

NOVEMBER 6, 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 Accountant Joel Carpenter; Town Attorney Mike Catalfimo; Dog Control Officers Nancy Quell and Ed Holland
ABSENT: Sole Assessor Dan Boone; 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 Milton Dunbar.

Councilman Tom Cosey moved and Councilwoman Mary Emery second to accept the Minutes of the October 9, 2014. Passed 5 – 0.

SUPERVISOR'S REPORT: Supervisor Hicks announced that Town Attorney Mike Catalfimo is reviewing and preparing amendments or updates of the Dog Law, Dog Fees, Right to Farm Law and the Town's Ethics Policy. These matters will be further discussed at the December 11 meeting.

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

SOLE ASSESSOR REPORT: N/A

LOCAL ORDINANCE OFFICER REPORT: N/A

ANIMAL CONTROL/DOG CONTROL OFFICER REPORT: N/A Dog Control Officers Nancy Quell and Ed Holland advised the Board that the October report was left at home but reported that they handled a dangerous dog case, found several dogs unlicensed and reports of dogs running at large.

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Eric Towne reported that the paving and shoulder work is done. The new well at the landfill has been installed, samples have been drawn and all is ready for the post-closing inspections on November 14. Towne has reviewed and updated the highway inventory with the County. He also advised the Board that the salt/sand storage is full at this time.

NORTH GRANVILLE WATER DISTRICT REPORT: The average usage per day was down to 42,161 per day or 1,307,000 for the month of October.

OLD BUSINESS: Supervisor Hicks opened the public hearing for the 2015 Town Budget at 7:35 pm. Upon a brief review the hearing was closed at 7:45 pm. Councilman Cosey moved and Supervisor Hicks second to adopt the 2015 Town Budget as adjusted for the sidewalk project. Carried: 5 – 0.

NEW BUSINESS: Councilman Quick moved and Councilwoman Mary Emery second to 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	166 – 180	\$32,008.48	COUNCILMAN RATHBUN	COUNCILMAN QUICK
DB HWY OS	39 - 41	\$22,360.38		
SW WATER	79 – 87	\$5,040.32	COUNCILWOMAN EMERY	COUNCILMAN COSEY
A GENERAL	169 - 184	\$9,185.77	COUNCILMAN QUICK	COUNCILMAN Rathbun
SL1 MID GRAN LTS	13	\$259.75		
SL2 NO GRAN LTS	13	\$150.64		

Passed unanimously.

ADJOURNMENT: Councilman Matt Rathbun moved and Councilman Tom Cosey second to adjourn until December 11, 2014 meeting at 7:00 pm.

Attested To:

Jenny Martelle
Granville Town Clerk