

June 8, 2023

Regular Meeting

PRESENT: Supervisor Matthew Hicks; Town Councilmembers: Matthew Rathbun, Tom Cosey and James Bradt; Town Clerk Jenny Martelle; Highway Superintendent Scott Taylor; Town Historian Eric Pekar; Local ordinance Officer Bill Humphries

ABSENT: Town Councilman Ken Quick; Town Attorney Mike Catalfimo; Dog Control Officer Nancy Quell; Sole Assessor Victoria Hayner; Town Constable Ray Boyea

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

Pledge of Allegiance led by Bill Humphries.

Councilman Cosey moved and Councilman Bradt second to approve the minutes of the May 11, 2023 meeting. Carried 4-0. The vote to approve the minutes of the May 24, 2023 meeting was tabled due to councilmembers not present to vote.

SUPERVISOR'S REPORT: Supervisor Hicks announced that Washington County Department of Social Services has received funding from ARPA to be used for child care assistance and assisting those interested in opening day care centers.

BUDGET OFFICER REPORT: Town Accountant Joel Carpenter prepared and submitted the financial reports for May 2023. A copy is on file in the office of the Town Clerk. Councilman Cosey moved and Councilman Rathbun second to adopt Resolution No 39 to Amend the 2023 Budget. Carried 4-0.

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

HISTORIAN REPORT: Historian Eric Pekar informed the Board that he didn't have much going on at this time.

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Scott Taylor reported that the DPW has been doing roadside mowing, sweeping roads and cutting trees. Calcium chloride has been put down on the town roads two times.

NORTH GRANVILLE WATER DISTRICT REPORT: Highway Superintendent Scott Taylor reported that the wells have been maintaining water. The water usage was 1,180,000 or 38,064 per day for the month of May.

OLD BUSINESS: None

NEW BUSINESS: None

PUBLIC PARTICIPATION: None

**AUDIT OF BILLS: Abstract 6 June 2023**

Fund	Vouchers	Amount	Moved By	Second By
DA Highway TownWide	86-95	\$ 10,839.88	Rathbun	Bradt
DB Highway Outaide	8-11	\$201,118.75		
Carried: 4-0				
SW North Granville Water	41-46	\$ 3,781.45	Bradt	Cosey
Carried: 4-0				
A General Townwide	131-155	\$ 9,132.21	Cosey	Bradt
Carried: 4-0				
SL1 Mid Gran Lights	11	\$ 266.65	Cosey	Bradt
B Beneral Townoutside	10-11	\$ 691.50		
Carried: 4-0				

ADJOURNMENT: Councilman Cosey moved and Councilman Bradt second to adjourn until the Regular Meeting July 13, 2023 at 7 pm Carried: 4-0

Attested To:  
Jenny Martelle  
Granville Town Clerk