

May 9, 2024

Regular Meeting

PRESENT: Supervisor Nathaniel Baker; Town Councilmembers: Matthew Rathbun, Thomas Cosey and James Bradt; Town Clerk Jenny Martelle; Highway Superintendent Scott Taylor; Town Historian Eric Pekar; Town Attorney Mike Catalfimo; Retired Town Justice Paul Manchester

ABSENT: Councilman Ken Quick; Dog Control Officer Nancy Quell; Sole Assessor Bobbi Stone; Local Ordinance Officer Bill Humphries; Town Accountant Joel Carpenter

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

Pledge of Allegiance led by Supervisor Baker.

Councilman Cosey moved and Councilman Bradt second to approve the April 1, 2024 Carried 3-0. Councilmen Rathbun and Quick abstained.

Councilman Cosey moved and Councilman Rathbun second to approve the April 11, 2024 minutes. Carried 4-0.

The approval of the April 25, 2024 Special Meeting was tabled until a quorum of members in attendance can vote.

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 April 2024. A copy is on file in the office of the Town Clerk. Councilman Rathbun moved and Councilman Cosey second to adopt Resolution No 41 to amend the 2024 Budget. Carried 4-0.

SOLE ASSESSOR REPORT: Sole Assessor Bobbi Stone prepared and submitted a report for May 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 April 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 April 2024. A copy is on file in the office of the Town Clerk.

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Taylor reported that the DPW is working on plows. The CHIPS money came today and it was \$146 less than last year and the Town received the pot hole money too. Working is going on on Guilder Hollow, Fox, New Boston and Stoddard Roads with ditching and preparing for new culvert. Dirt roads have been graded and swept. The Little League field has been cleaned up. Calcium Chloride has been put on the roads. Road signs are being stolen again. NYSDOT met with DPW about fixing Upper Turnpike slide.

NORTH GRANVILLE WATER DISTRICT REPORT: Highway Superintendent Scott Taylor reported that the new hydrants were flushed. The tank is in recovery. The nursing home test went well. The solar panel and control board has been installed. General Control has to finish. Barlow Electrical started today. The water usage was 8658,000 or 28,600 per day for the month of April.

NEW BUSINESS: Councilman Cosey moved and Councilman Bradt second to adopt Resolution No. 42 to Appoint Cindy Holbrook to the position of Court Clerk. Carried 4-0. Councilman Bradt moved and Councilman Rathbun second to adopt Resolution No. 43 to Authorize the Acquisito of a New Truck. Carried 4-0.

OLD BUSINESS: Upon review of Retired Town Justice Paul Manchester presentation of his Town Court records for 2023, Councilman Rathbun moved and Councilman Cosey second to adopt Resolution No. 44 to Approve Records for 2023. Carried 4-0.

PUBLIC PARTICIPATION: None

AUDIT OF BILLS: Abstract 5 April 2024

Fund	Voucher	Amount	Moved By	Second By
DA Highway Townwide	61-69	\$11,064.89	Rathbun	Bradt
DB Highway Outside	3-8	\$ 7,036.27		
Carried:4-0				
SW North Granville Water	27-34	\$71,282.64	Bradt	Rathbun
Carried: 4-0				
A General Townwide	95-115	\$12,694.28	Cosey	Bradt
Carried: 4-0				
B General Townoutside	7	\$ 32.61	Cosey	Bradt
SL1 Mid Gran Lights	9-10	\$ 753.80	Bradt	Cosey
SL2 North Gran Lights	5	\$ 194.17	Bradt	Cosey
Carried: 4-0				

CLOSED SESSION: Councilman Rathbun moved and Councilman Cosey second to go into a closed session with Town Attorney Mike Catalfimo. Carried 4-0 Councilman Rathbun moved and Councilman Bradt second to return to the regular meeting. Carried 4-0

ADJOURNMENT: Councilman Rathbun moved and Councilman Cosey second to adjourn until the Regular Meeting June 13, 2024 at 7 pm. Carried: 4-0

Attested To:
Jenny Martelle
Granville Town Clerk