

February 8, 2024

Regular Meeting

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

ABSENT: Town Councilman Thomas Cosey; Town Attorney Mike Catalfimo; Dog Control Officer Nancy Quell; Sole Assessor Victoria Hayner

Supervisor Baker called the meeting to order at 7:00 pm.

Pledge of Allegiance led by Supervisor Baker.

Councilman Bradt moved and Councilman Quick second to approve the December 23, 2023 minutes. Carried 3-0. Supervisor Baker abstained. Councilman Bradt moved and Councilman Quick second to approve the January 11, 2024 minutes. Carried 3-0. Councilman Rathbun abstained. Councilman Rathbun moved and Councilman Quick second to approve the January 25, 2024 minutes. Carried 4-0

SUPERVISOR'S REPORT: Supervisor Baker informed the Board that Highway Superintendent Taylor is requesting a business account to be set up with Amazon as the DPW has found lower prices for items. Councilman Bradt moved and Councilman Quick second to open an account with Amazon listing Superintendent Taylor and Town Clerk Martelle with authority to make purchases for the Town. Carried 4-0. Supervisor Baker discussed the IT issue with the Board. Councilman Quick moved and Councilman Bradt second to obtain quotes for IT service. Carried 4-0

BUDGET OFFICER REPORT: Town Accountant Joel Carpenter prepared and submitted the financial reports for January 2024. A copy is on file in the office of the Town Clerk. Councilman Quick moved and Councilman Rathbun second to adopt Resolution No 38 to Amend the 2023 Budget. Carried 4-0.

SOLE ASSESSOR REPORT: N/A

LOCAL ORDINANCE OFFICER REPORT: Local Ordinance Officer Bill Humphries prepared and submitted a report for January 2024. A copy is on file in the office of the Town Clerk.

ANIMAL CONTROL/DOG CONTROL OFFICER REPORT: N/A

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Scott Taylor reported that the DPW crew was out thirteen times in January for storms. The DPW has cold patched potholes and worked on trucks and the roller. The mowing tractor has been out on all roads. Trees have been cut and welding done on the snow plows.

NORTH GRANVILLE WATER DISTRICT REPORT: Highway Superintendent Scott Taylor reported that things are quiet in the water district. Some building maintenance has been done. The water usage was 897,000 or 28,935 per day for the month of January.

OLD BUSINESS:

NEW BUSINESS: Councilman Bradt moved and Councilman Quick second to adopt the Resolution No 39 to Apoint Vincent Covino to the Position of Town Court Attendant. Carried 4-0. Councilman Bradt moved and Councilman Quick second to adopt Resolution No. 40 To Approve Sale of Senior Citizen Shuttle Van. Carried 4-0

PUBLIC PARTICIPATION: N/A

AUDIT OF BILLS: Abstract 2 February 2024

Fund	Voucher	Amount	Moved By	Second By
DA Highway Townwide Carried:4-0	2-18	\$52,641.45	Rathbun	Quick
SW North Granville Water Carried: 4-0	3-8	\$ 1,428.09	Bradt	Quick
A General Townwide Carried: 4-0	15-42	\$10,497.58	Quick	Rathbun
B General Townoutside	2-3	\$ 8,110.00	Bradt	Quick
SL1 Mid Gran Lights Carried: 4-0	3-4	\$ 545.48		
SF1 Middle Gran Fire District Carried 3-0 Bradt abstained	1	\$96,568.00	Quick	Rathbun
SF2 North Gran Fire District Carried 4-0	1	\$76202.00	Bradt	Quick
SF# South Gran Fire District Carried 4-0	1	\$76,459.00	Bradt	Quick

CLOSED SESSION: N/A

ADJOURNMENT: Councilman Bradt moved and Councilman Quick second to adjourn until the Regular March 14, 2024 at 7 pm. Carried: 4-0

Attested To:
Jenny Martelle
Granville Town Clerk