TOWN OF GRANBY BOARD MEETING JUNE 1, 2022 7:00 P.M.

CALL TO ORDER

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Supervisor Snow, Jr. called the meeting to order at 7:00 P.M. leading those present in the Salute to the Flag. Present for the **roll call** were Supervisor John Snow, Jr., Councilors Rodney DeLong, Sandra Farands and Irene Wiestner. Councilor Ingerson was not present. Highway Superintendent Dan Duncan and Planning Board Chairperson Jane Crego were also present. There was one resident in attendance.

Councilor DeLong made a motion, seconded by Supervisor Snow, Jr. to dispense with the reading of the minutes of the previous meeting and accept them as written, all were in favor, none opposed.

PUBLIC COMMENT – **Rose Anthony** -She would like to see the Town recognize David and Catherine Okoniewski for their years of service to the Granby Center Fire District. Mr. Okoniewski has been a member of the Granby Center Volunteer Fire District for 50 years and his wife has volunteered as secretary for over 25 years. They have given so much of their time over the years Ms. Anthony would like to see the Town do something for them.

Councilor DeLong made a motion, seconded by Councilor Wiestner to nominate David and Catherine Okoniewski as citizens of the year, all were in favor, none opposed.

Supervisor Snow, Jr. will put out a press release that we will be awarding David and Catherine Okoniewski the Town of Granby Citizen of the Year award at the August 24th Public Work Session at 6:00 P.M. with a reception following the meeting.

REPORTS FROM DEPARTMENTS

Town Clerk/Tax Collector -Total revenue for May was \$1,354.00. A check in the amount of \$64.00 was sent to the New York State Department of Ag & Markets for the spay/neuter program and a check in the amount of \$22.50 was sent to the New York State Health Department for marriage licenses. A check in the amount of \$1,258.06 went to the Supervisor for local shares and \$9.44 to the DEC for fishing licenses. The Clerk attended an online accounting class last week.

Highway Superintendent – They have been paving with the help of Hannibal and Sterling. German-Dale Drive and Wybron Road are done. They are doing Senior Ave. tomorrow. The fuel budget is over. Highway Superintendent Duncan is still waiting for

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pricing on paving Eleventh Street. The accessories have been put on the trucks. The loader and tractor need tires. Supervisor Snow, Jr. suggested Highway Superintendent Duncan purchase 10 tires to replace the recaps on the trucks.

Supervisor – He has just started to do the financials and will get them to the Board as soon as they are completed. The Board had previously authorized the purchase of an underground fuel tank. That tank has been sold, but we were offered a larger tank for the same price which can be installed in September. The restoration of Hickory Grove Road was completed and the rain washed everything away. They will now have to go back and re-seed. We are having problems with erosion all over the Town, especially on County Route 3 and County Route 8. We have had complaints about standing water and culverts not draining. Residents have to realize that we can't do anything about the rain and there is still a lot of restoration to be done in the areas where the water service area has just been completed. It has been brought to Supervisor Snow, Jr's attention that the quote the Town awarded Volney Multiplex for the pathway lighting was not bid at prevailing wage.

Supervisor Snow, Jr. made a motion, seconded by Councilor Wiestner to rescind the awarded quote from Volney Multiplex and ask that they submit a new quote with prevailing wage, all were in favor, none opposed.

COMMUNICATIONS AND ANNOUNCEMENTS

Highway Superintendent Duncan has received a quote to pave the Town Hall parking lot in the amount of \$61,000.00. This will include milling the existing pavement, which the Town will push off, 3½ inches of binder, compacted to 2½ inches and top coat applied with a slope to the south side. This work will require sealed bids. Councilor Wiestner is concerned about what the taxpayers will think about spending all this money. Supervisor Snow, Jr. explained that we have been diligently working over the past four year to put ourselves in the position to be able to make purchases with a very small tax increase. We still have one of the lowest tax rates in the County. Things had been let go for so long and we need to update. We are also receiving ARPA funds that will cover one-time expenditures like repaving the parking lot.

Councilor DeLong made a motion, seconded by Councilor Farrands to approve the specifications as proposed by Supervisor Snow, Jr., all were in favor, none opposed.

Councilor DeLong made a motion, seconded by Supervisor Snow, Jr. to authorize advertisement in the Palladium Times for sealed bids for the Town Hall parking lot, all were in favor, none opposed.

The Board tabled the quote to repair the cold storage building from Over The Top Roofing until their fire inspection is completed.

PAYMENT OF TOWN BILLS

Councilor Wiestner made a motion, seconded by Councilor DeLong to pay the Town bills as audited on Abstract #111, all were in favor, none opposed.

General Fund	\$7,770.43	Highway Fund	\$15,320.33
Capital Projects	\$1,680.00		

ITEMS FOR WORK SESSION

The Zoning Code Review Committee and the Planning Board will be attending the Work Session to present the proposed regulations for the Mining Overlay Zoning District (MOZD)

Supervisor Snow, Jr. said the grant for the generator was filed today. He will be starting the Local Waterfront Revitalization Grant application soon.

Supervisor Snow Jr. will be out of the area Sunday through Thursday.

ADJOURNMENT

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

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Meeting adjourned at 8:15 P.M.

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