

MAY 8, 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; Town Attorney Mike Catalfimo; Sole Assessor Daniel Boone

ABSENT: Local Ordinance Officer Russ Bronson

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

Councilman Ken Quick moved and Councilman Tom Cosey second to accept the minutes of the April 10, 2014 meeting. Passed unanimously.

SUPERVISOR'S REPORT:

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

SOLE ASSESSOR REPORT: Letters regarding change in assessments have been mailed out. The total tax roll has decreased about 2%.

LOCAL ORDINANCE OFFICER REPORT: Local Ordinance Officer Report for April 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 April 2014. Copy is on file in the office of the Town Clerk.

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Eric Towne reported that the DPW had icy road conditions to deal with on April 16th. Sweeping has been completed on ¾ of Town roads. The new broom will arrive next week. Soft spots have been fixed and cutting and clean up has been done as well. A culvert on Upper Turnpike has lowered due to spring run off. A meeting will take place on May 19 with the County to discuss County Route 12 and changing the intersection of Hatch Hill and Co. Rt. 12. The DPW will attend a Safety Training day in Kingsbury next week.

NORTH GRANVILLE WATER DISTRICT REPORT: The lights and monitors are working. The Town of Granville is on the list for tank inspection in June. The average usage per day was 55,633 per day or 1,660,000 for the month of April.

OLD BUSINESS:

The Cemetery Bids were opened and are as follows:

Matt LeVitre Ent	\$ 564.00 per mowing
Brownies	\$ 870.00 " "
DeBonis	\$12,000.00 for season
Green Mountain Boys	\$ 490.00 per month

Councilman Tom Cosey moved and Councilwoman Mary Emery second to award the cemetery bid to Green Mountain Boys pending proof of insurance. Passed unanimously.

Supervisor Hicks announced that there are still 3 staff vacancies to fill for the Summer Rec program.

The public hearing for the Resolution Authorizing Supervisor to Approve for the issuance of a tax-exempt bond or note by Penrhyn Engine & Hose Co., Inc. With no comments the public hearing was closed. Councilman Tom Cosey moved and Councilmen Matt

Rathbun second to adopt Resolution No 49 Tax-Exempt Bond or Note Issued by Penrhyn Engine & Hose co., Inc., Resolution Authorizing Supervisor to Approve. Passed 4 – 0 with Councilwoman Mary Emery abstaining.

NEW BUSINESS:

Councilman Tom Cosey moved and Councilman Matt Rathbun second to adopt Resolution No 48 To Accept The Resignation of Raymond Boyea, Dog Control Officer. Passed unanimously. An ad will be placed in the Sentinel for the position for three weeks. Councilman Ken Quick moved and Councilwoman Mary Emery second for the Agri and Farmland Committee to submit for a grant to conduct a town wide survey.

Councilman Matt Rathbun moved and Councilman Ken Quick second to declare the truck mounted broom sweeper as surplus equipment and to solicit bids for its sale.

PUBLIC PARTICIPATION:

AUDIT OF BILLS: Abstract 5 May 2014 Payments as follows:

Fund	Vo. Nos.	Amount	Moved by	Second by
DA HwyTw	70 – 86	\$ 9,543.17	Councilman Rathbun	Councilman Quick
DB HwyOS	4 – 9	\$11,314.45	Councilman Rathbun	Councilman Quick
SW N. Gr Wt	32 - 38	\$ 3,095.53	Councilwoman Emery	Councilman Quick
A General	65 – 77	\$ 3,189.37	Councilman Quick	Councilman Cosey
SL1 Mid Lgts	5	\$ 512.44	Councilman Quick	Councilman Cosey
SL2 No Lgts	5	\$ 303.86	Councilman Quick	Councilman Cosey
B Gen Tnwd	5	\$ 45.48	Councilman Cosey	Councilwoman Emery

Passed unanimously 5 – 0.

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

Councilman Rathbun moved and Councilman Cosey second to authorize commencement of a civil lawsuit against any party responsible for violation of Local Law 1 of 2012 in connection with the use and operation of the property located at 607 County Route 12, Parcel ID 88.-1-2.2. Passed unanimously.

ADJOURNMENT: Councilman Rathbun moved and Councilman Cosey second to adjourn until the Regular Meeting June 12, 2014. Passed unanimously.

Attested To:

Jenny Martelle
Granville Town Clerk