

January 8, 2026

Regular Meeting

PRESENT: Supervisor Nathaniel Baker, Town Councilman James Bradt, Town Councilman Kenneth Quick, Town Councilman Matthew Rathbun, Town Councilman Matthew Beecher, Town Budget Officer Joel Carpenter, Highway Superintendent Scott Taylor, Local Ordinance Officer William Humphries, and Town Clerk Donna Daigle

ABSENT: Dog Control Officer Kathy Hall, Sole Assessor Bobbi Stone, and Town Attorney Michael Catalfimo

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 December 11th Meeting, second by Councilman Rathbun. All in favor, motion carried.

BUDGET OFFICER'S REPORT: Budget Officer Carpenter stated that a few of the accounts may need slight adjustments, but everything looked good.

SUPERVISOR'S REPORT: Supervisor Baker announced the resignation of Town Clerk Donna K. Daigle, effective January 29<sup>th</sup>, 2026. He thanked Donna for her help and wished her well in the future. Councilman Quick made a motion to accept the resignation, Councilman Bradt second. All in favor.

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Taylor stated that his crew had plowed 12 times with the recent snows. He mentioned that the ice storm was particularly bad and praised his crew for their hard work. He stated that they cleaned the tank inside the building. They had also dealt with a water main break on county Route 17.

NORTH GRANVILLE WATER DISTRICT REPORT: Highway Superintendent Taylor stated that his crew had read the meters. Two meters were frozen and had to be repaired. 908,351 pumped.

NEW BUSINESS: Superintendent Baker announced the appointment of Deputy Town Clerk Amanda Loomis and welcomed her. The Board discussed the Organizational Resolutions for the Fiscal Year of 2026. Councilman Bradt read over some changes that need to be made to Resolution #27 for the Water District rates. He stated that the \$600 installation of meter fee for new/existing customers be removed. Councilman Bradt motioned to accept after the changes were made, Councilman Quick second. All in favor. The Board then looked over Resolution #27 Continuing Town Attorney and Deputy Town Attorney Positions and Fixing Salaries for 2026. Councilman Rathbun motioned to accept, Councilman Bradt second. All in favor. Councilman Rathbun then read aloud the information for the proposed \$1.9 million grant for the North Granville Water District. Supervisor Baker stated that a meeting with Town Engineer Jason Preisner to discuss grant procedure will take place soon. Councilman Quick motioned to accept the grant information, Councilman Rathbun second. All in favor.

PUBLIC PARTICIPATION: Scott McCullen told the Board that there were homes marked incorrectly for fire protection, according to County records. The Board members looked over the documentation he provided. Supervisor Baker stated he would investigate it at the County building.

SOLE ASSESSOR REPORT: Sole Assessor Bobbi Stone submitted a written report which is on file with the Town Clerk's Office.

LOCAL ORDINANCE OFFICER REPORT: Local Ordinance Officer William 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		\$21,203.67	Rathbun	Quick
Carried 5-0				
DB Highway Outside		\$3061.17	Rathbun	Quick
Carried 5-0				
SW North Granville Water		\$2,513.38	Bradt	Rathbun
Carried 5-0				
A General Townwide		\$13,432.86	Quick	Rathbun
Carried 5-0				
B General Outside		\$720.00	Beecher	Rathbun
Carried 5-0				
SL 1 Middle Gr. Lights		\$481.14	Beecher	Rathbun
Carried 5-0				
SL2 North Gr. Lights		\$263.27	Beecher	Rathbun
Carried 5-0				

Councilman Rathbun motioned to Adjourn at 7:51 PM, 2<sup>nd</sup> by Councilman Beecher. All in favor. Motion carried.

Minutes submitted by: Town Clerk, Donna K. Daigle