TOWN OF GRANBY PUBLIC WORK SESSION APRIL 26, 2023 6:00 P.M.

CALL TO ORDER

Supervisor Snow, Jr. called the meeting to order at 6:02 P.M. Present for the **roll call** were Supervisor John Snow, Jr., Councilors Rodney DeLong, Sandra Farrands, Marianne Ingerson and Irene Wiestner. Deputy Supervisor/Planning Board Chairperson Jane Crego and Highway Superintendent Dan Duncan were also present. There was one resident in attendance.

PRESENTATION

Mr. Douglas Primrose presented his case to the Board for contesting the FEMA flood map of his property. The Board will draft a letter of support for Mr. Primrose.

CAPITAL PROJECTS UPDATE

Supervisor Snow, Jr. reported that the new flooring in the Town Hall has been completed and the roof was started today. The rain gutters are being scheduled. We need to repair some masonry work on the back corner of the building and some brick work on the front of the building. The pole barn is on the schedule to be painted. Supervisor Snow, Jr. has ordered new black chairs to replace the old orange ones and more of the tables with wheels. The Gradall will be arriving Thursday and they will be conducting a training session. The new computers are in. Surveying is done for the northwest corner water service area and we will be putting together a pre-engineering report. He has been investigating State agencies regarding funding for the water, including the Community Development Block Grant. He has resubmitted the ARPA proposal for the State Route 3 sewer project to the County. Two of the contractors for the new Town Hall project have submitted all their necessary paperwork, we are still waiting for the other two so we can submit everything to the USDA for approval. We are still receiving calls from residents about standing water on their property. The Highway Department is still doing their winter clean-up. The tube sensors for the roads came in. He is working on getting the new computers up and running.

CARTEGRAPH PROPOSAL

Supervisor Snow, Jr. sent the cartegraph proposal to the Board. This is a program for culverts, capital assets, signs, electronics, buildings, land, etc. The cost is approximately \$2,000.00 per month.

Councilor Delong made a motion, seconded by Councilor Farrands to approve the Cartegraph purchase, all were in favor, none opposed.

Supervisor Snow, Jr. sent a letter to Stacy Raponi, our cleaning person, thanking her for her service to the Town. The letter stated the cleaning position was discussed at two prior Board meetings. The Board made the decision that we would make the cleaning person a hired position, and she may apply for that position. Supervisor Snow, Jr. had a telephone conversation with Ms. Raponi and she claims the Town owes her an additional \$531.26, even though we paid her for her last voucher in the amount of \$637.50, as well as \$425.00 for her 30 day notice, as stated in her contract. Supervisor Snow, Jr. said he realizes she was angry, but neither he nor the Board deserved the things she was saying about them. He does not believe the Town owes Ms. Raponi any more money.

PAYMENT OF TOWN BILLS

Councilor Ingerson made a motion, seconded by Councilor DeLong to approve the Town bills as audited on Abstracts 8 and 8P, all were in favor, none opposed.

General Fund \$16,948.00 Highway Fund \$36,503.03 Lighting Fund \$99.80

Supervisor Snow, Jr. made a motion, seconded by Councilor DeLong to enter into Executive Session to discuss the work history and potential employment of certain individuals, to include Deputy Supervisor/Planning Board Chairperson Crego, Highway Superintendent Duncan and the Town Clerk, all were in favor, none opposed.

The Board entered Executive Session at 7:08 P.M.

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

The meeting reconvened at 7:27 P.M.

There was no action taken in Executive Session.

Highway Superintendent Duncan questioned the Board about mowing the County Roads this season. Supervisor Snow, Jr. said we were waiting for the County to send the contract.

Councilor Ingerson made a motion, seconded by Councilor DeLong that the Town mow the County Roads this season, a roll call vote was taken;

Councilor Wiestner Aye Councilor Farrands Aye

Councilor Ingerson

Aye

Councilor DeLong

Aye

Supervisor Snow, Jr.

No

Highway Superintendent Duncan has received pricing from the County that salt will be \$65.00 per ton this year and they are looking for the amount we will be ordering. He told the Board he will be needing an additional \$40,000.00 in his budget for road salt.

Councilor DeLong made a motion, seconded by Supervisor Snow, Jr. to purchase 1,200 ton of salt from the County, after discussion, a roll call vote was taken;

Councilor DeLong

Aye

Councilor Farrands

Aye

Councilor Ingerson

Aye

Councilor Wiestner

Aye

Supervisor Snow, Jr.

Abstain – not enough data

Councilor DeLong asked Highway Superintendent Duncan not to sand the Fire Department parking lots any more.

Highway Superintendent Duncan questioned getting sealed bids for roadwork. Supervisor Snow, Jr. said we would need bids for cold mix. If the contractor has an OGS Bid, they would have to supply Highway Superintendent Duncan with the bid number, then a sealed bid is not necessary.

Highway Superintendent Duncan said they cut brush on Pendergast Road and the landowner said they cut down trees on his property.

Supervisor Snow, Jr. made a motion, seconded by Councilor DeLong to enter into Executive Session to discuss pending litigation strategy, to include Deputy Supervisor/Planning Board Chairperson Crego, Highway Superintendent Duncan and the Town Clerk, all were in favor, none opposed.

The Board entered Executive Session at 8:09 P.M.

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

The meeting reconvened at 8:26 P.M.

There was no action taken in Executive Session.

ADJOURNMENT

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

The meeting was adjourned at 8:27 P.M.