

**TOWN OF GRANBY
BOARD MEETING
DECEMBER 13, 2023
7:00 P.M.**

**PUBLIC HEARING
LOCAL LAW #3-2023
AMENDING LOCAL LAW #8-2022, AGED EXEMPTION**

Supervisor Snow, Jr. called the Public Hearing to order at 7:01 P.M. He explained that this Local Law codifies what we are already doing and raises the income limits, so we now match the County with income qualifications. Local Law #3-2023 amends Local Law #8-2022. We are also stating this is a type 2 action on our SEQR determination.

Hearing no comments or questions, Councilor Ingerson made a motion, seconded by Councilor Farrands to close the Public Hearing, all were in favor, none opposed.

The Public Hearing was closed at 7:04 P.M.

CALL TO ORDER

Supervisor Snow, Jr. called the meeting to order at 7:04 P.M. leading those present in the Salute to the Flag. Present for the **roll call** were Supervisor John Snow, Jr., Councilors Sandra Farrands, Marianne Ingerson and Irene Wiestner. Councilor DeLong was not present. Highway Superintendent Dan Duncan was also present. There was one resident in attendance.

Councilor Wiestner made a motion, seconded by Councilor Ingerson 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

COMMUNICAITONS AND ANNOUNCEMENTS

The New York State Parks and Recreation Historic Preservation Grant of up to \$500,000.00 for the Granby Park project has been approved.

REPORTS FROM DEPARTMENTS

Town Clerk/Tax Collector – Total revenue for November was \$4,428.63. A check in the amount of \$91.00 was sent to the New York State Department of Ag & Markets for the spay/neuter program, a check in the amount of \$4,144.86 to the Supervisor for

local shares and \$192.77 to the DEC. The Town Clerk reported that she attended a class covering FOIL and open meetings law last week in Geneva.

Supervisor – The Supervisor’s financial report was sent to the Board and is posted online. There were no questions on the financial report.

Councilor Farrands made a motion, seconded by Councilor Ingerson to accept the Town Clerk’s report and Town Supervisor’s monthly financial report, all were in favor, none opposed.

The road sensors have been installed and they are monitoring road conditions. They are able to register the temperature of the road and sense the temperature of the base. They also measure grip, which is used by road professionals to monitor when sand needs to be put down. Supervisor Snow, Jr. has completed his course on Integrating Asset Management and Governance and has submitted his projects. He is meeting weekly with Cartegraph, our Asset Management program. All the culverts Highway Superintendent Duncan gave him last year are not in the program. He has had his first meeting with Polco. He attended the LWRP project initiation meeting. They will be putting together a water advisory committee. The budget was filed with the County on time and the budget book has been completed and is posted online. He had a meeting with representatives from the Department of Transportation regarding the access restrictions on State Route 3. Supervisor Snow, Jr. spoke with the State regarding the railroad crossing signs Highway Superintendent Duncan asked about at the last meeting. They said we cannot install signs. There is a process and CSX and the DOT have to be involved. They recommended that Phoenix make the request, since they are the ones who have asked for the signage to be installed. There was a meeting in Oswego regarding Micron. There is a survey, that Supervisor Snow, Jr. posted online about what the public thinks the biggest challenges are to the community in regards to Micron. Supervisor Snow, Jr, is on the NYGFOA legal and legislative committee. They wrote a proposed law that was passed by legislation and signed into law. They had a meeting with the Banking and Investment Management Committee because the Credit Union Lobby is trying to get support to allow Municipalities to bank with Credit Unions. Old State Road bridge has been yellow flagged. Supervisor Snow, Jr. has written a letter to all the residents on that road telling them the bridge has been yellow flagged and the Town needs to take action. He asked them for their thoughts on what action should be taken on how to proceed. The Town Hall project is finally off to a great pace.

Highway Superintendent – They have been out plowing and sanding a couple of times and more snow fence is up. They have been working on the Old State Road bridge and clearing beaver dams. More potholes will be repaired as weather permits. They are having trouble with the International dump truck. Highway Superintendent Duncan said they will not be doing a night shift at this time.

Planning Board – They had a meeting scheduled with Thunder Island, but they did not attend the meeting.

ZBA – They held a meeting for some last-minute construction items. There has been some conversation regarding changing MJs from a bar and subdividing the property. We also have a cannabis grower who would like to have a micro dispensary. Codes would like both of them to go before the Planning Board.

MOTIONS AND RESOLUTIONS

Supervisor Snow, Jr. made a motion, seconded by Councilor Ingerson to adopt Local Law #3-2023, amending Local Law #8-2022, Aged Exemption, a roll call vote was taken.

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

Supervisor Snow, Jr. made a motion, seconded by Councilor Ingerson to approve the budget amendments as proposed by Highway Superintendent Duncan

Increase DA.5130.411 by \$771.00	Increase DA.5130.491 by \$1,065.00
Increase DA.5130.492 by \$245.00	Decrease DA.9090.868 by \$2,081.00

PAYMENT OF TOWN BILLS

Councilor Ingerson made a motion, seconded by Councilor Wiestner to pay the Town bills as audited on abstracts 23, 23A and 23P, all were in favor, none opposed.

General Fund	\$ 22,704.38	Highway Fund	\$35,460.33
Capital Projects	\$372,888.67	Water Fund	\$ 236.99

Supervisor Snow, Jr. thanked Councilor Wiestner and Councilor DeLong for their two years of service on the Town Board. Your insight and discussions have been appreciated and they have served the constituents well. Our Town is better for you being here and he has enjoyed having them at the table. Councilor Wiestner has represented small business very well.

ITEMS FOR WORK SESSION DECEMBER 27, 2023

Last minute business
Organizational Meeting January 2, 2024, 7:00 P.M.

ADJOURNMENT

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

Meeting adjourned at 7:44 P.M.