

April 13, 2023

Regular Meeting

PRESENT: Supervisor Matthew Hicks; Town Councilmembers: Ken Quick, Tom Cosey and James Bradt; Town Attorney Mike Catalfimo; Town Accountant Joel Carpenter; Town Clerk Jenny Martelle; Highway Superintendent Scott Taylor; Town Historian Eric Pekar; Town Justice Roger Forando

ABSENT: Town Councilman Matthew Rathbun; 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 Roger Forando.

Councilman Quick moved and Councilman Bradt second to approve the minutes of the March 9, 2023 meeting. Carried 4-0.

BUDGET OFFICER REPORT: Town Accountant Joel Carpenter prepared and submitted the financial reports for March 2023. A copy is on file in the office of the Town Clerk.

SOLE ASSESSOR REPORT: Sole Assessor Vicky Hayner prepared and submitted a report for April 2023. 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 March 2023. 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 March 2023. A copy is on file in the office of the Town Clerk.

TOWN HISTORIAN: Town Historian Eric Pekar prepared and submitted a report for January through March 2023. A copy is on file in the office of the Town Clerk.

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Scott Taylor reported that the DPW crew was out three times in March for storms. The DPW cutting and chipping trees and cold patching on town roads. The mowing tractor has been out. Sheldon found a transmission for the grader. The DPW did the work putting it in and its been running every day. The new truck is here and is in the shop adjusting things. The cemetery wall has been fixed and the cemetery across from Price Chopper has been cleaned up. Superintendent Taylor suggested the Town have a clean up day. The Board decided not to hold a clean up day but any citizen wishing to clean up along side of the road could use the orange bags that we have and the DPW will pick it up. Councilman Bradt thanked Taylor for the DPW picking up debris on Town roads. Eric Pekar inquired

what roads were going to be paved this year. Taylor responded that Dublin, Aldous and Upper Turnpike and Stoddard.

NORTH GRANVILLE WATER DISTRICT REPORT: Highway Superintendent Scott Taylor reported that the internet has been run to the water building. He is now waiting for Lamont to create bid information for flushing hydrants. The water usage was 1,152,000 or 37,161 per day for the month of March.

OLD BUSINESS: The Town Board will perform the annual audit of Town Justice Manchester's records at the May 11, 2023 meeting. At 7:30 pm Supervisor Hicks opened the one bid received for the Cemetery Mowing for the 2023 season. Kimberly Ayers placed a bid of \$9,450.00 – 14 mowings @ \$675.00 each. Councilman Bradt moved and Councilman Cosey second to accept the bid. Carried 4-0

NEW BUSINESS: The Town Board and Town Attorney Mike Catalfimo discussed the elimination of the secondary town justice position. Town Justice Paul Manchester has decided not to run for election for another term of office. Town Justice Roger Forando advised the Board that as the case load has shrunk the volume is down and can be managed by one justice. Town Attorney Mike Catalfimo informed the Board it will require the adoption of a resolution and permissive referendum to reduce the number of town justices from two to one. Councilman Quick moved and Councilman Cosey second to adopt Resolution No 36 Resolution Reducing the Number of Granville Town Justices from Two (2) to One (1). Carried 4-0.

PUBLIC PARTICIPATION: None

AUDIT OF BILLS: Abstract 4 April 2023

Fund	Vouchers	Amount	Moved By	Second By
DA Highway TownWide	47-71	\$319,138.90	Cosey	Quick
DB Highway Outaide	2	\$ 19,330.00		
Carried: 4-0				
SW North Granville Water	22-28	\$ 2,470.69	Bradt	Quick
Carried:4-0				
A General Townwide	70-107	\$ 11,226.67	Quick	Cosey
Carried: 4-0				
SLI Mid Gran Lights	7-8	\$ 381.42	Bradt	Quick
B Beneral Townoutside	7	\$ 943.20		
Carried: 4-0				

ADJOURNMENT: Councilman Quick moved and Councilman Bradt second to adjourn until the Regular Meeting May 11, 2023 at 7 pm. Carried: 4-0

Attested To:
Jenny Martelle
Granville Town Clerk