

PRESENT: Supervisor Nathaniel Baker, Town Councilman James Bradt, Town Councilman Kenneth Quick, Town Councilman Matthew Beecher, Town Accountant Joel Carpenter, Highway Superintendent Scott Taylor, and Deputy Town Clerk Julia Goff

ABSENT: Town Councilman Matthew Rathbun, Town Clerk Jenny Martelle, Dog Control Officer Kathy Hall, Sole Assessor Bobbi Stone

Supervisor Baker called the meeting to order at 3:00 pm

Pledge of Allegiance led by Supervisor Baker

NEW BUSINESS: Resolution # 28 of 2005 – Standard Workday Re-certifications for Councilman Rathbun, Assessor Roberta Stone, Highway Superintendent Scott Taylor, and Town Attorney Michael Catalfimo. Motion by Councilman Bradt and 2nd by Councilman Quick. All in favor, motion carried.

AUDIT OF BILLS:

Fund	Voucher	Amount	Moved By	Second By
DA Highway Townwide		\$20,799.48	Bradt	Quick
Carried 4-0				
DB Highway Outside		\$12,784.96	Bradt	Quick
SW North Granville Water		\$2,173.25	Bradt	Quick
Carried 4-0				
A General Townwide		\$12,806.76	Quick	Beecher
Carried 4-0				
SL 1 Middle Gr. Lights		\$701.38	Beecher	Bradt
SL2 North Gr. Lights		\$255.67	Beecher	Bradt
B General Outside		\$322.50	Beecher	Bradt
Carried 4-0				

Supervisor Baker announced the receipt of a resignation letter from Town Clerk Jenny Martelle effective April 16, 2025. Councilman Bradt moved to accept her resignation with regret, 2nd by Councilman Quick. All in favor, motion carried.

Councilman Quick made a motion that the Town would continue paying for Jenny Martelle’s current Health Plan until open enrollment at the end of the year. 2nd by Councilman Bradt. All in favor, motion carried.

Supervisor Baker told the Board that Town Clerk Jenny Martelle had suggested Amanda Morse replace her and be appointed interim Town Clerk until November when a new Clerk will be elected to complete her term. After some discussion, there was no motion to make the appointment.

At 3:10, Supervisor Baker requested a recess until 4:00. Councilman Bradt made the motion, 2nd by Councilman Quick. All in favor, motion carried.

At 4:04, Councilman Quick moved to return to regular session, 2nd by Councilman Bradt. All in favor, motion carried.

At 4:05 Supervisor Baker moved to go into closed session, 2nd by Councilman Bradt. All in favor, motion carried.

At 4:45 Councilman Quick moved to go back to regular session, 2nd by Councilman Bradt. All in favor, motion carried.

Councilman Quick moved to Adjourn at 4:46, 2nd by Councilman Bradt. All in favor. Motion carried.

Minutes submitted by: Deputy Town Clerk, Julia Goff