

SEPTEMBER 11, 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; Sole Assessor Dan Boone; Local Ordinance Officer Russ Bronson; Town Accountant Joel Carpenter

ABSENT: Town Attorney Mike Catalfimo; 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 Russ Bronson.

Councilman Tom Cosey moved and Councilman Ken Quick second to accept the Minutes of the August 14, 2014 Meeting. Passed 4 – 0. Councilman Rathbun abstained.

SUPERVISOR'S REPORT: Supervisor Hicks advised the Board that he has invited the new Dog Control Officer Nancy Quell to the October meeting to discuss procedures for dog control. Hicks informed the Board that he attended a meeting with the Village regarding the sidewalk project from the school to Tractor Supply. Bids for the project should be in by the end of October. Supervisor Hicks reported that work at the landfill is under way.

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: Sole Assessor Dan Boone reported that this is a slow time of year for his office. Field work is being done at this time for visual inspections of the parcels. The six year annual reval has been renewed with the State. Boone advised the Board that the Town of Granville is participation in the Washington County Citric System. This allows all data entered by his office to be seen by the County instantly.

LOCAL ORDINANCE OFFICER REPORT: The August 2014 Code Enforcement Report prepared by Rebecca Morse and submitted by Local Ordinance Officer Russ Bronson. A copy is on file in the office of the Town Clerk.

ANIMAL CONTROL/DOG CONTROL OFFICER REPORT: Dog Control Officer Nancy Quell prepared and submitted the August 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 finished ditching work on Town roads. Gravel roads have been graded and shimming and patching work is almost done. The second mowing for the County roads has been done. Eric advised the Board that the gas vents at the landfill have been marked.

NORTH GRANVILLE WATER DISTRICT REPORT: The average usage per day was 51,500 per day or 1,599,000 for the month of August. A water main break on August 19 has been repaired.

OLD BUSINESS: A special meeting will be held on October 2, 2014 at 6:00 pm to present the tentative budget to the Town Board.

NEW BUSINESS: Councilman Kenneth Quick moved and Councilwoman Mary Emery second to adopt Resolution #57 Board of Assessment and Review Appointment. Passed unanimously. Councilwoman Mary Emery moved and Councilman Tom Cosey second to advertise for fuel bids for 2015. Passed unanimously.

PUBLIC PARTICIPATION: None

AUDIT OF` BILLS: Abstract 9 September 2014 Payments as follows:

FUND	VOUCHER NUMBERS	AMOUNT	MOVED BY	SECOND BY
DA HWY TW	137 - 151	\$9,043.49	COUNCILMAN RATHBUN	COUNCILMAN QUICK
DB HWY OS	32 - 34	\$8,571.57		
SW N. GRAN				
WATER	64 - 72	\$3,831.20	COUNCILWOMAN EMERY	COUNCILMAN COSEY
A GENERAL	132 - 151	\$5,686.13	COUNCILMAN QUICK	COUNCILWOMAN EMERY
SL1 MID GRAN LTS	9 - 10	\$530.29		
SL2 NO GRAN LTS	9 - 10	\$314.62		
B GENERAL TNWD	16 - 19	\$1,030.70	COUNCILMAN COSEY	COUNCILWOMAN EMERY

Passed unanimously.

ADJOURNMENT: Councilwoman Emery moved and Councilman Quick second to adjourn until October 2, 2014 at 6:00 pm. Passed unanimously.

Attested To:

Jenny Martelle
Granville Town Clerk