

APRIL 9, 2015

REGULAR MEETING

PRESENT: Supervisor Matthew Hicks; Town Council Members: Kenneth Quick, Mary Emery and Thomas Cosey; Highway Superintendent Eric Towne; Town Clerk Jenny Martelle; Town Accountant Joel Carpenter; Town Attorney Mike Catalfimo; Local Ordinance Officer Russ Bronson;

ABSENT: Councilman Matt Rathbun; 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 Derek Liebig.

Councilman Ken Quick moved and Councilwoman Mary Emery second to accept the Minutes of the March 9, 2015 and passed 4 – 0.

SUPERVISOR'S REPORT: Supervisor Hicks announced that the town-wide cleanup day will take place on April 25th and the town-wide yard sale on May 16 and 17.

BUDGET OFFICER REPORT: Town Accountant Joel Carpenter prepared and submitted the financial report for March 2015. A copy is on file in the office of the Town Clerk.

SOLE ASSESSOR REPORT: Supervisor Hicks mentioned that the Assessor's office was completing work on the 2015 tax roll.

LOCAL ORDINANCE OFFICER REPORT: Local Ordinance Officer Bronson prepared and submitted his report for March 2015. A copy is on file in the office of the Town Clerk.

ANIMAL CONTROL/DOG CONTROL OFFICER REPORT: Not available

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Eric Towne reported that the DPW didn't have to close any roads for mud season. There are frozen culvert issues to fix. The sweeper has been out and the town should be done without the need to replace brushes. Eric has talked to County to assist in drawing up plans for a new salt shed. He reported that the Town should be receiving a letter from the NYS relating to the funds the Town will receive CHIPS. Eric will have the agreement to spend highway funds prepared for the Board to sign next month.

NORTH GRANVILLE WATER DISTRICT REPORT: On March 13 a major water leak caused the part of the system to be shut down. The average usage per day was 53,900 per day or 1,670,000 for the month of March. Supervisor Hicks announced that there will be a presentation next month regarding a plan or ideas of where to go with the Water District. He informed the Board due to a conflict in schedules the consultant who will be

attending the meeting for the presentation the May meeting will be scheduled a week earlier than normal. It will be held on May 7th.

OLD BUSINESS: The mowing bids were opened and recorded as follows:

Matt LeVitra \$ 564.00 per mowing
 Andy Dirga \$1,195.00 for the season
 Green Mt. Boys \$ 500.00 per mowing
 Brownies \$8,000.00 for the season

Councilman Quick moved and Councilman Cosey second to award the mowing contract to Andy Dirga upon verification that the bid is correct and if it is incorrect to award the contract to Green Mt. Boys. Carried 4 – 0.

Councilman Cosey moved and Councilman Quick second to adopt Resolution No. 45 To Authorize the Town to Participate in the Local Government Efficiency Plan. Carried 4 – 0.

NEW BUSINESS:

Councilwoman Mary Emery moved and Councilman Tom Cosey second to adopt Resolution No. 46 Standard Workday Resolution for Assessor’s Clerk.

PUBLIC PARTICIPATION: None

AUDIT OF` BILLS: Abstract 4 April 9, 2015 as follows:

FUND	VO #S	AMOUNT	MOVED BY	SECOND BY
DA HWY TW DB HWY OUT	44 – 60 1 – 3	\$14,279.28 \$12,700.59	COUNCILMAN COSEY	COUNCILWOMAN EMERY
SW. N. GRAN WATER	25 – 34	\$1,729.92	COUNCILWOMAN EMERY	COUNCILMAN QUICK
A GENERAL	56 – 76	\$5,448.98	COUNCILMAN QUICK	COUNCILWOMAN EMERY
SL1 M GRAN LIGHTS	7 – 8	\$569.97		
SL2 N GRAN LIGHTS	7 – 8	\$337.82		

CLOSED SESSION: Councilwoman Emery moved and Councilman Quick second to enter into a closed session with Town Attorney Mike Catalfimo to discuss possible litigation. Councilman Quick moved and Councilman Cosey second to return to the regular meeting.

ADJOURNMENT: Councilman Quick moved and Councilman Cosey second to adjourn until May 7, 2015 Regular Meeting at 7:00 pm.

Attested To:

Jenny Martelle
 Granville Town Clerk