

July 14, 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; Town Constable Ray Boyea; Town Attorney Mike Catalfimo; Town Justice Roger Forando

ABSENT: 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 Cosey moved and Councilman Bradt second to approve the minutes of the June 9, 2022 Meeting. Carried 5-0.

SUPERVISOR'S REPORT: Supervisor Hicks advised the Board that the Village of Granville received a Recreational Planning Grant and requested that a member of the Town Board join the steering committee. Councilman Cosey volunteered to join the committee.

BUDGET OFFICER REPORT: Town Accountant Joel Carpenter prepared and submitted the financial reports for June 2022. A copy is on file in the office of the Town Clerk. Councilman Cosey moved and Councilman Bradt second to adopt Resolution No 42 to Amend the 2022 Budget. Carried 5-0.

SOLE ASSESSOR REPORT: Sole Assessor Vicki Hayner prepared and submitted a report for July. 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 June 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 a few trees came down during storms. There is a problem with beaver s at the water house. The Washington County Rabies Clinic held in June had a big turnout. DPW has been scraping and priming trucks. The 1980 John Deer clutch and 2010 New Holland tractor fuel pump broke. Taylor recommends getting rid of it before more problems occur. The DPW has been cutting back brush around road signs. The crew attended Safety Day and can run all equipment in the shop. All the dirt roads have been graded. Tubes have been installed on Lee, Hicks and Lower Turnpike Roads. The garage septic tank was pumped out and Superintendent Taylor suggested that it be

replaced with a cement tank. An electrician installed switches and a flood light in the garage. Superintendent Taylor presented a quote from Haun for a new pressure washer in the amount of \$5,700.00. Councilman Rathbun will review the matter with Scott and Supervisor Hicks will discuss the matter with Town Accountant Carpenter before making the purchase.

NORTH GRANVILLE WATER DISTRICT REPORT: Highway Superintendent Scott Taylor reported that six customers have not responded to letters to install new meters. He reported that the tanks are full. The two new wells are running at ½ capacity which saved on chlorine and filters because the water is clean. The water usage was 1,039,000 or 34,633 per day for the month of June.

OLD BUSINESS: N/A

NEW BUSINESS: Councilman Bradt moved and Councilman Cosey second to adopt Resolution 43 to Lower the Speed Limit on County Route 17. Carried 3-2. Town Justice Roger Forando discussed possibly extending the court bench. Councilman Quick moved and Councilman Rathbun second to Resolve, that the Town Board hereby determines and declares that the real property and improvements located at 42 Main Street, Granville, New York, formerly occupied and used by the Town Hall as its Town Offices and Municipal Building, is SURPLUS PROPERTY not necessary or required for the Town’s use or municipal purposed. Carried 5-0.

PUBLIC PARTICIPATION: None

AUDIT OF BILLS: Abstract 7 July 2022

Fund	Vouchers	Amount	Moved By	Second By
DA Highway TownWide	84-105	\$ 11,789.22	Rathbun	Quick
Carried: 5-0				
DB Highway Outside	16-24	\$326,047.09		
SW North Granville Water	50-61	\$ 4,123.81	Bradt	Cosey
Carried: 5-0				
A General Townwide	158-183	\$ 8,341.72	Quick	Bradt
Carried: 5-0				
B General Towoutside	7	\$ 93.51	Cosey	Bradt
SL1 Mid Gran Lights	12-13	\$ 261.19		
SL2 No Gran Lights	12-13	\$ 472.01		
CR Joint Recreation	2	\$ 1,000.00		
Carried: 5-0				

CLOSED SESSION: Councilman Bradt moved and Councilman Cosey second to enter into a closed session with the Town Attorney for the purpose of discussing 42 Main St. and further guidance on the Flood Plain matter. Carried: 5-0. Councilman Rathbun moved and Councilman Quick second to return to the regular meeting. Carried 5-0.

ADJOURNMENT: Councilman Quick moved and Councilman Cosey second to adjourn until the next meeting on August 11, 2022. Carried 5-0

Attested To:
Jenny Martelle
Granville Town Clerk