# TOWN OF GRANBY PUBLIC WORK SESSION AUGUST 24, 2022 6:00 P.M.

# **CALL TO ORDER**

Supervisor Snow, Jr. called the meeting to order at 6:01 P.M. Present for the **roll call** were Supervisor John Snow, Jr., Councilors Rodney DeLong, Sandra Farrands and Marianne Ingerson. Councilor Irene Wiestner was not present. Planning Board Chairperson Jane Crego was also present. There were no residents in attendance.

# **DISCUSSION TOPICS**

The Board has previously discussed the Town taking over the maintenance of Airport Road. Supervisor Snow, Jr. will send a letter to the new owners of the apartments on Eleventh Street stating we will maintain Airport Road if they pave the portion that is in need of repair and let the Town remove the barricades.

Supervisor Snow, Jr. shared the Community Center and Recreation Area Master Plan with the Board. The cost for the project is approximately one million dollars. Supervisor Snow, Jr. is hoping to do the work in phases and will be looking for grant money for the project.

Supervisor Snow, Jr. has sent a letter of intent for the purchase of three trucks as the Board discussed. It will probably be two years before we receive them. If we decide to purchase only two trucks, we will not be penalized. The 4100 Gradall we leased broke down. It has been replaced with at 3100 Gradall, both have approximately 8,000 hours of work time on them. Highway Superintendent Duncan would like to purchase a used Gradall, Supervisor Snow, Jr. would prefer to purchase a new one if possible. There are several attachments that can be purchased that would be useful for cutting tree limbs and road maintenance. Looking at preliminary calculations, the payments on the loans for new trucks would likely not be as much as we are currently paying for repairs on the trucks we have now.

Supervisor Snow, Jr. received bid pricing for a Codes vehicle. The price for a Ford F150 XLT pick-up truck is \$43,000.00. The model with internet access to be able to perform work in the field is \$63,000.00. The Board has decided to hold off on a Codes vehicle for now.

Great Dane Entertainment (Thunder Island) has amended their Liquor License stating they would like to operate the premises as a Catering Facility for private events only.

#### MOTIONS AND RESOLUTIONS

Councilor Ingerson made a motion, seconded by Councilor DeLong to approve the budget amendments as proposed by Supervisor Snow, Jr. as follows, all were in favor, none opposed.

Increase A.1620.211 by \$15,000.00	Increase A.1620.253 by \$ 2002.00
Increase A.7550.410 by \$ 135.00	Increase A.8020.472 by \$10,000.00
Increase A.8989.411 by \$ 3,000.00	Decrease A.9901.900 by \$30,137.00

### **PAYMENT OF TOWN BILLS**

Councilor Ingerson made a motion, seconded by Councilor DeLong to pay the Town bills as audited on Abstracts 16 and 16A, all were in favor, none opposed.

General Fund \$20,379.22 Highway Fund \$88,185.15

**Supervisor Report** – The application for Waterfront Revitalization Project has been submitted. We should hear something on that in November. He has resubmitted the application to FEMA for a grant for the generator for the Community Center. The Comprehensive Plan process should be starting soon. We have received grant money in the amount of \$50,00.00 for this project. We are still waiting on the lighting for the Community Center pathway. Judge Schmidt was going to apply for a new printer through a J-Cap grant, but printers are not available anywhere at this time. The 5,000 gallon tank has been delivered and should be installed in September. We are waiting on Dig Safe to start the Town Hall parking lot. Supervisor Snow, Jr. spoke with Doug Miller about forming a water district through OCWA for Honey Hill Road, Chase Road and Royalty Lane instead of partnering with the City of Fulton. The Geo-techs have been working on the Pre-Engineering Report in the northwest portion of the Town.

Supervisor Snow, Jr. read a Proclamation naming David and Catherine Okoniewski as Town of Granby of Citizens of the Year for 2022, thanking them for their service with the Granby Center Fire Department for over 50 years.

Supervisor Snow, Jr. made a motion, seconded by Councilor Ingerson accepting the Proclamation of David and Catherine Okoniewski as 2022 Citizens of the Year, all were in favor, none opposed.

# **ADJOURNMENT**

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

Meeting adjourned at 7:05 P.M.