

October 13, 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 Attorney Mike Catalfimo; Local Ordinance Officer Bill Humphries; Town Constable Ray Boyea

ABSENT: Dog Control Officer Nancy Quell; Sole Assessor Victoria Hayner; Town Constable Ray Boyea; Local Ordinance Officer Bill Humphries

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

Pledge of Allegiance led by Scott Taylor.

Councilman Quick moved and Councilman Rathbun second to approve the minutes of the September 8, 2022 Meeting. Carried 5-0.

SUPERVISOR REPORT: Supervisor Hicks discussed with the Board the sale of the old Town Hall and suggested that a special meeting be held on November 16, 2022 at 4 pm to discuss the possible sale through the Auctions International as the sale ends November 15. A public notice will be published announcing the meeting.

BUDGET OFFICER REPORT: Town Accountant Joel Carpenter prepared and submitted the financial reports for September 2022. A copy is on file in the office of the Town Clerk. Councilman Cosey moved and Councilman Bradt second to adopt Resolution No 48 to Amend the 2022 Budget. Councilman Quick moved and Councilman Cosey second to approve the tentative budget and move it to the preliminary budget. Carried 5-0. Councilman Rathbun moved and Councilman Bradt second to hold a public hearing for the 2023 Budget on November 10, 2022 at 7:45 pm. Carried 5-0.

SOLE ASSESSOR REPORT: Sole Assessor Vicki Hayner prepared and submitted a report for October. 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 September 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 bucket on the excavator has been rebuilt. The box on Truck 20 is being rebuilt. The project on Taylor Hill will have hydroseeding done on Monday. The County will be doing the paving and an engineer is coming before guardrails are installed. The new truck that was ordered last year could be here by the end of

November. Councilman Brady moved and Councilman Quick second to deem truck #6 as surplus equipment. Carried 5-0.

NORTH GRANVILLE WATER DISTRICT REPORT: Highway Superintendent Scott Taylor reported there have been 2 leaks at a couple of houses causing the water level to drop. The customers have taken care of the problems. Two more beavers have been trapped. Rozell is going to clean Well # 3. The water usage was 1,091,000 or 36,366 per day for the month of September.

OLD BUSINESS: N/A

NEW BUSINESS: Councilman Rathbun moved and Councilman Quick second to adopt Resolution No 47 Ronald Barrett Reappointment to BAR. Carried 5-0.

PUBLIC PARTICIPATION: Heath Humphrey explained that her name was misspelled in the September minutes. She thanked the Board for their efforts in the matter of the Motorcroc events.

AUDIT OF BILLS: Abstract 10 October 2022

Fund	Vouchers	Amount	Moved By	Second By
DA Highway TownWide	141-155	\$17,096.24	Rathbun	Quick
DB Highway Outside	32, 37-39	\$34,888.75		
DB Highway Outside Taylor	33-36	\$22,267.72		
Carried: 5-0				
SW North Granville Water	77-86	\$ 8,203.10	Bradt	Cosey
Carried: 5-0				
A General Townwide	223-245	\$10,541.60	Quick	Bradt
Carried: 5-0				
SL1 Mid Gran Lights	16-19	\$ 599.35	Cosey	Quick
B General Townoutside	10	\$ 63.00		
Carried: 5-0				

EXECUTIVE/CLOSED SESSION: Councilman Bradt moved and Councilman Rathbun second to go into executive session to discuss personnel. Carried: 5-0 Councilman Quick moved and Councilman Cosey second to return to the regular meeting. Carried:5-0

ADJOURNMENT: Councilman Rathbun moved and Councilman Quick second to adjourn until the next meeting on October 13, 2022. Carried 5-0

Attested To:

Jenny Martelle

Granville Town Clerk