

May 11, 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; Town Justice Paul Manchester; Local ordinance Officer Bill Humphries

ABSENT: 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 Paul Manchester.

Councilman Quick moved and Councilman Cosey second to approve the minutes of the March 9, 2023 meeting. Carried 4-0. Councilman Rathbun abstained.

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 April 2023. A copy is on file in the office of the Town Clerk. Town Accountant Carpenter advised the Board that the amount of interest received to date has exceeded what was budgeted for 2023. Councilman Cosey moved and Councilman Bradt second to adopt Resolution No 37 to Amend the 2023 Budget. Carried 5-0.

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

HISTORIAN REPORT: Historian Eric Pekar informed the Board that he was moving forward with organizing stuff and he was looking for graduation class photos.

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Scott Taylor reported that the town roads have been swept and the grader has been on all dirt roads. He reported that at the highway garage 6"-8" of dirt was removed from the driveway and

filled in with the millings that had been saved for a base. The DPW has been patching pot holes, servicing trucks, trimming trees and putting away plows and wings.

NORTH GRANVILLE WATER DISTRICT REPORT: Highway Superintendent Scott Taylor reported that the control board should be done by the end of August. He is looking into a generator for the building to keep internet online. The bid for the flushing hydrants will be opened on May 24. The test at the nursing home went well. The water usage was 1,157,000 or 38,556 per day for the month of March. The 2022 water report is posted on the bulletin board in the vestibule.

OLD BUSINESS: The annual audit of Town Justice Manchester's records was performed by the Town Board. Councilman Rathbun moved and Councilman Quick second to adopt Resolution No 38 to Approve Records for 2022 of the Town Justice Paul Manchester. Carried 5-0.

NEW BUSINESS: Councilman Cosey moved and Councilman Rathbun second to schedule a special meeting on May 24, 2023 at 10 am to open the flushing hydrant bids. Carried 5-0.

PUBLIC PARTICIPATION: None

AUDIT OF BILLS: Abstract 5 May 2023

Fund	Vouchers	Amount	Moved By	Second By
DA Highway TownWide	72-86	\$14,315.91	Rathbun	Quick
DB Highway Outaide	3-7	\$ 9,266.04		
Carried: 5-0				
SW North Granville Water	29-40	\$ 5,827.04	Bradt	Cosey
Carried: 5-0				
A General Townwide	105-130	\$ 5,134.88	Quick	Rathbun
Carried: 5-0				
SL1 Mid Gran Lights	9-10	\$ 364.83	Cosey	Bradt
B Beneral Townoutside	8-9	\$ 498.55		
Carried: 5-0				

ADJOURNMENT: Councilman Quick moved and Councilman Bradt second to adjourn until the Special Meeting May 24, 2023 at 10 am Carried: 5-0

Attested To:
Jenny Martelle
Granville Town Clerk