

APRIL 10, 2014

TOWN BOARD MEETING

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

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 Nate Baker.

Councilman Ken Quick moved and Councilman Tom Cosey second to accept the minutes of the March 13, 2014 meeting. Passed unanimously.

SUPERVISOR'S REPORT: Supervisor Hicks reported to the Board that NYS will be remitting around \$18,500 in additional CHIPS money to the Town due to the severe winter.

BUDGET OFFICER REPORT: Town Accountant Joel Carpenter prepared and submitted the financial report for March 2014. Copy is on file in the office of the Town Clerk.

SOLE ASSESSOR REPORT: Supervisor Hicks informed the Board, as per a conversation with Dan Boone, the work in the Assessor's office is status quo.

LOCAL ORDINANCE OFFICER REPORT: Local Ordinance Officer Report for March 2014 prepared by Jessica was 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 March 2014. Copy is on file in the office of the Town Clerk.

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Eric Towne reported that the DPW is now fighting mud season. They have been hauling gravel from Jointa Galusha. Intersection sweeping will be done by Easter. Wood cutting has been done on Lee and Dibble Roads. The DPW is getting ready for spring construction.

NORTH GRANVILLE WATER DISTRICT REPORT: The average usage per day was 53,258 per day or 1,651,000 for the month of March.

OLD BUSINESS: None

NEW BUSINESS:

Councilman Ken Quick moved and Councilman Matt Rathbun second to solicit bids for the Abandoned Cemetery mowing for the season. Passed unanimously.

Supervisor Hicks advised the Board that the Town will be working on setting up the Summer Rec Program.

Councilman Tom Cosey and Councilwoman Mary Emery second to adopt Resolution No. 45 Resolution to Accept the Resignation of Gary Didier as member of Town of Granville Board of Assessment Review. Passed unanimously.

Councilwoman Mary Emery moved and Councilman Matt Rathbun second to adopt Resolution No. 46 Resolution to Appoint Jay Niles to the Town of Granville Board of Assessment Review. Passed unanimously.

Councilwoman Mary Emery moved and Councilman Tom Cosey second to adopt Resolution No 47 Resolution for Standard Work Day and Reporting for Highway Superintendent Eric Towne.

Councilman Tom Cosey moved and Councilman Ken Quick second to set a public hearing for the Fire Dept Purchase of a new fire truck at 7:30 pm on May 8, 2014. Passed 4 – 0. Councilwoman Mary Emery abstained.

Supervisor Hicks announced that Clean Up Day will be held on April 26th from 8:30 am to 1:00 pm. All those participating are to meet in the Village Park.

PUBLIC PARTICIPATION: Town Justice Roger Forando advised the Board that Karen Prevost substituted for the Court Clerk during her absence and requested that she be paid via a voucher from the Court contractual fund. Justice Forando informed the Town Board that a training seminar will be held for driving under the influence of drugs or alcohol related offenses. Forando asked for the Town to pay \$250 out of the Court contractual fund towards the \$2,100 of the cost for the seminar. The Board agreed with both his requests.

AUDIT OF BILLS: Abstract 4 April 2014 Payments as follows:

Fund	Vo. Nos.	Amount	Moved by	Second by
DA HwyTw	54 – 69	\$18,179.69	Councilman Rathbun	Councilman Quick
DB HwyOS	3	\$ 5,567.80	Councilman Rathbun	Councilman Quick
SW N. Gr Wt	25 – 31	\$ 3,534.07	Councilwoman Emery	Councilman Quick
A General	47 – 64	\$10,835.75	Councilman Quick	Councilman Cosey
SL1 Mid Lgts	4	\$ 855.27	Councilman Quick	Councilman Cosey
SL2 No Lgts	4	\$ 501.70	Councilman Quick	Councilman Cosey
B Gen Tnwd	3 – 4	\$ 115.35	Councilman Cosey	Councilwoman Emery

Passed unanimously 5 – 0.

EXECUTIVE SESSION: Councilman Rathbun moved and Councilman Quick second to go into executive session to discuss potential litigation at 7:40 pm. Passed unanimously 5 – 0. Councilman Rathbun moved and Councilman Quick second to return to the regular meeting at 7:53 pm.

ADJOURNMENT: Councilman Rathbun moved and Councilwoman Emery second to adjourn until the Regular Meeting May 8, 2014. Passed unanimously 5 – 0.

Attested To:

Jenny Martelle
Granville Town Clerk