

PRESENT: Supervisor Nathaniel Baker, Town Councilman James Bradt, Town Councilman Kenneth Quick, Town Councilman Matthew Rathbun, Town Councilman Matthew Beecher, Town Accountant Joel Carpenter, Town Attorney Michael Catalfimo, Highway Superintendent Scott Taylor, Local Ordinance Officer William Humphries, Town Historian Erik Pekar, and Town Clerk Donna Daigle

ABSENT: Dog Control Officer Kathy Hall, Sole Assessor Bobbi Stone

Supervisor Baker called the meeting to order at 7:02 pm

Pledge of Allegiance led by Supervisor Baker

Supervisor Baker called for a moment of silence in remembrance of September 11th

Councilman Quick moved to approve the minutes of the August 14 meeting with revision of a spelling error and addition of individual names added for Board of Assessment Review /Board of Ethics member reappointments. Second by Councilman Beecher. Councilman Rathbun abstained due to his absence. Motion carried.

Councilman Rathbun moved to approve the Budget Workshop meeting minutes, of August 27. Second by Councilman Bradt. All in favor, motion carried.

BUDGET OFFICER'S REPORT: Budget Officer Carpenter stated that he made changes to the tentative 2026 budget, per requests made at the Budget Workshop. He stated that the tentative Budget is over cap \$50-\$60K, which is the reason a tax cap override may be necessary. Joel mentioned that general insurance was up 9%, health insurance up 6%, and retirement up 15%. He stated that the brokers have other health insurance options available. If employees are interested in that information, he could set up a meeting. Councilman Rathbun motioned to approve the tentative Budget. Councilman Bradt second. All in favor, motion carried.

SUPERVISOR'S REPORT: Supervisor Baker announced that Attorney Catalfimo drafted paperwork concerning the Town Surplus Property Policy, Capital Asset Policy, and the Procurement Policy. Catalfimo reviewed some of the highlights with the Board and advised the members to take some time to read through the information. Four sealed bids were submitted for the wood boiler at the highway garage. Hoosick Distributor for \$17,500, Northern Outdoor Furnace for \$17,974, PC Wood Boiler for \$16,998 or \$14,795 (smaller version), and Hoosick Valley Farmers Exchange for \$19,200. Supervisor Baker recused himself, because he had personally done business with one of the bidders. Councilman Quick motioned to accept the bid from Hoosick Distributor. Second by Councilman Rathbun. Motion carried.

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Taylor stated that his crew has been mowing and cutting back brush at intersections for clear viewing. They have repaired the culverts on Truthville Rd. to solve ice/water problems that have been an issue in previous years. Firewood has been cut/split, and they have been patching potholes. The intern has turned 18 and is looking to get into the BOCES program to obtain his CDL.

NORTH GRANVILLE WATER DISTRICT REPORT: The internet went down at the pumphouse, which caused some problems for a couple of days. There will be an inspection next week, to include the entire water district.

NEW BUSINESS: Supervisor Baker spoke on topic of a Resolution for Public Hearing on Proposed Local Law A 2025, regarding the tax cap override. Councilman Rathbun made motion, Second by Councilman Bradt. All in

favor. The public hearing will be held at the regular Town Board meeting on October 9th at 7:15pm. A special meeting will be held on October 16th at 6pm to approve the 2026 Budget.

PUBLIC PARTICIPATION: N/A

SOLE ASSESSOR REPORT: Supervisor Baker stated that Assessor Stone has been taking photos and doing data collection for the reassessment process.

LOCAL ORDINANCE OFFICER REPORT: Local Ordinance Officer Humphries submitted a written report which is on file with the Town Clerk's Office.

ANIMAL CONTROL REPORT: N/A

AUDIT OF BILLS:

Fund	Voucher	Amount	Moved By	Second By
DA Highway Townwide		\$6,661.68	Rathbun	Quick
Carried 4-0				
DB Highway Outside		\$1,773.59	Rathbun	Quick
Carried 4-0				
SW North Granville Water		\$2,734.55	Bradt	Beecher
Carried 4-0				
A General Townwide		\$25,017.05	Quick	Rathbun
Carried 4-0				
SL 1 Middle Gr. Lights		\$586.54	Beecher	Rathbun
Carried 4-0				
SL2 North Gr. Lights		\$226.74	Beecher	Rathbun
Carried 4-0				

Councilman Quick moved to Adjourn at 8:07pm, 2nd by Councilman Rathbun. All in favor. Motion carried.

Minutes submitted by: Town Clerk, Donna K. Daigle