

November 10, 2022

Regular Meeting

PRESENT: Supervisor Matthew Hicks; Town Councilmembers: Kenneth Quick, Thomas Cosey and James Bradt; Town Accountant Joel Carpenter; Town Town Clerk Jenny Martelle; Highway Superintendent Scott Taylor; DPW Crew member Justin Aldous; Town Historian Eric Pekar; Local Ordinance Officer Bill Humphries;

ABSENT: Councilman Matthew Rathbun; Town Attorney Mike Catalfimo; Town Constable Ray Boyea; Dog Control Officer Nancy Quell; Sole Assessor Victoria Hayner;

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

Pledge of Allegiance led by Justin Aldous.

Councilman Cosey moved and Councilman Quick second to approve the minutes of the October 13, 2022 meeting as amended by removing Town Constable Boyea and Local Ordinance Officer Humphries as absent. Carried 4-0.

SUPERVISOR REPORT: Supervisor Hicks informed the Board that the Elmwood Cemetery Association hired Greenwich Family Monuments to clean and repair stones at Elmwood and the Town cemetery on County Route 24. Supervisor Hicks requested that the Town make a contribution to the Association for the work. Councilman Bradt moved and Councilman Cosey second to make a \$500.00 contribution to the Elmwood Cemetery Association for the work. Caried 4-0.

BUDGET OFFICER REPORT: Town Accountant Joel Carpenter prepared and submitted the financial reports for October 2022. A copy is on file in the office of the Town Clerk. Councilman Cosey moved and Councilman Bradt second to adopt Resolution No 49 to Amend the 2022 Budget. Carried 4-0.

SOLE ASSESSOR REPORT: N/A

LOCAL ORDINANCE OFFICER REPORT: Local Ordinance Officer Bill Humphries prepared and submitted a report for October 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 field on Taylor Hill has been hydroseeded after the installation of the new culvert. The box on Truck #20 is finished. Wings and plows are on the trucks. Trees have been cut on Dublin Road. The new truck is in Texas and needs to go to Zwack.

NORTH GRANVILLE WATER DISTRICT REPORT: Highway Superintendent Scott Taylor reported that meters were check for leaks and contact customers to get them fixed.

Taylor met with the control vendor and the system will be upgraded next spring. The water usage was 1,098,000 or 35,419 per day for the month of October.

OLD BUSINESS: Supervisor Hicks opened the public hearing for the 2023 Town Budget. Upon a review of the preliminary budget the hearing was closed. Supervisor Hicks moved and Councilman Quick second to approve the amendments made to the Preliminary Budget. Carried: 4-0. Councilman Cosey moved and Councilman Bradt to adopt Resolution No 50 Adopting the 2023 Annual Budget. Carried 4-0.

NEW BUSINESS: Councilman Quick moved and Councilman Cosey second to schedule a Public Hearing for the 2023 Fire District Contracts on December 8, 2022 at 7:30 pm. Carried 4-0.

PUBLIC PARTICIPATION:

AUDIT OF BILLS: Abstract 11 November 2022

Fund	Vouchers	Amount	Moved By	Second By
DA Highway TownWide	156-171	\$ 7,882.51	Bradt	Cosey
DB Highway Outside	40-42	\$102,752.00		
DB Highway Outside Taylor	43-44	\$ 4,073.37		
Carried: 4-0				
SW North Granville Water	87-91	\$ 1,254.04	Bradt	Cosey
Carried: 4-0				
A General Townwide	246-262	\$ 11,299.32	Quick	Bradt
Carried: 4-0				
SL1 Mid Gran Lights	20-12	\$ 323.99	Cosey	Quick
B General Townoutside	11	\$ 29.11		
Carried: 4-0				

EXECUTIVE/CLOSED SESSION: N/A

ADJOURNMENT: Councilman Bradt moved and Councilman Quick second to adjourn until the special meeting on November 16, 2022. Carried: 4-0

Attested To:
Jenny Martelle
Granville Town Clerk