

**TOWN OF GRANBY
PUBLIC WORK SESSION
JULY 24, 2024
6:00 P.M.**

CALL TO ORDER

Supervisor Snow, Jr. called the meeting to order at 6:09 P.M. Present for the **roll call** were Supervisor John Snow, Jr., Councilors Eric Clothier, Crystal English, Sandra Farrands and Marianne Ingerson. Highway Superintendent Dan Duncan and Deputy Supervisor/Planning Board Chairperson Jane Crego were also present. There were no residents in attendance.

DISCUSSION TOPICS

Highway Superintendent Duncan reported he does not have pricing on the generator yet but did say the Community Center would have to be on its own and will not be able to be connected to the Highway and Court generator.

The Board discussed plans for the ribbon cutting for the new Town Hall building. The event will be held on Wednesday August 28th from 3:00 P.M. to 6:00 P.M. with the ribbon cutting at 3:45 P.M.

MOTIONS AND RESOLUTIONS

RESOLUTION

WHEREAS NYS Alcohol Beverage Control Law §110-b requires liquor license applicants to provide a 30-days advance notice to a local municipality, and

WHEREAS local municipalities have the authority to waive the 30-days waiting period, and

WHEREAS it is the policy of the Town Council of the Town of Granby to deny waiver requests and refer notices to the Planning Board, and

WHEREAS 2 Burnt Ends, LLC provided a Standardized Notice Form under the trade name of Fire Pit BBQ & Saloon on July 17, 2024, and

WHEREAS Fire Pit BBQ & Saloon is to be located on parcel #302.00-03-14 (264-270 State Route 48) which is locally known as "Club 48", and

WHEREAS parcel # 302.00-03-14 is located in the CIT district on the Town of Granby Zoning Map, and

WHEREAS a bar and restaurant has been located at this property for decades without major complaints from neighbors,

BE IT THEREFORE RESOLVED that the Town Council of the Town of Granby hereby acknowledges the notice and after careful consideration, the Town Council believes it is in the best interest of the Town to make a one-time exception to the policy stated above for the reasons listed above, and

BE IT FURTHER RESOLVED that the Town Council of the Town of Granby hereby grants the waiver request of the required 30-days advance notice.

Supervisor Snow, Jr. made a motion, seconded by Councilor Clothier to adopt the Resolution to waive the 30-day notice for a Liquor License for Fire Pit BBQ & Saloon, all were in favor, none opposed.

Supervisor Snow, Jr. made a motion, seconded by Councilor Clothier to appoint Genny Amico as part-time court clerk, Councilor Ingerson asked if the previous court clerk was receiving unemployment benefits. Supervisor Snow, Jr. said that she is. Councilor Ingerson also questioned the circumstances regarding the dismissal/retirement of the previous court clerk.

Supervisor Snow, Jr. made a motion, seconded by Councilor Farrands to enter Executive Session to discuss the potential employment of a specific individual, all were in favor, none opposed.

The Board entered Executive Session at 6:58 P.M.

Supervisor Snow, Jr. made a motion, seconded by Councilor Farrands to re-convene the meeting, all were in favor, none opposed.

The meeting was re-convened at 7:19 P.M.

No decision was made during Executive Session.

Supervisor Snow, Jr. made a motion, seconded by Councilor Farrands to schedule a Special Meeting at 6:30 on August 14 to discuss the potential employment of a specific individual, all were in favor, none opposed.

STRATEGIC PLANING

The Board crafted a Vision Statement and a Mission Statement for the Town of Granby.

PAYMENT OF TOWN BILLS

Councilor English made a motion, seconded by Councilor Ingerson to pay the Town bills as audited on Abstracts #13 and 13P, all were in favor, none opposed.

General Fund	\$ 4,960.60	Highway Fund	\$13,204.27
Capital Projects	\$25,604.30		

ADJOURNMENT

Councilor Clothier made a motion, seconded by Supervisor Snow, Jr. to adjourn the meeting.

Meeting adjourned at 7:44 P.M.