

JUNE 12, 2014

TOWN BOARD MEETING

PRESENT: Supervisor Matthew Hicks; Town Council Members: 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; Town Attorney Mike Catalfimo; Sole Assessor Daniel Boone; Local Ordinance Officer Russ Bronson

ABSENT: Councilman Matthew Rathbun

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

Councilman Tom Cosey moved and Councilwoman Mary Emery second to accept the minutes of the May 8, 2014 meeting. Passed unanimously.

SUPERVISOR'S REPORT: Supervisor Hicks reported that he attended a NYS Association of Towns Finance School. Hicks advised the Board of the need for an investment policy. He presented copies of a draft of a policy created by Town Attorney Catalfimo for the Board's review and to take action at the next meeting. Supervisor Hicks also informed the Board that he will work with Town Attorney Catalfimo in updating the Town's Ethics policy as well. Hicks announced that the amount of the Town of Granville's share of the Mortgage Tax collected and distributed to the Town by Washington County is higher than the amount anticipated and budgeted for to date.

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

SOLE ASSESSOR REPORT: Sole Assessor Dan Boone reported that the BAR did not receive and assessment grievances but there four Article 7 renewals. Boone advised the Board that the 2014 assessment roll will become official July 1.

LOCAL ORDINANCE OFFICER REPORT: Local Ordinance Officer Report for May 2014 prepared and presented to the Board by Russ Bronson. 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 May 2014. Copy is on file in the office of the Town Clerk.

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Eric Towne reported that the DPW has been busy all month sweeping of town roads, ditch work and culvert replacement. The new broom arrived. Calcium chloride and been put down of gravel roads. On June 18 the DPW crew will attend a Safety Training Day. Brush has been removed at the cemetery.

NORTH GRANVILLE WATER DISTRICT REPORT: The lights and monitors are working. The average usage per day was 55,540 per day or 1,722,000 for the month of May.

OLD BUSINESS:

The Summer Rec Program will start July 7th. A new director has been hired as well as the councilors.

The Town of Granville received one bid for the surplus sweeper. The bid was submitted by the Town of Hebron in the amount of \$1,500.00. Councilman Ken Quick moved and Councilman Tom Cosey second to accept the Town of Hebron bid. Passed unanimously.

NEW BUSINESS:

Councilman Tom Cosey moved and Councilwoman Mary Emery second to approve entering into the contract with Washington County DPW for mowing. Passed unanimously.

Councilman Ken Quick moved and Councilman Tom Cosey second to adopt Resolution No. 50 Planning Board Clerk Appointment. Passed unanimously.

Councilman Tom Cosey moved and Councilwoman Mary Emery second to adopt Resolution No 51 Resignation of Deputy Dog Control Officer. Passed unanimously.

PUBLIC PARTICIPATION: -

AUDIT OF BILLS: Abstract 6 June 2014 Payments as follows:

Fund	Vo. Nos.	Amount	Moved by	Second by
DA HwyTw	87 -105	\$ 17,307.92	Councilman Cosey	Councilwoman Emery
DB HwyOS	10 - 17	\$123,472.42	Councilman Quick	Councilman Cosey
SW N. Gr Wt	39 - 44	\$ 1,550.45	Councilwoman Emery	Councilman Quick
A General	78 - 99	\$ 3,189.37	Councilman Quick	Councilman Cosey
SL1 Mid Lgts	6	527.93	Councilman Quick	Councilman Cosey
SL2 No Lgts	6	\$ 312.88	Councilman Quick	Councilman Cosey
B Gen Tnwd	6 - 11	\$ 3,241.52	Councilman Cosey	Councilwoman Emery

Passed unanimously.

EXECUTIVE SESSION: Councilwoman Emery moved and Councilman Cosey second to go into executive session to discuss employment and potential litigation. Passed unanimously. Councilwoman Emery moved and Councilman Quick second to return to the regular meeting. Passed unanimously.

Councilman Quick moved and Councilman Cosey second to hold a Special Meeting on June 30, 2014 at 6:30 pm. Passed unanimously.

ADJOURNMENT: Councilman Cosey moved and Councilwoman Emery second to adjourn until a Special Meeting June 30, 2014 at 6:30 pm. Passed unanimously.

Attested To:

Jenny Martelle
Granville Town Clerk