

October 12, 2023

Regular Meeting

PRESENT: Supervisor Matthew Hicks; Town Councilmembers: Matthew Rathbun, Kenneth Quick and Thomas Cosey; Town Clerk Jenny Martelle; Town Historian Eric Pekar; Town Accountant Joel Carpenter; Highway Superintendent Scott Taylor; Local Ordinance Officer Bill Humphries

ABSENT: Town Councilmember James Bradt; 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 Nate Baker.

Councilman Quick moved and Councilman Rathbun second to approve the minutes of the September 14 meeting. Carried 4-0.

BUDGET OFFICER REPORT: Town Accountant Joel Carpenter prepared and submitted the financial reports for September 2023. A copy is on file in the office of the Town Clerk. Councilman Cosey moved and Councilman Quick second to adopt Resolution No 46 to Amend the 2023 Budget. Carried 4-0.

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

HISTORIAN REPORT: Historian Eric Pekar informed the Board that he is working on photos of Class of 1972.

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Scott Taylor reported that the Village DPW installed a new grate in the Town Hall parking lot and striped the parking spaces. He reported that a few culverts have been replaced. The Box on Truck #6 has been repaired. Trucks have been readied for winter.

NORTH GRANVILLE WATER DISTRICT REPORT: Highway Superintendent Scott Taylor reported that tank is full. All three flush hydrants have been installed. A leak on Brookside Acres has been fixed. The water usage was 914,000 or 30,466 gallons/day for the month of September.

OLD BUSINESS: Nate Baker mentioned the Alternate Member for the Planning Board position. Supervisor Hicks advised the Board that Town Attorney Mike Catalfimo would be addressing this matter at the November meeting. Nate also informed the Board that trees and drainage problem at the Amazon facility have been fixed and they will maintain the fire road as they found it.

NEW BUSINESS: Supervisor Hicks open the 2024 Budget Public Hearing at 7:30 pm. Judge Forando submitted a letter to the Board members regarding his salary for 2024. Upon discussing the Justice salary, Councilman Cosey moved and Supervisor Hicks second to change the Justice salary from \$14,000 to \$15,000 in the 2024 Budget.

Councilman Cosey Aye Councilman Rathbun Nay
Supervisor Hicke Aye Councilman Quick Nay
Tie vote the motion is lost.

After further discussion regarding the Justice salary, Councilman Rathbun moved and Councilman Quick second to change the Justice salary from \$14,000 to \$12,000.

Councilman Rathbun Aye Supervisor Hicks Nay
Councilman Quick Aye Councilman Cosey Nay
Tie vote the motion is lost.

Councilman Quick moved and Councilman Rathbun second to adopt the 2024 Town of Granville Budget. Carried: 4-0

PUBLIC PARTICIPATION: Heidi Wood informed the Board that she has a culvert issue at the top of her driveway. The problem is the pipe is too small and clogs. Councilman Rathbun and Highway Superintendent Taylor will take a look at the driveway and see what can be done to remedy the problem. A school bus sign was requested to be installed near 25 Riverside Drive. Taylor will have the DPW install one.

AUDIT OF BILLS: Abstract 10 October 2023

| Fund | Vouchers | Amount | Moved By | Second By |
|--------------------------|----------|-------------|----------|-----------|
| DA Highway TownWide | 131-141 | \$ 3,445.27 | Rathbun | Quick |
| DB Highway Outaide | 22-24 | \$10,494.51 | | |
| B General Townoutside | 17-18 | \$ 175.26 | Cosey | Quick |
| SW North Granville Water | 75-90 | \$55,566.43 | | |
| SL1 Mid Gran Lights | 19 | \$ 101.12 | | |
| A General Townwide | 224-241 | \$ 5,185.09 | Quick | Rathbun |

Carried: 4-0

CLOSED SESSION: None

ADJOURNMENT: Councilman Cosey moved and Councilman Rathbun second to adjourn until the November 9, 2023 Meeting. Carried: 4-0

Attested To:
Jenny Martelle
Granville Town Clerk