

March 9, 2023

Regular Meeting

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

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 Quick second to approve the minutes of the February 9, 2023 meeting. Carried 5-0. Councilman Cosey moved and Councilman Quick second to approve the minutes of the February 23, 2023 meeting. Carried 3-0. Councilmen Rathbun and Cosey abstained.

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

TOWN HISTORIAN: Town Historian Eric Pekar informed the Board that he is completely moved into the new Historian space in the building and looking into shelving units.

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Scott Taylor reported that the DPW crew was out ten times in February for snow and ice storms. The DPW cutting trees on town roads and servicing and washing trucks. The loader is back and running well. Gravel has been put on some roads. The grader transmission is full of metal filings. Taylor will call around for prices for repairs. Councilmen Quick and Rathbun suggested he also call Ralph Sheldon in Vermont.

NORTH GRANVILLE WATER DISTRICT REPORT: Highway Superintendent Scott Taylor reported that no problems were found while reading the meter. The flushing at the nursing did not cause any problems. The residents have been leaving their faucets run at a trickle to keep from freezing. Lamont is getting bids from electrician for work at the water barn and for new hydrants. The water usage was 1,760,000 or 38,464 per day for the month of February.

OLD BUSINESS: The Town Board will perform the annual audit of Town Justice Manchester's records at the April 13, 2023 meeting.

NEW BUSINESS: Councilman Quick moved and Councilman Rathbun second to adopt Resolution #35 to Appoint Eric Fiske to the Planning Board as Alternate Member. Carried 5-0. Councilman Bradt moved and Councilman Cosey second to solicit bids for the 2023 mowing season for the cemeteries to be opened at the April meeting. Carried 5-0.

PUBLIC PARTICIPATION: None

AUDIT OF BILLS: Abstract 3 March 2023

Fund	Vouchers	Amount	Moved By	Second By
DA Highway TownWide	29-46	\$28,502.28	Rathbun	Quick
Carried: 5-0				
SW North Granville Water	12-21	\$ 4,107.18	Bradt	Cosey
Carried:5-0				
A General Townwide	41-68	\$14,419.17	Quick	Rathbun
Carried: 5-0				
SL1 Mid Gran Lights	5-6	\$ 382.09	Cosey	Rathbun
B General Townoutside	6	\$ 42.30		
Carried: 5-0				

ADJOURNMENT: Councilman Quick moved and Councilman Bradt second to adjourn until the Regular Meeting April 13, 2023 at 7 pm. Carried: 5-0

Attested To:
Jenny Martelle
Granville Town Clerk