

DECEMBER 10, 2015

REGULAR MEETING

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

ABSENT: 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 Cosey moved and Councilman Quick second to accept the Minutes of the November 12, 2015 as amended. Carried 5 – 0.

SUPERVISOR'S REPORT: N/A

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

SOLE ASSESSOR REPORT: N/A

LOCAL ORDINANCE OFFICER REPORT: The report for August through November was prepared by Becky Morse and submitted by Russ. A copy is on file in the office of the Town Clerk. Local Ordinance Officer Bronson was asked to check out a residence on Hatch Hill Road regarding garbage and a possible dangerous stove pipe.

ANIMAL CONTROL/DOG CONTROL OFFICER REPORT: Dog Control Officer Quell prepared and submitted the November 2015 report. A copy is on file in the office of the Town Clerk.

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Eric Towne reported pot holes have been filled with winter mix. The boom brush mower is out cutting back brush and will probably cover all Town roads. The blocks have been set for the salt shed. The new salt shed will accommodate 350 to 400 tons of salt. Stump removal and clearing has been done on Dibble Lane.

NORTH GRANVILLE WATER DISTRICT REPORT: The average usage per day was 47,531 per day or 1,426,000 for the month of November. The tank is full, no leaks and pump is properly running.

OLD BUSINESS: The public hearing for the Fire District contracts was opened at 7:14. With no comments from the public Councilman Cosey moved and Councilman Rathbun second to close the public hearing at 7:15 pm.

NEW BUSINESS: The Organizational Meeting will be held January 14, 2016 at 7 pm. Councilman Rathbun moved and Councilman Cosey second to adopt Resolution No 55 to Reappoint Robert Flower to the Board of Ethics. Carried 5 – 0.

Carried 5 – 0.

PUBLIC PARTICIPATION: None

AUDIT OF` BILLS: Abstract 12 December 10, 2015 as follows:

FUND	VO #S	AMOUNT	MOVED BY	SECOND BY
DA HWY TW DB HWY OUT	160-174 44-45	\$ 6,552.55 \$ 2,244.92	COUNCILMAN RATHBUN	COUNCILMAN QUICK
SW.N. GRAN WATER	94-99	\$ 1,755.75	COUNCILWOMAN EMERY	COUNCILMAN COSEY
A GENERAL	225- 250	\$ 9,460.28	COUNCILMAN QUICK	COUNCILMAN RATHBUN
SL1 M GRAN LIGHTS	21-24	\$ 1,236.48		
SL2 N GRAN LIGHTS	21-24	\$ 727.96		
B GENERAL TROUT	13	\$206.80	COUNCILMAN COSEY	COUNCILWOMAN EMERY

CLOSED SESSION: Councilwoman Emery moved and Councilman Quick second to go into closed session with Town Attorney Catalfimo to obtain legal advice at 7:45pm. Carried 5 – 0. Councilman Rathbun moved and Councilman Quick second to return to the meeting at 8:30 pm. Carried 5 – 0.

ADJOURNMENT: Councilman Quick moved and Councilman Rathbun second to adjourn until January 14, 2016 at 7:00 pm. Carried 5 – 0.

Attested To:

Jenny Martelle  
Granville Town Clerk