

May 12, 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 Attorney Michael Catalfimo; Town Historian Eric Pekar; Local Ordinance Officer Bill Humphries

ABSENT: Town Constable Ray Boyea; 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 Bill Humphries.

Councilman Bradt moved and Councilman Cosey second to approve the minutes of the April 14, 2022 Meeting. Carried 3-0. Councilmen Rathbun and Quick abstained.

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 April 2022. A copy is on file in the office of the Town Clerk. Councilman Bradt moved and Councilman Quick second to adopt Resolution No 38 to Amend the 2022 Budget. Carried 5-0.

SOLE ASSESSOR REPORT: Sole Assessor Vicki Hayner prepared and submitted a report for May. 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 April 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 new blades on the plows have been primed and painted. Leaking cylinders were rebuilt. The dirt roads have been graded and are in good shape. The Rail Trail has been cleaned up from Norton Co to the VT border. Roads shimmed and blacktop patched on Dekalb Road from County Route 21 to Holcombville Rd. Aldous Road will be paved from Lee Rd to County Route 23. A culvert has been ordered for Guilder Hollow Rd.

NORTH GRANVILLE WATER DISTRICT REPORT: Highway Superintendent Scott Taylor that the tanks are full and Well #6 is online. More dirt is being put on top so it won't freeze. DOH is coming next week to inspect. The water usage was 941,000 or

31,366 per day for the month of April. The meters were read. The nursing home did a flush and no complaint calls were received from the district. A robot was sent into the tank to check the seams and they are good.

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.

OLD BUSINESS: None

NEW BUSINESS: Town Attorney Mike Catalfimo presented a draft and review of the Certificate of Amendment of the Certificate of Incorporation of North Granville Hose Company. The North Granville Hose Company wishes to amend its corporation under Membership Corporation Law to NY Not-for-Profit Corporation Law. Upon review of the draft, Councilman Bradt moved and Councilman Rathbun second to adopt Resolution No 37 Proposed Amendment of Certificate of Incorporation of North Granville Hose Company and holding a public hearing on June 9, 2022 at 7:30 pm. Carried 5-0.

PUBLIC PARTICIPATION: None

AUDIT OF BILLS: Abstract 5 May 2022

Fund	Vouchers	Amount	Moved By	Second By
DA Highway TownWide	55-70	\$17,549.02	Rathbun	Quick
Carried: 5-0				
DB Highway Outside	2-4	\$ 6,705.39		
SW North Granville Water	37-41	\$ 2,157.05	Bradt	Cosey
Carried: 5-0				
A General Townwide	104-131	\$21,104.18	Quick	Rathbun
Carried: 5-0				
SL1 Mid Gran Lights	8-9	\$ 264.54	Cosey	Bradt
SL2 No Gran Lights	8-9	\$ 481.52		
Carried: 5-0				

ADJOURNMENT: Councilman Bradt moved and Councilman Rathbun second to adjourn until the next meeting on June 9, 2022. Carried 5-0

Attested To:

Jenny Martelle

Granville Town Clerk