

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

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

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

Pledge of Allegiance led by Supervisor Baker

Councilman Quick moved to amend the minutes of the January 9th Regular Meeting to reflect only one adjournment. (The adjournment from the December meeting was accidentally left in the document.) 2<sup>nd</sup> by Councilman Rathbun. Councilman Beecher abstained due to his absence at the meeting. All in favor, motion carried.

Councilman Rathbun moved to amend the minutes of the Special Meeting on December 23, 2024 to reflect that former Town Supervisor Hicks was not in attendance and that Councilman Bradt abstained from a vote regarding Fire Contracts. 2<sup>nd</sup> by Councilman Quick. Councilman Beecher abstained due to his absence at the meeting. All in favor, motion carried.

SUPERVISOR'S REPORT: Supervisor Baker reported that a NYMIR representative requested an amendment to the fire contracts. An insurance investigator will review existing contracts and make recommendations for changes if necessary

The North Granville Water District is now in line to qualify for NYS grants for repairs to the system which will include a generator and a fence at the pump house. Supervisor Baker requested Board approval to further investigate the grants available.

NYSEG has requested the use of the Town Hall to host a community meeting regarding smart meters. Councilman Bradt moved to approve, 2<sup>nd</sup> by Councilman Rathbun. All in favor, motion carried. In addition, Councilman Bradt expressed his thanks and appreciation to Supervisor Baker for doing substantial leg work to collect the data needed for the grants. There was significant hesitation on the part of the public to participate but he was able to get the needed information to meet the quota.

The Town of Granville is now using NYSEG only for supply and delivery of Electric service. The contract with Constellation has ceased.

NEW BUSINESS:

BUDGET OFFICER'S REPORT: Budget Officer Joel Carpenter requested Resolution # 30-2024 be adopted to provide for a few shortages in the end of year budget. Councilman Rathbun so moved, 2<sup>nd</sup> by Councilman Quick. All in favor, motion carried.

SOLE ASSESSOR REPORT: Sole Assessor submitted a written report on her activities for September, which is on file with the Town Clerk's Office.

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

Town Historian, Erik Pekar said he is working on a report for the last couple of months which should be available at next month's meeting.

OLD BUSINESS: Fire Department Checks were distributed to the Fire Department representatives in attendance.

HIGHWAY SUPERINTENDENT REPORT: Superintendent Taylor reported that they had been out 9 times for snowstorms. The new member of the crew is working out well and is learning the routine. He has been a great help to the mechanics as well. They have been cutting trees and brush, repairing stolen and returned road signs. The mechanics are doing a good job keeping the fleet up and running. The Highway Department is having difficulty in finding road salt. It is a State-wide problem. The current sand pile is frozen and when the Superintendent ordered 80 tons of salt, he was allotted 40. DEC was onsite to inspect the Town Barn and fuel tanks. Superintendent Taylor reported that the inspector was pleased with the overall condition of the facility and the maintenance logs being kept there. There were a few minor fixes to be made, some of which must wait until warmer weather to complete (painting etc.).

NORTH GRANVILLE WATER DISTRICT REPORT: The Water District has pumped a total of 909,000 gallons for the month with a daily average of 29,322 gallons. A Robo-call went out to remind customers to leave water trickling to prevent freeze-ups. So far, it has worked.

PUBLIC PARTICIPATION: N/A

AUDIT OF BILLS:

Fund	Voucher	Amount	Moved By	Second By
DA Highway Townwide	1-19	\$53627.24	Rathbun	Quick
Carried 5-0				
SW North Granville Water	2-12	\$4,541.27	Bradt	Quick
Carried 5-0				
A General Townwide	5-28	\$8,545.77	Quick	Rathbun
Carried 5-0				
B Town Outside	1-2	\$8,540.00	Beecher	Quick
SL 1 Middle Gr. Lights	1	\$444.19	Beecher	Quick
SL2 North Gr. Lights	1	\$282.04	Beecher	Quick
SF Fire District – Middle Granville	1	\$98,499.00		
SF Fire District – North Granville	1	\$77,726.00		
SF Fire District – South Granville	1	\$77,988.00		

Carried 4-0 Councilman Bradt abstained from the vote because of his connection with the Fire Districts.

Councilman Quick moved to Adjourn at 7:31.2<sup>nd</sup> by Councilman Bradt. All in favor. Motion carried.

Minutes submitted by: Deputy Town Clerk, Julia Goff