

September 14, 2023

Regular Meeting

PRESENT: Supervisor Matthew Hicks; Town Councilmembers: Matthew Rathbun and James Bradt; Town Clerk Jenny Martelle; Town Historian Eric Pekar; Town Accountant Joel Carpenter; Highway Superintendent School Taylor; Town Historian Eric Pekar

ABSENT: Town Councilmembers: Kenneth Quick and Thomas Cosey; 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 Eric Pekar.

Councilman Bradt moved and Councilman Rathbun second to approve the minutes of the August 10, 2023 meeting. Carried 3-0. Councilman Rathbun moved and Councilman Bradt second to approve the minutes of the August 31, 2023 meeting. Carried 3-0.

BUDGET OFFICER REPORT: Town Accountant Joel Carpenter prepared and submitted the financial reports for August 2023. A copy is on file in the office of the Town Clerk. Councilman Bradt moved and Councilman Rathbun second to adopt Resolution No 44 to Amend the 2023 Budget. Carried 3-0. A budget workshop is scheduled for August 28, 2023 at 7 pm.

SOLE ASSESSOR REPORT: Sole Assessor Vicky Hayner prepared and submitted a report for September 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 August 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 August 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 binders of photos of business owners.

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Scott Taylor reported Guilder Hollow was paved. Trash was cleaned up on Upper Turnpike Road. The culvert has been assembled, grass seeded and guard rails put installed. Roadside mowing, hot patching and dirt roads graded has been done. Also trees and brush cutting at intersections and signs repaired has been done too. Councilman Rathbun requested "Welcome to Granville" signs on County Route 12.

NORTH GRANVILLE WATER DISTRICT REPORT: Highway Superintendent Scott Taylor reported that tank is full after the water break was repaired in four hours. The new hydrants are in and hydrants will be flushed the end of October. The Labor Day leak at Brookside Acres has been repaired as well. The DPW has been checking for leaks and finding running toilets and faucets. Problems were fixed at four locations and the tank went up a foot. A routine has been established to open and close the valve near Schoonie's to ensure that it is properly working. The water usage was 1,195,000 or 38,548 gallons/day for the month of August.

OLD BUSINESS: None

NEW BUSINESS: Councilman Bradt moved and Councilman Rathbun second to adopt Resolution No 45 Resolution to Re-Appoint Edward Lobo to the Town of Granville Board of Assessment Review. Carried 3-0

PUBLIC PARTICIPATION: None

AUDIT OF BILLS: Abstract 9 August 2023

Fund	Vouchers	Amount	Moved By	Second By
DA Highway TownWide	120-130	\$ 3,722.91	Rathbun	Bradt
DB Highway Outaide	19-21	\$ 9,430.17		
B General Townoutside	16	\$ 166.20		
Carried 3-0				
SW North Granville Water	65-74	\$ 8,918.25	Bradt	Rathbun
A General Townwide	200-223	\$31,673.15		
SL1 Mid Gran Lights	17-18	\$ 418.41		
Carried: 3-0				

CLOSED SESSION: Councilman Rathbun moved and Councilman Bradt second to go into a closed session to discuss a contract negotiation. Carried 3-0. Councilman Rathbun moved and Councilman Bradt second to return the regular meeting. Carried 3-0.

ADJOURNMENT: Councilman Rathbun moved and Councilman Bradt second to adjourn until the October 12, 2023 Meeting. Carried: 3-0

Attested To:

Jenny Martelle

Granville Town Clerk