

DECEMBER 11, 2014

TOWN BOARD MEETING

PRESENT: Supervisor Matthew Hicks; Town Council Members: Kenneth Quick, Mary Emery, Matthew Rathbun and Thomas Cosey; Highway Superintendent Eric Towne; Town Clerk Jenny Martelle; Town Attorney Mike Catalfimo; Sole Assessor Dan Boone

ABSENT: Town Accountant Joel Carpenter; Dog/Animal Control Officer Nancy Quell; Local Ordinance Officer Russ Bronson

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

Councilman Ken Quick moved and Councilman Tom Cosey second to accept the Minutes of the November 6, 2014 meeting as amended. Passed 5 – 0.

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

SOLE ASSESSOR REPORT: Dan reported that his office is going into the busy time of year with processing exemptions and exemption renewals. He informed the Board that the Town is again signed up for the annual valuation in order to maintain a 100% equalization rate. He explained that there are 165 good sales from various categories in the Town which have been posted on the boards outside the Assessor's office.

LOCAL ORDINANCE OFFICER REPORT: N/A

ANIMAL CONTROL/DOG CONTROL OFFICER REPORT: Dog Control Officers Nancy Quell and Ed Holland prepared and submitted the October 2014 dog report. A copy is on file in the office of the Town Clerk.

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Eric Towne reported that up to last week snow storm the DPW completed roadside cutting and repairs to guard rails is being done at this time. Since the last meeting there have been eight snow and ice events. The last storm created a lot of tree damage.

NORTH GRANVILLE WATER DISTRICT REPORT: The average usage per day was down to 43,900 per day or 1,317,000 for the month of November. The new UV light filaments have been changed. A frozen meter has been repaired. NYSDOH has rescheduled an inspection which was supposed to be performed on Tuesday. Towne reported that there are 16 unoccupied homes in the water district.

OLD BUSINESS: Supervisor Hicks reported that the Town has received one application for the position of Town Historian.

NEW BUSINESS: A public hearing will be held on December 30, 2014 for the fire contracts at 7 pm. The Organizational Meeting for 2015 will be held on January 8, 2015 at 7 pm. Councilwoman Mary Emery moved and Councilman Tom Cosey second to hold a public hearing on January 8, 2015 at 7:45 pm for the adoption of Local Law No. 1 of 2015 Relating to the Control, Confinement and Leashing of Dogs. Passed unanimously. Councilman Matthew Rathbun moved and Councilman Quick second to hold a public hearing on January 8, 2015 at 7:30 pm for the adoption of Local Law No. 2 of 2015 Right to Farm Law of the Town of Granville. Passed unanimously. Councilman Tom Cosey moved and Councilman Ken Quick second to adopt Resolution 61 Correction of County Inventory of Briggs Lane. Passed unanimously. The adopt Resolution #61 Town Historian Resignation. Carried: 5 – 0.

PUBLIC PARTICIPATION: None

AUDIT OF` BILLS: Abstract 11 November 2014 Payments as follows:

FUND	VOUCHER NUMBERS	AMOUNT	MOVED BY	SECOND BY
DA HWY TW	181 – 195	\$13,402.05	COUNCILMAN RATHBUN	COUNCILMAN QUICK
DB HWY OS	42	\$93,900.01		
SW WATER	88 – 95	\$3,193.88	COUNCILWOMAN EMERY	COUNCILMAN QUICK
A GENERAL	185 - 208	\$32,639.74	COUNCILMAN QUICK	COUNCILMAN Rathbun
SL1 MID GRAN LTS	14 - 16	\$994.52		
SL2 NO GRAN LTS	14 - 16	\$591.07		
B GEN TW OUT	21 – 22	\$128.40	COUNCILMAN COSEY	COUNCILWOMAN EMERY

Passed unanimously.

ADJOURNMENT: Councilman Quick moved and Councilman Tom Cosey second to adjourn until December 30, 2014 Special Meeting at 7:00 pm.

Attested To:

Jenny Martelle
Granville Town Clerk