

OCTOBER 9, 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; Local Ordinance Officer Russ Bronson; Town Accountant Joel Carpenter; Town Attorney Mike Catalfimo

ABSENT: Sole Assessor Dan Boone; Dog/Animal Control Officer Nancy Quell

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 September 11, 2014. Passed 5 – 0. Councilman Ken Quick moved and Councilwoman Mary Emery second to accept the Minutes of the October 2, 2014 Special Meeting. Passed 4 – 0. Councilman Rathbun abstained.

SUPERVISOR'S REPORT: Supervisor Hicks announced that the Town of Granville website is up and running. He advised the Board that the State of New York has requested copies of documents submitted to FEMA relating to the claims for damage due to Hurricane Irene.

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. Councilman Ken Quick moved and Councilman Matt Rathbun second to adopt Resolution No. 59 Resolution to Transfer Funds to Cover Over Expended Appropriations for the 2014 Budget. Passed 5 – 0.

SOLE ASSESSOR REPORT: N/A

LOCAL ORDINANCE OFFICER REPORT: The September 2014 Code Enforcement Report was not available at this time. Local Ordinance Officer Russ Bronson advised the Board that he processed 7 building permits and handled one complaint.

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

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Eric Towne reported that the DPW has installed new culverts, shim work has been done and work is being done on Brookside Acres Lane. The sand stockpile has been rebuilt. The NYS contract for salt is up about \$10.00 from last year. The broom mower has been to do brush work around guard rails. The tentative schedule to pave Lee Road is October 13th. Eric advised the Board that residences on Honeysuckle and Evergreen Drive have requested street signs. The Board decided that as these roads are private, the Town would install signs purchased by the land owners.

NORTH GRANVILLE WATER DISTRICT REPORT: The average usage per day was down to 44,100 per day or 1,323,000 for the month of September.

OLD BUSINESS: The one fuel bid submitted by Main Care was opened at this time. Councilman Matt Rathbun moved and Councilwoman Mary Emery second to award the 2015 fuel bid to Main Care.

NEW BUSINESS: Councilman Tom Cosey moved and Councilwoman Mary Emery second to adopt Resolution #58 Standard Work Day and Reporting Resolution for Re-Certifications for Annual Appointments and Elected Official Incumbents. Passed 3 – 0. Town Supervisor Matt Hicks and Councilman Matt Rathbun abstained. Upon reviewing

the Tentative 2015 Town Budget, Councilman Tom Cosey moved and Councilwoman Mary Emery second to adopt the Tentative Budget as the Preliminary Budget. Passed 5 – 0. Councilman Tom Cosey moved and Councilwoman second to schedule the next Town Board Meeting on November 6, 2014 at 7:00 pm at which time a public hearing for 2015 Budget will be held at 7:30 pm. Passed 5 – 0.

PUBLIC PARTICIPATION: None

AUDIT OF` BILLS: Abstract 10 October 2014 Payments as follows:

FUND	VOUCHER NUMBERS	AMOUNT	MOVED BY	SECOND BY
DA HWY TW	152 – 165	\$4,797.37	COUNCILMAN RATHBUN	COUNCILMAN QUICK
DB HWY OS	35 - 38	\$14,029.85		
SW WATER	73 – 78	\$1,535.19	COUNCILWOMAN EMERY	COUNCILMAN COSEY
A GENERAL	152 - 168	\$5,852.77	COUNCILMAN QUICK	COUNCILMAN Rathbun
SL1 MID GRAN LTS	11 - 12	\$566.04		
SL2 NO GRAN LTS	11 - 12	\$335.39		
B GENERAL TNWD	20	\$70.50	COUNCILMAN COSEY	COUNCILWOMAN EMERY

Passed unanimously.

CLOSED SESSION: Councilman Tom Cosey moved and Councilwoman Mary Emery second to enter a closed session with Town Attorney Mike Catalfimo to discuss conditions of employment and legal advise. Councilman Tom Cosey moved and Councilwoman Mary Emery second to return to the regular meeting.

ADJOURNMENT: Councilman Ken Quick moved and Councilman Tom Cosey second to adjourn until November 6, 2014 meeting at 7:00 pm.

OCTOBER 28, 2014

SPECIAL MEETING

PRESENT: Supervisor Matt Hicks, Councilman Matt Rathbun and Councilman Ken Quick.

ABSENT: Councilman Tom Cosey and Councilwoman Mary Emery

Supervisor Matt Hicks called the meeting to order at 8:00 pm.

The purpose of the Special Meeting was called to approve a voucher for Peckham in order that payment could be made and all documentation necessary to submit the claim to NYSDOT CHIPS.

Councilman Ken Quick moved and Councilman Matt Rathbun second to approve payment of Voucher #39 to Peckham in the amount of \$21,511.83. Passed 3 – 0.

ADJOURNMENT: Councilman Matt Rathbun moved and Councilman Ken Quick second to adjourn until the November 6, 2014 meeting.

Attested To:

Jenny Martelle
Granville Town Clerk