

July 13, 2023

Regular Meeting

PRESENT: Supervisor Matthew Hicks; Town Councilmembers: Matthew Rathbun, Kenneth Quick, Thomas Cosey and James Bradt; Town Clerk Jenny Martelle; Highway Superintendent Scott Taylor; 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

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

Pledge of Allegiance led by Nate Baker.

Councilman Cosey moved and Councilman Bradt second to approve the minutes of the June 8, 2023 meeting. Carried 4-0. Councilman Quick abstained as he was not present at the meeting.

SUPERVISOR'S REPORT: Supervisor Hicks announced that Amazon will be interviewing people in August and hopes to open in September.

BUDGET OFFICER REPORT: Town Accountant Joel Carpenter prepared and submitted the financial reports for June 2023. A copy is on file in the office of the Town Clerk. He advised the Board that we will have to keep an eye on the Building Operations, Data Processing and Highway Machinery Contractual Accounts during the coming months. Councilman Quick moved and Councilman Rathbun second to adopt Resolution No 40 to Amend the 2023 Budget. Carried 5-0.

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

HISTORIAN REPORT: Historian Eric Pekar informed the Board that he received a big donation from Phyllis Miller.

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Scott Taylor reported that the DPW has been doing roadside mowing, cutting trees and splitting the wood. He stated that the whole crew completed a Safety Training session. Pot holes are being patched. Work has been done on the Highway building driveway. The shouldering

on the roads has paid off as there have been no issues with all the rain. The building has been painted outside and the floor on the inside. Vandals have been stealing road signs again.

NORTH GRANVILLE WATER DISTRICT REPORT: Highway Superintendent Scott Taylor reported that the tanks are full. The Slate Valley Nursing Home water test is being performed on August 3rd. The water usage was 1,181,490 or 39,383 per day for the month of June.

OLD BUSINESS: Councilman Quick moved and Councilman Bradt second to approve the minutes of the May 24, 2023 meeting. Carried 3-0. Councilmen Rathbun and Cosey abstained as they were not present at the May 24th meeting.

NEW BUSINESS: None

PUBLIC PARTICIPATION: Nate Baker informed the Board that a plaque is being prepared to honor John Norton for his service and a presentation will be set up as soon as it is ready. Baker has requested the attendance of Board members at the presentation. Washington County Clerk Stephanie Cronin introduced herself at the meeting. Wee Foo, 351 Upper Turnpike Rd addressed the Board regarding how dangerous Upper Turnpike Rd is and requested that the speed limit be reduced and more signs installed on the road. Upon discussion of the concerns in this matter, Councilman Matthew Rathbun moved and Councilman Thomas Cosey second to adopt Resolution No 41 Resolution to Lower the Speed Limit on Upper Turnpike Road in the Town of Granville. Supervisor Hicks will submit the Resolution and official request form to Washington County for processing the Towns request.

AUDIT OF BILLS: Abstract 7 July 2023

Fund	Vouchers	Amount	Moved By	Second By
DA Highway TownWide	97-110	\$ 6,963.19	Rathbun	Quick
DB Highway Outaide	12-16	\$228,789.81		
Carried 5-0				
SW North Granville Water	47-54	\$ 6,032.48	Bradt	Cosey
Carried: 5-0				
A General Townwide	157-184	\$ 35,123.69	Quick	Cosey
Carried: 5-0				
SL1 Mid Gran Lights	12-14	\$ 422.12	Cosey	Rathbun
B Beneral Townoutside	12-14	\$ 22,048.80		
Carried: 5-0				

ADJOURNMENT: Councilman Quick moved and Councilman Rathbun second to adjourn until the Regular Meeting August 10, 2023 at 7 pm Carried: 5-0

Attested To:
Jenny Martelle
Granville Town Clerk