

November 9, 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; Town Attorney Mike Catalfimo; Highway Superintendent Scott Taylor; Local Ordinance Officer Bill Humphries

ABSENT: 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 Scott McCullen.

Councilman Rathbun moved and Councilman Cosey second to approve the minutes of the October 12 meeting. Carried 5-0.

BUDGET OFFICER REPORT: Town Accountant Joel Carpenter prepared and submitted the financial reports for October 2023. A copy is on file in the office of the Town Clerk. Councilman Bradt moved and Councilman Cosey second to adopt Resolution No 48 to Amend the 2023 Budget. Carried 5-0.

SOLE ASSESSOR REPORT: N/A

LOCAL ORDINANCE OFFICER REPORT: Local Ordinance Officer Bill Humphries prepared and submitted a report for October 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 October 2023. A copy is on file in the office of the Town Clerk.

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Scott Taylor reported that the DPW has been working on the trucks. They have graded all the town roads as well as ditching many of them. They have cleaned out culverts. A school bus sign was installed on River St. Taylor reported that a culvert at the fishing access area on Upper Turnpike will need replacing in the future. He reported that the computer on the excavator broke.

NORTH GRANVILLE WATER DISTRICT REPORT: Highway Superintendent Scott Taylor reported that DPW was cleaning the pump house. A leak was fixed down from Schoonies. The usage was 821,000 or 26,483 gallons/day for the month of October.

OLD BUSINESS: None

NEW BUSINESS: Councilman Cosey moved and Councilman Rathbun second to schedule the public hearing on December 14, 2023 at 7:30 pm for the Fire District Contracts. Carried: 5-0

Town Attorney Mike Catalfimo informed the Board of the process for creating a position of a Planning Board Alternate. He explained the duties and responsibilities for the position. Upon his explanation, the Board decided not to create the position.

PUBLIC PARTICIPATION: None

AUDIT OF BILLS: Abstract 11 November 2023

Fund	Vouchers	Amount	Moved By	Second By
DA Highway TownWide	142-152	\$ 3,171.20	Rathbun	Quick
DB Highway Outaide	25-27	\$ 5,375.14		
B General Townoutside	19	\$ 107.20	Cosey	Bradt
SL1 Mid Gran Lights	20-21	\$ 818.09		
SW North Granville Water	91-98	\$ 3,122.21	Bradt	Cosey
SL1 Mid Gran Lights	20-21	\$ 818.09		
A General Townwide	242-261	\$13,162.34	Quick	Rathbun

Carried: 5-0

CLOSED SESSION: Councilman Cosey moved and Councilman Bradt second to go into a closed session with Town Attorney Mike Catalfimo. Carried 5-0. Councilman Quick moved and Councilman Rathbun second to return to the regular meeting. Carried 5-0

ADJOURNMENT: Councilman Quick moved and Councilman Rathbun second to adjourn until the December 14, 2023 Meeting. Carried: 5-0

Attested To:
Jenny Martelle
Granville Town Clerk