

December 14, 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; Highway Superintendent Scott Taylor; Local Ordinance Officer Bill Humphries

ABSENT: Town Attorney Mike Catalfimo; 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 Jim Bradt.

Councilman Quick moved and Councilman Bradt second to approve the minutes of the November 9, 2023 meeting. Carried 5-0.

SUPERVISOR REPORT: Supervisor Hicks reported to the Board that Storedtech provided a quote of \$5600.00 for a security system and access controls for the building.

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

TOWN HISTORIAN: Town Historian Eric Pekar reported that is has been scanning photographs from past editions of the Granville Sentinel creating scrapbooks. Councilman Rathbun presented him with an old framed photograph of the Town and Village highway crews.

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Scott Taylor reported that the DPW has been out three times to plow. All the trucks have been serviced and the salt cleaned off truck and rims. Ditching work has been done and the beaver dam on Butler Road has been drained back down. The cemetery on Honey Hill has been cleared up and the stone wall repaired.

NORTH GRANVILLE WATER DISTRICT REPORT: Highway Superintendent Scott Taylor reported there have been no leaks. A few customers have water shut off. The usage was 828,000 or 27,600 gallons/day for the month of November.

OLD BUSINESS: Supervisor Hick opened the Public Hearing for the fire district contracts at 7:30 pm. With no comments, the hearing was closed at 7:32 pm. Councilman Cosey moved and Councilman Quick second to sign the contracts. Carried 4-0. Councilman Bradt abstained.

NEW BUSINESS: Councilman Rathbun moved and Councilman Quick second to adopt Resolution No 50 Proclamation to Honor Matthew Hicks for 13 Year of Service. Carried 4-0. Councilman Bradt moved and Councilman Cosey second to adopt Resolution No 51 Resignation of Town Clerk Jenny Martelle. Carried 5-0. Councilman Quick moved and Councilman Bradt second to adopt Resolution No 52 Resignation of Planning Board Member Nathaniel Baker. Carried: 5-0 Councilman Rathbun moved and Councilman Quick second to schedule the Organizational Meeting on January 11, 2024. Carried 5-0.

PUBLIC PARTICIPATION: Councilman Cosey stated that under Supervisor Hicks the Town has handled problems with great energy that the results have been great for the Town.

AUDIT OF BILLS: Abstract 12 December 2023

Fund	Vouchers	Amount	Moved By	Second By
DA Highway TownWide	153-168	\$17,676.32	Rathbun	Quick
B General Townoutside	20-21	\$ 626.36	Cosey	Bradt
SL1 Mid Gran Lights	22-23	\$ 529.34		
SW North Granville Water	99-109	\$17,275.30	Bradt	Cosey
A General Townwide	262-294	\$19,065.36	Quick	Rathbun

Carried: 5-0

ADJOURNMENT: Councilman Quick moved and Councilman Rathbun second to adjourn until the January 11, 2024 Meeting. Carried: 5-0

Attested To:
Jenny Martelle
Granville Town Clerk