

**TOWN OF GRANBY
PUBLIC WORK SESSION
MAY 22, 2024
6:00 P.M.**

CALL TO ORDER

Supervisor Snow, Jr. called the meeting to order at 6:07 P.M. Present for the **roll call** were Supervisor John Snow, Jr., Councilors Eric Clothier, Crystal English, Sandra Farrands and Marianne Ingerson. Deputy Supervisor/Planning Board Chairperson Jane Crego and Highway Superintendent Dan Duncan were also present. There were no residents in attendance.

TOPICS FOR DISCUSSION

Road repair and improvement – five-year plan – Supervisor Snow, Jr. received a letter from Highway Superintendent Duncan listing the roads he plans to pave this year. They include Hanley Road, Chase Road, and Royalty Lane. He also included lists for 2025, 2026, 2027, 2028 and 2029. Supervisor Snow, Jr. drove the town roads with the Road AI program. He passed out a chart with the data that he collected. The Board said the information is very valuable and would be a big help to deciding what roads need the most attention. Supervisor Snow, Jr. also shared what he learned at the highway classes he attended and how this information relates to our roads.

Councilor Ingerson made a motion, seconded by Councilor English to approve the 284 Agreement between the Town Board and the Highway Superintendent for the year 2024, all were in favor, none opposed.

New Logo Design - Supervisor Snow, Jr. shared the updated renderings from the artist for the new Town logo.

Firefighter Exemption – The Board had previously discussed mirroring the County's Firefighter Exemption. Supervisor Snow, Jr. asked if the Board was ready to set a Public Hearing for the Exemption.

Councilor Farrands made a motion, seconded by Councilor Clothier to hold a Public Hearing on June 12, 2024, at 7:00 P.M. for the Firefighter Exemption, all were in favor, none opposed.

MOTIONS AND RESOLUTIONS

RESOLUTION

BE IT RESOLVED, that the Town Council of the Town of Granby hereby established the following standard workdays for these titles and will report the officials to the New York State and Local Retirement based on their record of activities: John Snow

Councilor English made a motion, seconded by Councilor Ingerson to adopt the Resolution to establish the standard workdays for John Snow, Jr., Supervisor, a roll call vote was taken,

Councilor Clothier	Aye	Councilor English	Aye
Councilor Farrands	Aye	Councilor Ingerson	Aye
Supervisor Snow, Jr.	Abstain		

RESOLUTION

BE IT RESOLVED, that the Town Council of the Town of Granby hereby established the following standard workdays for these titles and will report the officials to the New York State and Local Retirement based on their record of activities for Janet Ingersoll, Daniel Duncan, Eric Clothier, David Roach and Francis Doyle.

Supervisor Snow, Jr. made a motion, seconded by Councilor English to adopt the Resolution to establish the standard workdays for Janet Ingersoll, Daniel Duncan, Eric Clothier, David Roach and Francis Doyle, a roll call vote was taken,

Councilor Clothier	Abstain	Councilor English	Aye
Councilor Farrands	Aye	Councilor Ingerson	Aye
Supervisor Snow, Jr.	Aye		

RESOLUTION

WHEREAS NYS Agriculture and Markets Law Article 7, §113 states that each municipality in which dog licenses are issued shall appoint one or more dog control officers (DCOs), and

WHEREAS Mr. Spriggs was re-appointed as dog control officer (DCO) for the Town of Granby on January 2, 2024, and

WHEREAS Mr. Spriggs filed a letter of resignation in the office of the Town Clerk of the Town of Granby effective June 1, 2024, and

WHEREAS a vacancy will occur unless the Town Council appoints another dog control office (DCO) before June 1, 2024, and

WHEREAS Mrs. Penfield, DCO of the Town of Hannibal, has provided us assistance related to dog control matters in the past, and

WHEREAS Mrs. Penfield, DCO of the Town of Hannibal, has expressed interest in being appointed as the Dog Control Officer (DCO) for the Town of Granby,

THEREFORE BE IT RESOLVED, that the Town Council of the Town of Granby does hereby appoint Theresa Penfield as Dog Control Officer (DCO) for the Town of Granby providing a complete application and onboarding packet is filed with the Town Supervisor's Office.

Supervisor Snow, Jr. made a motion, seconded by Councilor Ingerson to adopt the Resolution to appoint Theresa Penfield as Dog Control Officer, all were in favor, none opposed.

RESOLUTION

WHEREAS the Town Council funded in its 2024 Budget the position of Court Clerk (Part-Time), and

WHEREAS Town Justice Doyle informed the Town Supervisor on May 15, 2024, that a part-time clerk is no longer needed at present time, and

WHEREAS Town Justice Doyle requests that the Court Clerk (Full-Time) be allowed to work up to forty (40) hours per week,

THEREFORE, BE IT RESOLVED, that the Town Council of the Town of Granby does hereby eliminate the position of Court Clerk (Part-Time) effective May 22, 2024.

Supervisor Snow, Jr. made a motion, seconded by Councilor Farrands to adopt the Resolution to eliminate the part-time court clerk position. After discussion, the Board would like an explanation in writing from Justice Doyle. The Resolution was not adopted.

Councilor Clothier received a letter from Highway Superintendent Duncan stating they are having trouble with the road sensors. He has concerns with them not only as Highway Superintendent, but also as a taxpayer. Supervisor Snow, Jr. read the letter to the Board. The letter stated the road sensors do not work properly and are not helpful in providing information for road maintenance. Removing and replacing the sensors is time consuming and frustrating. This costs the Town money and manpower. It is a burden to the taxpayer to support ineffective equipment. Supervisor Snow, Jr. disagrees that road sensors are not useful. He has reviewed the data on several occasions and found it to be very useful and informative. Supervisor Snow, Jr. also stated that the sensors were purchased with ARPA funds.

The Board asked why the security camera in the highway garage was still covered after they had asked at the last meeting for that to be taken care of. Highway Supervisor Duncan said he was unaware the camera was covered up.

Supervisor Snow, Jr. would also like to install sensors on the plow trucks to allow the drivers to be aware of the road conditions as they are plowing. We need to use all data available to us to make our roads safer.

PAYMENT OF TOWN BILLS

Councilor Farrands made a motion, seconded by Councilor Ingerson to pay the Town bills as audited on Abstracts 10 and 10P, all were in favor, none opposed.

General	\$ 23,580.25	Highway Fund	\$12,731.65
Capital Projects	\$321,868.45	SL Fund	\$ 100.45

EXECUTIVE SESSION

Supervisor Snow, Jr. made a motion, seconded by Councilor Ingerson to enter Executive Session to discuss a legal strategy for a specific situation, all were in favor, none opposed.

The Board entered Executive Session at 8:07 P.M.

Councilor Clothier made a motion, seconded by Councilor Ingerson to reconvene the meeting, all were in favor, none opposed.

The meeting was reconvened at 8:24 P.M.

No decisions were made in Executive Session

ADJOURNMENT

Councilor Farrands made a motion, seconded by Councilor Ingerson to adjourn the meeting.

Meeting adjourned at 8:24 P.M.