

DECEMBER 12, 2013

TOWN BOARD MEETING

PRESENT: Supervisor Matthew Hicks; Town Council Members: Matthew Rathbun, Kenneth Quick, Mary Emery and Thomas Cosey; Highway Superintendent John Tanner; Deputy Highway Superintendent Eric Towne; Town Accountant Joel Carpenter; Town Clerk Jenny Martelle; Dog/Animal Control Officer Ray Boyea; Local Ordinance Officer Russel Bronson;

ABSENT: Town Attorney Mike Catalfimo; Sole Assessor Daniel Boone

Supervisor Matthew Hicks called the meeting to order at 7:00 pm. Salute to the flag was led by Jim Bradt.

Councilman Tom Cosey moved and Councilwoman Mary Emery second to accept the minutes of the November 14, 2013 meeting. Passed unanimously.

SUPERVISOR'S REPORT: Supervisor Hicks announced that the oath of office will take place on January 1, 2014 at 9:00 am. He also announced that the annual audit of the Town officers will take place on January 16, 2014 at 7 pm at Town Hall.

BUDGET OFFICER REPORT: Town Accountant Joel Carpenter prepared and submitted the financial report for November 2013. Copy is on file in the office of the Town Clerk. Passed unanimously.

SOLE ASSESSOR REPORT: N/A

LOCAL ORDINANCE OFFICER REPORT: Local Ordinance Officer Reports for October and November were presented to the Board. Copy is on file in the office of the Town Clerk.

ANIMAL CONTROL/DOG CONTROL OFFICER REPORT: Dog Control Officer Ray Boyea prepared and presented his activity report for November 2013. Copy is on file in the office of the Town Clerk.

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent John Tanner reported that the new fuel dispensing system installation is complete. John informed the Board that he was in the process of obtaining quotes for a rotary broom. He has two companies interested in offering quotes but has only received one so far. The DPW has been cutting brush and installed a new culvert on Oatman Road.

NORTH GRANVILLE WATER DISTRICT REPORT: The average usage per day was 49,571 per day or 1,487,151 for the month of November. A few UV lights needed to be changed.

OLD BUSINESS: Opening of Fuel Bids as follows:

	#2FO	DF	UL	PROP
Main Care	3.3306	3.3775	3.0715	2.2005
G.A. Bove	3.4097	3.3672	2.9741	2.159

The 2014 Fuel Bid was awarded to Main Care.

NEW BUSINESS:

The Public Hearing for the fire department contracts was opened at 7:02 pm. With no comments the hearing was closed at 7:03 pm. Councilman Tom Cosey moved and Councilman Ken Quick second to enter into the contracts with the three fire departments. Passes 4 – 0 with Councilwoman Mary Emery abstaining.

Councilman Ken Quick moved and Councilman Matt Rathbun second to adopt Resolution No 76 to Authorize an Application for the Greenway Communities Grant Program. Passed unanimously.

Councilman Ken Quick moved and Councilman Matt Rathbun second to adopt Resolution No 77 Reappointment of Jeff Prouty to Planning Board member. Passed unanimously.

Councilman Thomas Cosey moved and Councilwoman Mary Emery second to adopt Resolution No. 78 Reappointment of Owen O'Brien to Board of Ethics. Passed unanimously.

Councilwoman Mary Emery moved and Councilman Tom Cosey second to adopt Resolution No. 79 Resignation of Town Highway Superintendent. Passed unanimously.

Councilwoman Mary Emery moved and Councilman Ken Quick moved to adopt Resolution No. 80 Appointment of Town Highway Superintendent. Copies in full context follow the minutes.

PUBLIC PARTICIPATION: None

AUDIT OF BILLS:

Councilman Matt Rathbun moved and Councilman Ken Quick second to make payment on Abstract 12, DA Highway Town Wide Fund Vouchers 163-178 \$13,124.22; DB Highway Outside Fund Vouchers 40 \$89,720.73 Passed unanimously 5-0.

Councilman Mary Emery moved and Councilman Tom Cosey second to make payment on Abstract 12 SW North Granville Water District Vouchers 78-85 \$1,922.27. Passed unanimously 5 - 0.

Councilman Kenneth Quick moved and Councilwoman Tom Cosey second to make payment on Abstract 12 A General Fund Vouchers 195-214 \$10,737.80; SL1 Middle Granville Lights Voucher 12 \$677.52; SL2 North Granville Lights Voucher 11 \$398.49. Passed unanimously 5 - 0.

Councilman Thomas Cosey moved and Councilwoman Mary Emery second to make payment of Abstract 12 B General Town Outside Fund Vouchers 33-36 \$711.61. Passed unanimously 5-0.

EXECUTIVE SESSION: Councilwoman Matt Rathbun moved and Councilman Ken Quick second to enter into executive session to discuss personnel issues. Passed unanimously. Councilwoman Mary Emery moved and Councilman Tom Cosey second to return to the regular meeting. Passed unanimously.

ADJOURNMENT: Councilman Ken Quick moved and Councilman Matt Rathbun second to adjourn until the Organizational Meeting January 9, 2014. Passed unanimously 5 - 0.

Attested To:

Jenny Martelle
Granville Town Clerk