

JANUARY 9, 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;

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 Eric Towne.

Councilman Matt Rathbun moved and Councilwoman Mary Emery second to accept the minutes of the December 12, 2013 meeting. Passed unanimously.

SUPERVISOR'S REPORT: Supervisor Hicks reminded the Board 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 December 2013. Copy is on file in the office of the Town Clerk. Councilman Tom Cosey moved and Councilman Ken Quick second to adopt Resolution No. 34 Resolution to Transfer Funds to Cover Over Expended Appropriations for the 2013 Budget. Passed unanimously.

SOLE ASSESSOR REPORT: Supervisor Hicks informed the Board that the Assessor's office has finished the fall road work and is now doing office work.

LOCAL ORDINANCE OFFICER REPORT: Local Ordinance Officer Report for December 2013 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 December 2013. Copy is on file in the office of the Town Clerk.

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Eric Towne reported that with the recent snow and ice storms the DPW has had some problems with the truck break downs. Towne informed the Board that he received two quotes for the rotary broom and due to the prices he received and our procurement policy, the broom would have to go to bid.

NORTH GRANVILLE WATER DISTRICT REPORT: The average usage per day was 53,225 per day or 1,650,000 for the month of December. Marc Kretzer has been working with the new driver to assist in preparing him to be licensed to perform work for the water district.

OLD BUSINESS: None

NEW BUSINESS:

Councilman Tom Cosey moved and Councilman Matt Rathbun second to adopt Organizational Resolutions Number 1 through 33. Passed unanimously.

Councilman Matt Rathbun moved and Councilman Ken Quick second to adopt Resolution No. 35 Resolution Continuing Town Attorney and Deputy Town Attorney Positions and Fixing Salaries for 2014. Passed unanimously.

PUBLIC PARTICIPATION: Milton Dunbar posed a question to the Board regarding the new medical care policies under Obama Care in reference to the volunteer firemen. Dunbar is concerned that due to the number of the membership that the Town could be required to provide medical insurance to the members. He advised the Board that the

charter membership is currently 50 members and if necessary that number could be lowered if it helps the Town.

AUDIT OF BILLS:

Councilman Matt Rathbun moved and Councilman Ken Quick second to make payment of abstracts as follows:

2013	Abstract 13	DA Hwy Townwide	Vouchers 179 – 197	\$26,906.12
2014	Abstract 1	DA Hwy Townwide	Vouchers 1 – 6	\$ 6,160.03

Passed unanimously 5– 0.

Councilman Mary Emery moved and Councilman Ken Quick second to make payment of abstracts as follows:

2013	Abstract 13	SW No Gran Water	Vouchers 86 – 90	\$ 1,764.71
2014	Abstract 1	SW No Gran Water	Vouchers 1 – 2	\$ 257.53

Passed unanimously 5 – 0.

Councilman Kenneth Quick moved and Councilwoman Matt Rathbun second to make payment of abstracts as follows:

2013	Abstract 13	A General Fund	Vouchers 215 – 227	\$4,364.78
2014	Abstract 1	A General Fund	Vouchers 1 – 10	\$4,079.57
2014	Abstract 1	SL1 Mid Gran Lts	Voucher 1	\$ 801.83
2014	Abstract 1	SL2 No Gran Lts	Voucher 1	\$ 470.73

Passed unanimously 5 – 0.

Councilman Thomas Cosey moved and Councilwoman Mary Emery second to make payment of abstract as follows:\

2013	Abstract 13	B Town Outside Fund	Vouchers 37-39	\$ 351.33
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Passed unanimously 5-0.

ADJOURNMENT: Councilman Tom Cosey moved and Councilman Matt Rathbun second to adjourn until the Special Meeting January 16, 2014. Passed unanimously 5 – 0.

Attested To:

Jenny Martelle
Granville Town Clerk