

PRESENT: Supervisor Nathaniel Baker, Town Councilman James Bradt, Town Councilman Kenneth Quick, Town Councilman Matthew Beecher, Highway Superintendent Scott Taylor, Local Ordinance Officer William Humphries, Town Historian Erik Pekar, Town Clerk Donna Daigle

ABSENT: Dog Control Officer Kathy Hall, Sole Assessor Bobbi Stone, Town Accountant Joel Carpenter, Town Councilman Matthew Rathbun, Town Attorney Michael Catalfamo

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

Pledge of Allegiance led by Supervisor Baker

Councilman Quick moved to approve the minutes of the July 10th meeting, second by Councilman Bradt. All in favor, motion carried.

BUDGET OFFICER'S REPORT: Budget Officer Joel Carpenter was not in attendance.

SUPERVISOR'S REPORT: Supervisor Baker announced discussion of Resolution #30, which would consist of the transfer of \$31000 equally between re-appropriation and HWY- Snow removal-contractual expense accounts; \$169554.94 equally between HWY OS Capital improvements and HWY/OS State Aid, CHIPS accounts; \$2473.00 from contingent account, with \$1473.00 going into Allocated Insurance and \$1000.00 into Celebrations. Councilman Bradt motioned to approve. Councilman Quick second. All in favor. Carried.

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Taylor stated the crew has been busy cutting trees on Middleton and Truthville Roads. They have been ditching and grading on Truthville, Conety, and others. Mowing the side roads and replaced a guardrail on Holcombville Rd. They swept before paving Hicks, Truthville, Middleton, etc.

NORTH GRANVILLE WATER DISTRICT REPORT: Highway Superintendent Taylor stated that the meters have been read, and everything looks good. Wells are running on half capacity. Mark Kretzer from the water department, has a meeting with the Department of Health about the possibility of removing the UV lights and filters from well #3. Scott stated that would save money in the future, and the well could be put back on line. He presented a report, to the board, that gauges how much water is pumped every day.

NEW BUSINESS: Supervisor Baker asked Scott if he plans to replace the outdoor wood boiler this year. Scott replied that the sides are split open, and that he would need a replacement. Councilman Bradt stated that it should be put out to bid and made a motion. Councilman Quick second. All in favor. Supervisor Baker then moved on to some reappointments. He moved for the appointment of Roberta Stone, sole assessor, for a 6 year term effective 10/1/2025. Motion by Councilman Quick, second by Councilman Bradt, all in favor. He then moved for the appointment of the Board of Assessment Review members, for 5 year terms. BAR members include Michael Shaw, Edward Lobo, Ronald Barrett, Curtis Pedone, and Sheri Bourn. Motion by Councilman Bradt, second by Councilman Beecher, all in favor. Next was the appointment of the Board of Ethics members, for 3 year terms. The Board of Ethics include Dale Dodge, Bridget Sheldrick, and Molly Celani. Motion by Councilman Quick, second by Councilman Beecher, all in favor. Supervisor Baker then presented the NYS Homeland Security, Endpoint Detection Response Program (EDR). He stated that it was a top-notch cyber security program that would ensure the safety of our data for 3 years, paid by NYS. Our current security with National could be paused and picked back up later. Motion by Councilman Bradt, second by Councilman Quick, all in favor. Superintendent Baker brought up Meadow Solar and stated that the annual savings would be \$637. Councilman Bradt motioned to table the topic for now.

PUBLIC PARTICIPATION: N/A

SOLE ASSESSOR REPORT: Sole Assessor Bobbi Stone submitted her written report on recent activities, stating she received transfers from April through June. Entering all sales as received. The report is on file in the Town Clerk's office.

LOCAL ORDINANCE OFFICER REPORT: Ordinance Officer William Humphreys submitted his written report of recent activities. The report is on file in the Town Clerk's office.

ANIMAL CONTROL REPORT: N/A

AUDIT OF BILLS:

Fund	Voucher	Amount	Moved By	Second By
DA Highway Townwide		\$5046.00	Beecher	Quick
Carried 4-0				
DB Highway Outside		\$9619.23	Beecher	Quick
Carried 4-0				
SW North Granville Water		\$7738.84	Bradt	Beecher
Carried 4-0				
A General Townwide		\$45,823.22	Quick	Bradt
Carried 4-0				
SL 1 Middle Gr. Lights		\$581.97	Beecher	Bradt
Carried 4-0				
SL2 North Gr. Lights		\$249.23	Beecher	Bradt
Carried 4-0				

Councilman Quick moved to Adjourn at 7:28 pm, 2nd by Councilman Bradt. All in favor. Motion carried.

Minutes submitted by: Donna K Daigle, Town Clerk