

**TOWN OF GRANBY  
PUBLIC WORK SESSION  
DECEMBER 27, 2023  
6:00 P.M.**

**CALL TO ORDER**

Supervisor Snow, Jr. called the meeting to order at 6:04 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. Deputy Supervisor Jane Crego was also present. There were no residents in attendance.

**MOTIONS AND RESOLUTIONS**

**RESOLUTION FOR TOWN PARK PROJECT**

**RESOLVED**, that the Town of Granby applied for financial assistance from the New York State Office of Parks, Recreation and Historic Preservation ("OPRHP") under the Environmental Protection Act of 1993 for the purpose of funding the Community Park Project;

**RESOLVED**, that the Town of Granby is authorized and directed to accept these grant funds in an amount not to exceed \$500,000 for the project described in the grant application;

**RESOLVED**, that the Town of Granby is authorized and directed to agree to the terms and conditions of the Master Contract with OPRHP for such Community Park Project;

**RESOLVED**, that the Town of Granby is authorized and directed to agree to the terms and conditions of any required deed of easement granted to OPRHP that affects title to real property owned by the municipality and improved by the grant funds, which may be a duly recorded public access covenant, conservation easement, and/or preservation covenant; and

**RESOLVED**, that the governing body of the municipality delegates signing authority to execute the Master Contract and any amendments thereto, any required deed of easement, and any other certifications to the Town Supervisor, John Snow, Jr.

Councilor Ingerson made a motion, seconded by Councilor DeLong to adopt the Resolution for the community park project as written, a roll call vote was taken;

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

Councilor DeLong made a motion, seconded by Councilor Ingerson to authorize Supervisor Snow, Jr. to settle the claim for the highway accident with the Gradall, all were in favor, none opposed.

Supervisor Snow, Jr. took the opportunity to voice his concerns with some of the employees and elected officials conduct over the past year. Everyone in the building needs to realize we are public servants. We owe it to our residents to address their concerns and return phone calls in a timely manner. He is hoping next year we can work on being more customer oriented. Another thing Supervisor Snow, Jr. would like to work on next year is making sure that elected officials that are receiving health insurance or taking the stipend are working at least an average of 30 hours per week.

### **PAYMENT OF TOWN BILLS**

Councilor Ingerson made a motion, seconded by Councilor Farrands to pay the Town bills as audited on Abstracts 24 and 24P, all were in favor, none opposed.

General Fund	\$12,173.14	Highway Fund	\$20,750.82
Capital Projects	\$ 1,558.53		

### **ADJOURNMENT**

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

Meeting adjourned at 6:58 P.M.