

February 13, 2020

Regular Meeting

PRESENT: Supervisor Matthew Hicks; Town Councilmembers: Matthew Rathbun, Kenneth Quick, Thomas Cosey and James Bradt; Town Clerk Jenny Martelle; Highway Superintendent Scott Taylor; Town Attorney Mike Catalfimo; Town Accountant Joel Carpenter; Town Constable Ray Boyea;

ABSENT: Local Ordinance Officer Russ Bronson; Animal Control Officer Nancy Quell; Sole Assessor Victoria Hayner;

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

Pledge of Allegiance led by Town Constable Ray Boyea

Councilman Quick moved and Councilman Rathbun second to approve the minutes of the January 9, 2020 meeting. Carried 5-0.

BUDGET OFFICER REPORT: Town Accountant Joel Carpenter prepared and submitted the financial report for January 2020. A copy is on file in the office of the Town Clerk. Councilman Cosey moved and Councilmen Quick and Bradt second to adopt Resolution 35 Budget Amendment 2019. Carried 5-0.

SOLE ASSESSOR REPORT: N/A

LOCAL ORDINANCE OFFICER REPORT: N/A

ANIMAL CONTROL/DOG CONTROL OFFICER REPORT: Animal Control Officer Nancy Quell prepared and submitted a report for January 2020. A copy is on file in the office of the Town Clerk.

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Scott Taylor reported that the DPW has been out 13 times for storms. Pot holes have been filled as well as holes on dirt roads. A lot of repairs have been done on the big trucks and multiple broken rims have been changed with new rims. The grader was out during the last storm due to the ice. The chain on #6 was rebuilt for \$43. A new welder was purchased. DPW has been doing a lot of in house work. The tractor was out to cut brush and trees on Hatch Hill Road. Trees were cut near the bridge on Lower Turnpike and on Conety and Guilder Hollow Roads to clear the view up the hill. A Quivey Hill Road culvert was replaced.

NORTH GRANVILLE WATER DISTRICT REPORT: Superintendent Taylor reported the average usage per day was 47,049 per day or 1,470,000 for the month of January. The water barn has been cleaned and new electrical and plumbing installed. Five leaks on Brookside Acres have been repaired. DPW used the Village of Granville jet pump to assist with the repairs. A new leak on County Route 17 will be fixed asap. Councilman Rathbun stated that they are doing a good job. Councilman Cosey remarked that they have been busy.

OLD BUSINESS: Councilman Cosey moved and Councilman Quick second to adopt Organizational Resolution No. 8 Russel Bronson Appointment as Ordinance Officer and Code Officer. Carried 5-0.

NEW BUSINESS: Councilman Rathbun moved and Councilman Quick second to adopt Resolution 33 Community Planning Grant SEQR. Carried 5-0. Councilman Cosey moved and Councilman Bradt second to adopt Resolution No 23 Consent of the Deferred Compensation Board of the State of New York to Local Public Employer's Participation. Carried 5-0.

PUBLIC PARTICIPATION: Beverly Tatko read a prepared statement. A copy of the statement is attached. John Norton mentioned the letter that was in the Sentinel and asked what the Board members reaction was to the letter and if any they had any remarks. Charlie King stated that there was an article in the 10/21/2019 edition of the Sentinel about eyeing the TD Bank Building and that it was never brought up at the December Village meeting that it was bought. Ed Lobo inquired as to the 12 plates on the back side of the building, mold in the cellar and the cost or replacing the air conditioning system. Mike Angiolilo stated that the Masons stored equipment in the basement storage room of the bank in 2002 and due to mold issue they lost \$50,000 of equipment. Cathy Juckett asked the Board if they have done their due diligence in the process of purchasing the bank. She asked if you haven't completed your due diligence but you are going to vote on it? She also asked about a \$1,000 per day penalty for not closing in 60 days. Mrs. Juckett stated that the people in the Village should not have to pay two times for the building. And finally told the Board to do their due diligence before they decide and that it was not appropriate to vote without doing it. Darryl Vandetta inquired as to the skills of the DPW employees who would do the renovations and which ones were going to be laid off after the work was completed. And asked why a report on cost of repairs on this building was not generated prior to purchasing the bank. Robin Tatko stated that this is why he is submitting FOILS for documents asking the Board to give figures. Charlie King stated the auction concept bothered him. That in order to bid a fee of \$5,000 was required and the bidding was 2-3 days. James Crouch stated that the Middle Granville Fire Dept will donate a building lot to the Town. John Norton said that this building will have to be repaired before it can be sold. Beverly Tatko asked if the Board had a future plan of costs.

CLOSED SESSION: Councilman Quick moved and Councilman Bradt second to go into closed session with Town Attorney Mike Catalfimo. Carried 5-0. Councilman Rathbun moved and Councilman Quick second to return to the meeting. Carried 5-0. Councilman Cosey moved and Councilman Quick second to schedule a special meeting on February 24, 2020 at 7 pm. Carried 5-0.

AUDIT OF BILLS
 ABSTRACT 2 FEB 2020

FUND	VOUCHER NUMBERS	AMOUNT	MOVED BY	SECOND BY
DA HIGHWAY TOWNWIDE	12-29	\$34,157.17	COUNCILMAN RATHBUN	COUNCILMAN QUICK
DB HIGHWAY OUTSIDE	N/A			
SW NO GRAN WATER	5-19	\$16,058.01	COUNCILMAN BRADT	COUNCILMAN COSEY
A GENERAL FUND	14-41	\$27,613.47	COUNCILMAN QUICK	COUNCILMAN RATHBUN
SF1 MID GRAN FIRE	1	\$89,214.00	COUNCILMAN BRADT	COUNCILMAN QUICK
SF2 NO GRAN FIRE	1	\$70,399.00	COUNCILMAN BRADT	COUNCILMAN QUICK
SF3 SO GRAN FIRE	1	\$70,636.00	COUNCILMAN BRADT	COUNCILMAN QUICK
B GEN TOWNOUTSIDE	2-5	\$5,784.30	COUNCILMAN COSEY	COUNCILMAN QUICK
SL1 MID GRAN LIGHTS	3-5	\$620.72	COUNCILMAN COSEY	COUNCILMAN QUICK
SL2 NG LIGHTS	2-4	\$373.46	COUNCILMAN COSEY	COUNCILMAN QUICK

ADJOURNMENT: Councilman Quick moved and Councilman Rathbun second to adjourn until the Special Meeting February 24, 2020 at 7:00 pm. Carried 5 – 0.

Attested To:
 Jenny Martelle
 Granville Town Clerk