

August 10, 2023

Regular Meeting

PRESENT: Supervisor Matthew Hicks; Town Councilmembers: Matthew Rathbun, Kenneth Quick, Thomas Cosey and James Bradt; Town Clerk Jenny Martelle; Town Historian Eric Pekar; Town Accountant Joel Carpenter

ABSENT: Town Attorney Mike Catalfimo; Dog Control Officer Nancy Quell; Sole Assessor Victoria Hayner; Town Constable Ray Boyea; Local Ordinance Officer Bill Humphries; Highway Superintendent Scott Taylor due to North Granville Water District major water break.

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

Pledge of Allegiance led by Scott McCullen.

Supervisor Matthew Hicks invited all present for a Moment of Silence in Honor of John Norton, Planning Board Member and Ethel Mae Petersen, Mother of Deputy Town Clerk Julie Goff.

Councilman Bradt moved and Councilman Cosey second to approve the minutes of the July 13, 2023 meeting. Carried 5-0.

BUDGET OFFICER REPORT: Town Accountant Joel Carpenter prepared and submitted the financial reports for July 2023. A copy is on file in the office of the Town Clerk. Councilman Quick moved and Councilman Rathbun second to adopt Resolution No 42 to Amend the 2023 Budget. Carried 5-0.

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

HISTORIAN REPORT: Historian Eric Pekar informed the Board that things are going steady in his office. He said that he had received a 19th century genealogy request but did not have any information.

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Scott Taylor prepared and submitted a written report for July as he was unable to attend the meeting due to the major water main break in North Granville. A copy of the report is on file in the office of the Town Clerk.

NORTH GRANVILLE WATER DISTRICT REPORT: Highway Superintendent Scott Taylor's written report states that the water usage was 1,224,000 or 39,483 per day for the month of July.

OLD BUSINESS: None

NEW BUSINESS: Councilman Bradt moved and Councilman Cosey second to adopt Resolution No 43 Resolution to Appoint Zachary Morris to Planning Board Member. Carried: 5-0 Town Constable Raymond Boyea submitted a letter advising the Town Board that August will be his last month service as Court Officer for the Town.

PUBLIC PARTICIPATION: Nate Baker discussed with the Board problems at the Amazon facility. He informed the Board that there is a drainage problem, curbs that would hinder fire truck access and the fire road to the river needs work in order to support the weight of a fire truck. Councilman Rathbun mentioned that the trees that were planted at the site were undersized. Supervisor Hicks requested that the Planning Board clear their agenda at their August meeting to go through the Amazon project Site Plan. Councilman Rathbun moved and Councilman Quick second to hold a joint meeting of the Town Board, Planning Board and all individuals involved is scheduled for August 30, 2023 at 4 pm at the Town Hall. Carried 5-0.

AUDIT OF BILLS: Abstract 8 August 2023

Fund	Vouchers	Amount	Moved By	Second By
DA Highway TownWide	111-119	\$22,692.19	Rathbun	Quick
DB Highway Outaide	17-18	\$ 4,936.34		
Carried 5-0				
SW North Granville Water	55-64	\$ 6,583.97	Bradt	Cosey
Carried: 5-0				
A General Townwide	185-199	\$11,828.00	Quick	Cosey
Carried: 5-0				
SL1 Mid Gran Lights	15-16	\$ 345.52	Cosey	Rathbun
B Beneral Townoutside	15	\$ 140.40		
Carried: 5-0				

ADJOURNMENT: Councilman Cosey moved and Councilman Rathbun second to adjourn until the Special Meeting August 30, 2023 at 5 pm Carried: 5-0

Attested To:
Jenny Martelle
Granville Town Clerk