

September 8, 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

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

Pledge of Allegiance led by Eric Pekar.

Councilman Rathbun moved and Councilman Bradt second to approve the minutes of the August 11, 2022 Meeting. Carried 5-0.

SUPERVISOR'S REPORT: Supervisor Hicks advised the Board that Harrison Steves and a couple of DPW crew in begin building the fireproof room in the Town Clerk office and Town Historian office space in September. The Supervisor informed the Board that the Municipal Electrical contract expires in November and the rates will be up.

BUDGET OFFICER REPORT: Town Accountant Joel Carpenter prepared and submitted the financial reports for August 2022. A copy is on file in the office of the Town Clerk. Councilman Quick moved and Councilman Cosey second to adopt Resolution No 45 to Amend the 2022 Budget. Carried 5-0. A 2023 Budget workshop was discussed. It will be held at the end of the regular meeting on October 13<sup>th</sup>.

SOLE ASSESSOR REPORT: Sole Assessor Vicki Hayner prepared and submitted a report for September. 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 August 2022. A copy is on file in the office of the Town Clerk.

ANIMAL CONTROL/DOG CONTROL OFFICER REPORT: Animal Control Officer Nancy Quell prepared and submitted a report for August. A copy is on file in the office of the Town Clerk.

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Scott Taylor reported that the sand for the winter has been stockpiled. Both tractors are back together. Pot holes have been filled in and ditching has been done. All dirt roads have been graded. The tube on Taylor Hill is being put together. It will take about a week to put it together and 2-3 days to install it.

NORTH GRANVILLE WATER DISTRICT REPORT: Highway Superintendent Scott Taylor reported that tanks are full. The trapper caught the beavers. A bid package is being put together for 6 flushing hydrants. Councilman Bradt reported that he spoke with Gary McClure at Slate Valley Nursing Home about letting the Town know if the flushing schedule is changed. The water usage was 1,103,000 or 35,500 per day for the month of August.

OLD BUSINESS: N/A

NEW BUSINESS:

PUBLIC PARTICIPATION: Janice Humphries addressed the Board regarding the Paradox Motorcross Park. The Park had a three day event which created a nuisance. She informed the Board that she was told by the owner of the property that there was nothing he could do and for her to call the police. Supervisor Hick advised Ms. Humphries that the Town will contact law enforcement and will discuss the matter with the Town Attorney and come up with a plan to resolve the issue.

AUDIT OF BILLS: Abstract 9 September 2022

| Fund                     | Vouchers | Amount      | Moved By | Second By |
|--------------------------|----------|-------------|----------|-----------|
| DA Highway TownWide      | 123-140  | \$19,333.22 | Rathbun  | Quick     |
| Carried: 5-0             |          |             |          |           |
| DB Highway Outside       | 28-31    | \$ 9,258.40 |          |           |
| SW North Granville Water | 70-76    | \$ 2,771.18 | Bradt    | Cosey     |
| Carried: 5-0             |          |             |          |           |
| A General Townwide       | 203-222  | \$11,986.14 | Quick    | Bradt     |
| Carried: 5-0             |          |             |          |           |
| SL1 Mid Gran Lights      | 15       | \$ 28.66    | Cosey    | Quick     |
| SL2 No Gran Lights       | 15       | \$ 83.56    |          |           |
| B General Townoutside    | 8-9      | \$ 350.56   |          |           |
| Carried: 5-0             |          |             |          |           |

CLOSED SESSION: Supervisor Hicks moved and Councilman Quick second to go into closed session with Town Attorney Mike Catalfimo for legal advice. Carried: 5-0 Councilman Bradt moved and Councilman Rathbun second to return to the regular meeting. Carried:5-0 Councilman Quick moved and Councilman Rathbun second to adopt Resolution #46 Resolution Authorizing Sale of Surplus Real Property and Determining Environmental Significance. 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