

November 16, 2022

Special Meeting

PRESENT: Supervisor Matthew Hicks; Town Councilmembers: Kenneth Quick, Thomas Cosey and James Bradt; Town Clerk Jenny Martelle; Town Attorney Mike Catalfimo via phone

ABSENT: Councilman Matthew Rathbun; Councilman James Bradt; Town Accountant Joel Carpenter; Highway Superintendent Scott Taylor; Town Historian Eric Pekar; Local Ordinance Officer Bill Humphries; Town Constable Ray Boyea; Dog Control Officer Nancy Quell; Sole Assessor Victoria Hayner; Local Ordinance Officer Bill Humphries

Supervisor Hicks opened the meeting at 4 pm.

EXECUTIVE SESSION: Councilman Cosey moved and Councilman Quick second to go into Executive Session with Town Attorney Mike Catalfimo. Carried 3-0. Councilman Quick moved and Supervisor Hicks second to return to the meeting. Carried 3-0.

OLD BUSINESS: Councilman Quick moved and Councilman Cosey second to adopt Resolution Approving Sale and Conveyance of Surplus Town Owned Real Property Subject to Permissive Referendum. Carried 3-0.

Councilman Quick moved and Councilman Cosey second to approve amended Voucher 172 for American Hardware in the amount of \$39.61. Carried 3-0.

ADJOURNMENT: Councilman Quick moved and Councilman Cosey second to adjourn until the regular meeting on December 8, 2022. Carried: 3-0

Attested To:  
Jenny Martelle  
Granville Town Clerk