

June 12, 2025

Regular Meeting

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

ABSENT:, 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 Bradt moved to approve the minutes of the May 8th Meeting, second by Councilman Quick. Councilman Beecher abstained due to his absence. All in favor, motion carried.

BUDGET OFFICER'S REPORT: Budget Officer Joel Carpenter requested Resolution # 29 for Budget Amendments in Highway Snow Removal – \$30,000.00, Re-appropriation - \$-30,000.00, Highway Outside/ST. AID/CHIPS – \$169,554.94, Highway Outside Capital Improvements - \$-169,554.94 Town Clerk Contractual – \$600.00, Wages Deputy Clerk - \$-600.00, Contingent Account - \$-3,517.00, Veterans Services - \$1,017.00 and Cemeteries - \$2,500.00- totaling \$4,117.00. Moved by Councilman Rathbun, Second by Councilman Bradt. All in favor, motion carried.

SUPERVISOR'S REPORT:

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Taylor reported that the crew had been mowing guardrails and the rail trail. They have been grading the dirt roads and cleaning culverts on Hicks and Middleton Roads. Peckham has won the paving bid by a difference of \$38,000. No local money will be used in this year's paving projects. CHIPS money will pay for paving and patching potholes. Paving will commence sometime after July 4th on Hicks, Cary and Middleton Roads as well as the upper portion of Truthville Road at the Whitehall Town line. They have also been rebuilding the box on truck #20. They had placed Truck #6 on Auctions International but received a bid of only \$11,900. Councilman Bradt moved to counter with a bid of \$30,000. Second by Councilman Rathbun. All in favor, motion carried. Superintendent Taylor reported that a remanufactured motor for Truck #6 would cost \$23,000 in the crate. The Highway crew could install it if that is what is decided by the board. Superintendent Taylor requested permission to hire his current intern on a part time basis for the summer. It is expected that he will obtain his CDL license by then. The board had questions as to his age, requested rate of pay and the cost of worker's compensation. Once more information is available, the board will re-visit the request.

NORTH GRANVILLE WATER DISTRICT REPORT: The Water District has pumped a total of 831,000 gallons for the month with a daily average of 26,806 gallons. The crew performed hydrant flush and painted the hydrants. A test at the Slate Valley Center went well and an 8" main was replaced at the Center as well.

NEW BUSINESS: Re-appointment of Planning Board Members retroactively to their original term dates.

PUBLIC PARTICIPATION: N/A

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. He reported that the Goose issue on County Route 12A is not yet

resolved. The person suspected of being the owner of the geese denies ownership and would be happy to have them removed from his property. Councilman Bradt and Ordinance Officer Humphries will go to the property and try to arrange a re-homing of the geese.

ANIMAL CONTROL REPORT: N/A

AUDIT OF BILLS:

Fund	Voucher	Amount	Moved By	Second By
DA Highway Townwide		\$10,689.39	Rathbun	Quick
Carried 5-0				
DB Highway Outside		\$9,478.69	Rathbun	Quick
Carried 4-0				
SW North Granville Water		\$1,485.26	Bradt	Quick
Carried 4-0				
A General Townwide		\$7,831.99	Quick	Rathbun
Carried 4-0				
SL 1 Middle Gr. Lights		\$478.24	Beecher	Bradt
Carried 4-0				
SL2 North Gr. Lights		\$261.51	Beecher	Bradt
Carried 4-0				

Councilman Quick moved to Adjourn at 7:40 pm, 2nd by Councilman Rathbun. All in favor. Motion carried.

Minutes submitted by: Deputy Town Clerk, Julia Goff