

June 13, 2024

Regular Meeting

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

ABSENT: Dog Control Officer Nancy Quell; Sole Assessor Bobbi Stone; Local Ordinance Officer Bill Humphries

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

Pledge of Allegiance led by Supervisor Baker.

Councilman Rathbun moved and Councilman Cosey second to approve the May 9, 2024 minutes. Carried 4-0. Councilmen Quick abstained. Councilman Quick moved and Councilman Bradt second to approve the April 25, 2024 minutes. Carried 3-0 Councilmen Rathbun and Cosey abstained.

SUPERVISOR'S REPORT: Supervisor Baker informed the Board that he has discussed Site Plan Review revisions with Todd Smith. Todd is making a list of recommendations. Councilman Rathbun suggested that the DPW equipment list be revised as prices are going crazy. A special meeting will be scheduled to revise the list.

BUDGET OFFICER REPORT: Town Accountant Joel Carpenter prepared and submitted the financial reports for May 2024. A copy is on file in the office of the Town Clerk. Councilman Quick moved and Councilman Bradt second to adopt Resolution No 45 to amend the 2024 Budget. Carried 5-0.

SOLE ASSESSOR REPORT: N/A

LOCAL ORDINANCE OFFICER REPORT: Local Ordinance Officer Bill Humphries prepared and submitted a report for May 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 Taylor reported that the DPW has installed culverts on Stoddard Road, grading dirt roads and cold patching. The DPW took a refresher safety training course. Stoddard, Upper Turnpike and Guilder Hollow have been blacktopped. DPW cleaned up the cemeteries before the mowing season started. All snow plows have been repaired.

NORTH GRANVILLE WATER DISTRICT REPORT: Highway Superintendent Scott Taylor reported that the new control panel is in the building and next Tuesday the transfer

will take place to the new board. A breaker control has been installed outside the building. The water usage was 1,016,000 or 32,274 per day for the month of May.

NEW BUSINESS: None

OLD BUSINESS: None

PUBLIC PARTICIPATION: A member from RERC addressed the Board with an update of their program. She asked the Board if they have considered granting RERC request for \$3,000 towards the website they wish to create. Supervisor Baker informed Jackie that the Town would not be contributing the funds requested.

AUDIT OF BILLS: Abstract 6 June 2024

Fund	Voucher	Amount	Moved By	Second By
DA Highway Townwide	70-78	\$ 1,811.26	Rathbun	Quick
DB Highway Outside	9-13	\$25,297.41		
Carried:5-0				
SW North Granville Water	35-45	\$ 4,112.25	Bradt	Cosey
Carried: 5-0				
A General Townwide	127-142	\$10,688.71	Quick	Rathbun
Carried: 5-0				
B General Townoutside	8	\$ 34.71	Cosey	Bradt
SL1 Mid Gran Lights	11-12	\$ 508.48		
SL2 North Gran Lights	6-8	\$ 328.82		
Carried: 5-0				

CLOSED SESSION: Councilman Bradt moved and Councilman Cosey second to go into a closed session with Town Attorney Mike Catalfimo. Carried 5-0 Councilman Bradt moved and Councilman Quick second to return to the regular meeting. Carried 5-0

ADJOURNMENT: Councilman Quick moved and Councilman Rathbun second to adjourn until the Regular Meeting July 11, 2024 at 7 pm. Carried: 5-0

Attested To:
Jenny Martelle
Granville Town Clerk