amount of \$481.03 Carried 4-0

ADJOURNMENT: Councilman Bradt moved and Councilman Cosey second to adjourn until the Regular Meeting February 10, 2022.

Attested to:

Jenny Martelle

Granville Town Clerk