

March 14, 2024

Regular Meeting

PRESENT: Supervisor Nathaniel Baker; Town Councilmembers: Matthew Rathbun, Kenneth Quick, Thomas Cosey 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 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 Quick moved and Councilman Rathbun second to approve the February 8, 2024 minutes. Carried 5-0. Councilman Cosey moved and Councilman Bradt second to approve the March 5, 2024 minutes. Carried 5-0.

SUPERVISOR'S REPORT: Supervisor Baker informed the Board that he and Councilman Quick met with Jason Priesner from Lamont to discuss upgrades to the North Granville Water District. The controls have been built and ready to be installed the end of April. Becky Simms, Media Specialist from RCAP will do the door to door survey for medium income in the District for 2025. This service will be free of charge. Councilman Brady moved and Councilman Quick second to proceed with the survey. Carried 5-0.

BUDGET OFFICER REPORT: Town Accountant Joel Carpenter prepared and submitted the financial reports for February 2024. A copy is on file in the office of the Town Clerk.

SOLE ASSESSOR REPORT: Sole Assessor Vicky Hayner prepared and submitted a report for February 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 February 2024. 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 February 2024. A copy is on file in the office of the Town Clerk.

TOWN HISTORIAN: Town Historian Eric Pekar prepared and submitted a report for February. A copy is on file in the office of the Town Clerk.

HIGHWAY SUPERINTENDENT REPORT: HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Taylor reported that the DPW has been out three times in February for storms. They have been working on the dirt roads where there are wet spots. The grader has been out and cold patching on black top roads. Taylor spoke with

the County to request the engineer look at the water coming off the rockslide on Hatch Hill Road to offer any solutions to the problem. The mowing tractor is out. DPW has been cutting trees on Guilder Hollow Road. Rail Trail trees that came down have been cleaned up.

NORTH GRANVILLE WATER DISTRICT REPORT: Highway Superintendent Scott Taylor reported that there was a small break in a 4" line that has been taken care of. The work on the tank is done and now waiting for satellite service to be installed. The water usage was 865,000 or 29,835 per day for the month of February.

OLD BUSINESS:

NEW BUSINESS: Councilman Quick moved and Councilman Bradt second to adopt the Resolution No 41 to Accept Sole Assessor Resignation. Carried 5-0. Councilman Bradt moved and Councilman Cosey second to adopt Resolution No. 42 To Appoint Sole Assessor. Carried 5-0

PUBLIC PARTICIPATION: Karin Rozell, Granville RERC Branding Committee Champion, gave a presentation to the Board regarding the RERC Branding Committee and their creating a website for tourism for Granville. The committee requested \$3,000 from the Town of Granville to assist with creating the website.

AUDIT OF BILLS: Abstract 3 March 2024

Fund	Voucher	Amount	Moved By	Second By
DA Highway Townwide	20-39	\$24,322.22	Rathbun	Bradt
DB Highway Outside	1-2	\$10,026.32		
Carried:5-0				
SW North Granville Water	9-20	\$ 4,104.85	Bradt	Cosey
Carried: 5-0				
A General Townwide	43-72	\$12,798.04	Quick	Bradt
Carried: 5-0				
B General Townoutside	4-5	\$ 1,069.88	Cosey	Quick
SL1 Mid Gran Lights	5-6	\$ 500.96		
SL2 North Gran Lights	1-2	\$ 233.46		
Carried: 5-0				

CLOSED SESSION: N/A

ADJOURNMENT: Councilman Cosey moved and Councilman Bradt second to adjourn until the Regular April 11, 2024 at 7 pm. Carried: 5-0

Attested To:
Jenny Martelle
Granville Town Clerk