

June 9, 2022

Regular Meeting

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

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 Quick moved and Councilman Cosey second to approve the minutes of the May 12, 2022 Meeting. Carried 5-0.

SUPERVISOR'S REPORT: Supervisor Hicks announced that the Town office building at 42 Main St. will be closed on April 29 for the move to the new building at 14 E. Main St. The new office will be open on Monday, May 2.

BUDGET OFFICER REPORT: Town Accountant Joel Carpenter prepared and submitted the financial reports for May 2022. A copy is on file in the office of the Town Clerk. Councilman Bradt moved and Councilman Cosey second to adopt Resolution No 39 to Amend the 2022 Budget. Carried 5-0.

SOLE ASSESSOR REPORT: Sole Assessor Vicki Hayner prepared and submitted a report for June. 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 May 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 the DPW has been sweeping blacktop roads. Ditching was done on Dekalb Road. All the roadsides have been mowed. Shoulder and paving has been done. Gravel has been hauled in as price has gone up. All the trucks are serviced and in good shape. The flag pole was installed at the County Route 24 Cemetery before Memorial Day.

NORTH GRANVILLE WATER DISTRICT REPORT: Highway Superintendent Scott Taylor that the pump shuts off every night. There are still a few meters to be installed. Taylor called someone to clean Well #3 as Rozell hasn't shown up. The water usage was 1,104,000 or 35,612 per day for the month of May.

TOWN HISTORIAN REPORT: Eric reported that he has made more progress cleaning up his office at the old building. He is getting close to the move to the new building. He continues to write articles for the Sentinel.

OLD BUSINESS: Supervisor Hicks opened the Public Hearing for the North Granville Hose Company. Town Historian Eric Pekar stated that the proposed change of the status of the Hose Company would be beneficial. With no further comments the public hearing was closed at 7:33 pm. Supervisor Hicks reviewed documents with the Board prior to voting. Councilman Cosey moved and Councilman Rathbun second to approve the SEQRA Negative Declaration. Councilman Rathbun moved and Councilman Quick second to adopt Resolution for the Proposed Amendment of Certificate of Incorporation of North Granville Hose Company. Carried 5-0

NEW BUSINESS: Councilman Bradt moved and Councilman Quick second to adopt Resolution 40 to Accept the Resignation of Deputy Town Constable Todd Balcolm. Carried 5-0. Councilman Cosey moved and Councilman Brady second to adopt Resolution 41 to Appoint William Hunphries to the Position of Deputy town Constable. Carried 5-0.

PUBLIC PARTICIPATION: None

AUDIT OF BILLS: Abstract 6 June 2022

Fund	Vouchers	Amount	Moved By	Second By
DA Highway TownWide	71-83	\$ 3,399.36	Rathbun	Quick
Carried: 5-0				
DB Highway Outside	10-15	\$39,895.11		
SW North Granville Water	42-49	\$ 1,480.68	Bradt	Cosey
Carried: 5-0				
A General Townwide	132-157	\$18,283.83	Quick	Rathbun
Carried: 5-0				
B General Towoutside	6	\$ 190.88	Cosey	Bradt
SL1 Mid Gran Lights	10-11	\$ 265.59		
SL2 No Gran Lights	10-11	\$ 484.78		
Carried: 5-0				

ADJOURNMENT: Councilman Quick moved and Councilman Rathbun second to adjourn until the next meeting on July 14, 2022. Carried 5-0

Attested To:
Jenny Martelle
Granville Town Clerk