

SEPTEMBER 28, 2023

SPECIAL TOWN BOARD MEETING

PRESENT: Supervisor Matthew Hicks; Town Council Members: Matt Rathbun, Ken Quick, Tom Cosey and James Bradt; Town Accountant Joel Carpenter; Town Clerk Jenny Martelle

Supervisor Matt Hicks opened the meeting at 7 pm

The 2024 Town of Granville Tentative Budget was reviewed line by line with Town Budget Officer Joel Carpenter.

Councilman Rathbun moved and Councilman Quick second to reduce General Townwide Fund Account A1110.1 Wages-Town Justice from \$15,000 to \$12,000. Upon discussion, Councilman Quick moved and Councilman Rathbun to reduce the wages from \$15,000 to \$14,000. Carried 4-1. The matter was discussed a second time. Councilman Cosey moved and Supervisor Hicks second to change the wages back to \$15,000. Councilmen Rathbun, Bradt and Quick voted nay. Supervisor Hicks and Councilman Cosey voted aye. Motion defeated 3-2. Supervisor Hicks advised the Board that there will be an increase in Allocated Insurance next year due to the valuation of the Town's property. Supervisor Hicks moved and Councilman Cosey second to increase General Townwide Fund Account A1910.4 Allocated Insurance from \$30,000 to \$31,000. Carried 5-0

Upon completion of the review, Council Cosey moved and Councilman Bradt second to accept the Tentative 2024 Budget as the Preliminary Budget. Carried 5 – 0.

Councilman Rathbun moved and Councilman Quick second to hold a Public Hearing at the October 12, 2023 meeting at 7:30 pm. Carried 5-0

Councilman Bradt moved and Councilman Cosey second to approve North Granville Water District Voucher 77 for Kubricky in the amount of \$44,501.00. Carried 5-0

ADJOURNMENT: Councilman Quick moved and Councilman Rathbun second to adjourn until the Regular Meeting on October 12, 2023. Carried 5-0

Attested To:

Jenny Martelle
Granville Town Clerk