

**TOWN OF GRANBY
BOARD MEETING
APRIL 12, 2023
7:00 P.M.**

CALL TO ORDER

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 Farrands, Marianne Ingerson and Irene Wiestner. Deputy Supervisor Jane Crego and Highway Superintendent Dan Duncan were also present. There was one resident in attendance.

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

PUBLIC COMMENT - NONE

COMMUNICATIONS AND ANNOUNCEMENTS

There have been some public health nuisance complaints regarding trash and septic issues. The Board has a copy of the letters we received from the Oswego County Health Department.

The FEMA grant for the generator for the Community Center has been denied.

The Annual Update Document was submitted and filed with the Town Clerk and the Comptroller's office.

Supervisor Snow, Jr, shared a publication he received regarding New York State establishing a Climate Action Council.

The 2023 (year 2) ARPA report is complete and has been submitted to the US Treasury.

REPORTS FROM DEPARTMENTS

Code Enforcement/Zoning – There were 7 building permits issued with fees of \$619.00 and a construction value of \$114,200.00. There were 8 building inspections conducted and 3 building permits closed. There were 7 fire inspection and operating permits completed and 5 fire inspections conducted with fees of \$125.00. There were 5 violations issued and 1 violation inspection.

Town Clerk/Tax Collector – Total revenue for March was \$2,313.50. A check in the amount of \$77.00 was sent to the NYS Department of Ag & Markets for the spay/neuter program, a check in the amount of \$22.50 was sent to the NYS Department of Health for marriage licenses and a check in the amount of \$2,214.00 to the Supervisor for local shares. Property taxes have been returned to the County. Total penalties and interest were \$17,919.66. The Town Clerk will be attending the annual NYSTCA conference in Syracuse on Monday and Tuesday April 24th and 25th.

Planning Board – Chairperson Crego said they are meeting with the carwash applicant on May 2nd. They would like to have their Public Hearing set. She is not sure the Planning Board is ready for a Public Hearing. They still have some questions. Their application has already been approved by the City of Fulton.

Highway Superintendent – They have been tearing down the trucks. They are leaving plows and sanders on two trucks in case of more snow. They have also been sweeping the roads, filling potholes and taking down snow-markers. The highway employees are interested in taking a CPR class. Supervisor Snow, Jr. said to call Unifirst, they offer CPR and AED training. Highway Superintendent Duncan said his repair budget has been used up. He will need an additional \$20,000.00 for parts and maintenance. Superintendent Duncan asked the Board if they wanted to continue to have a mowing contract for the County Roads. We have not received a new contract from the County to date. Supervisor Snow, Jr. questioned if the Hard Hat Show that the Highway Employees recently attended provided training. He does not see any reason for the employees to attend this function unless they are purchasers.

Supervisor – Financial and training reports have been submitted to the Board. He has completed the Annual Update Document. Supervisor Snow, Jr. met with the architects and the engineer about awarding the contract for the new Town Hall. He and Deputy Supervisor Crego attended the joint Supervisors-Mayors meeting regarding Micron. He attended the NYGFOA Conference and has submitted his training summary. He met with OCWA to discuss expansion plans and tour their facilities. The required ARPA report has been completed and filed with the US Treasury. He is currently speaking with vendors about an asset management program. He hopes to have information for the Board soon. He spoke with our current vendor about being a test town for their new program, Sabre, at no cost. He has submitted the MWBE quarterly report for Water Service Area 7. Supervisor Snow, Jr. held a meeting with New York DOS and our consultant on the Smart Growth Comprehensive Plan. He also attended the Tug Hill Local Government Conference and will be attending the NYS Planning Federation Conference on Monday. There have been numerous calls about standing water in resident's yards.

MOTIONS AND RESOLUTIONS

Councilor Ingerson made a motion, seconded by Councilor DeLong to accept a donation of \$50.00 from Wanda Luce for the Youth Group, all were in favor, none opposed.

Supervisor Snow, Jr. made a motion, seconded by Councilor Ingerson to approve the Highway 284 Agreement as submitted by Highway Superintendent Duncan, to include paving King Road, Guile Road and Russell Road with cold mix, and if possible, Hickory Grove Road with hot mix, a roll call vote was taken;

Councilor DeLong	Aye	Councilor Farrands	Aye
Councilor Ingerson	Aye	Councilor Wiestner	Aye
Supervisor Snow, Jr.	Aye		

Councilor DeLong made a motion, seconded by Supervisor Snow, Jr. to accept the Amplifund proposal, all were in favor, none opposed.

Councilor Ingerson made a motion, seconded by Councilor Farrands to reinstate the part time court clerk position starting May 1st, 2023 at a maximum of 20 hours per week, all were in favor, none opposed.

Councilor DeLong made a motion, seconded by Supervisor Snow, Jr. to approve the A1 contract from Vaisala to measure road conditions, all were in favor, none opposed.

Councilor DeLong made a motion, seconded by Councilor Ingerson to accept the mowing bid from CMB yard Works in the amount of \$1,100.00 per season for a two (2) year contract for the Town Hall and \$2,650.00 for a two (2) year contract for the cemeteries, Councilors DeLong, Farrands, Ingerson and Wiestner were in favor, Supervisor Snow, Jr. abstained due to personal reasons.

Councilor Wiestner 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.1430.411 by \$150.00	Increase A.1640.411 by \$500.00
Decrease A.1990.400 by \$650.00	

Councilor DeLong made a motion, seconded by Councilor Farrands to decrease Insurance Recovery, DA.2701.R by \$8,727.00 and increase DA.5130.400, Machinery Contractual, by \$8,727.00, all were in favor, none opposed.

PAYMENT OF TOWN BILLS

Councilor Ingerson made a motion, seconded by Councilor DeLong to pay the Town bills as audited on Abstracts 7 and 7P, all were in favor, none opposed.

General Fund	\$ 8,276.20	Highway Fund	\$16,263.41
Capital Projects	\$ 1,728.76	Water Fund	\$82,329.00
USDA	\$59,090.04		

ITEMS FOR WORK SESSION AGENDA

Request from Mr. Primrose regarding the Flood Plain Map

Councilor Wiestner made a motion, seconded by Supervisor Snow, Jr. to enter Executive Session to discuss pending litigation, to include Deputy Supervisor Crego and the Town Clerk, all were in favor, none opposed.

The Board entered Executive Session at 8:44 P.M.

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

The meeting was reconvened at 9:19 P.M.

There was no action taken in Executive Session.

ADJOURNMENT

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

Meeting adjourned at 9:20 P.M.