

January 11, 2024

Organizational Meeting

PRESENT: Supervisor Nathaniel Baker; Town Councilmembers: Ken Quick and James Bradt; Town Accountant Joel Carpenter; Town Clerk Jenny Martelle; Highway Superintendent Scott Taylor; Town Historian Eric Pekar; Town Attorney Mike Catalfimo

ABSENT: Town Councilman Matthew Rathbun; Town Councilman Thomas Cosey; Dog Control Officer Nancy Quell; Sole Assessor Victoria Hayner; Local Ordinance Officer Bill Humphries

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 14, 2023 minutes. Carried 3-0.

BUDGET OFFICER REPORT: Town Accountant Joel Carpenter prepared and submitted the financial reports for December 2023. A copy is on file in the office of the Town Clerk. Councilman Quick moved and Councilman Quick second to adopt Resolution No 29 to Amend the 2023 Budget. Carried 3-0. The Annual Audit Meeting will be held January 25, 2024 at 7 pm.

SOLE ASSESSOR REPORT: Sole Assessor Vicky Hayner prepared and submitted a report for January 2024. 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 December 2023. 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 twice times in December for storms. The DPW cleaned up trees and culverts, graded dirt roads and worked on trucks. They installed the overhead door at the Town Hall for the parking space for the Senior Shuttle Van. They have been cold patching potholes.

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 870,000 or 28,064 per day for the month of December.

OLD BUSINESS:

NEW BUSINESS: Councilman Quick moved and Councilman Bradt second to adopt the Organizational Resolutions 1 through 28. Carried 3-0

PUBLIC PARTICIPATION: Mrs. Groff, Taylor Hill Road, recommended that the fee schedule include a fee per lot under Site Plan Review. Town Attorney Catalfimo explained that there is a fee for the Site Plan Application and that the Sketch Plan Application does not require a fee.

AUDIT OF BILLS: Abstract 13 December 2023 and Abstract 1 January 2024

Fund	Abstract 13		Abstract 1		Moved By	Second By
	Vouchers	Amount	Voucher	Amount		
DA Highway Townwide Carried: 3-0	169-184	\$5,883.93	1	\$12,297.98	Quick	Bradt
SW North Granville Water Carried: 3-0	110-114	\$1,083.07	1	\$ 360.00	Bradt	Quick
A General Townwide Carried: 3-0	295-306	\$5,552.12	1-13	\$ 5,657.40	Quick	Bradt
SL1 Mid Gran Lights Carried: 3-0			1-2	\$ 547.42	Bradt	Quick

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

ADJOURNMENT: Councilman Quick moved and Councilman Bradt second to adjourn until the Annual Audit Meeting January 25, 2024 at 7 pm. Carried: 3-0

Attested To:
 Jenny Martelle
 Granville Town Clerk