

FEBRUARY 12, 2015

REGULAR MEETING

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

ABSENT: Supervisor Matthew Hicks; Dog/Animal Control Officer Nancy Quell

Deputy Supervisor Matthew Rathbun called the meeting to order at 7:00 pm. Salute to the flag was led by Sole Assessor Dan Boone.

Councilman Ken Quick moved and Councilman Tom Cosey second to accept the Minutes of the January 8, 2015 Organizational Meeting, passed 4 – 0 and the January 22, 2015 Special Meeting passed 3 – 0 with Councilman Matt Rathbun abstaining.

SUPERVISOR’S REPORT: Not available at this time as Supervisor Hicks is out of town.

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

SOLE ASSESSOR REPORT: Sole Assessor Dan Boone informed the Board that his office is finishing work on the 2015 Tax Roll. He reported that the low end properties we’re going down slightly but not much is changing in the assessments. He stated that NYSRPTS reports that our equalization rate is at 99.3%.

LOCAL ORDINANCE OFFICER REPORT: No activity to report.

ANIMAL CONTROL/DOG CONTROL OFFICER REPORT: Not available

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Eric Towne reported that we have had 15 freezing rain or snow events since the last meeting. He advised the Board that the sand pile is frozen and it is becoming hard to get salt.

NORTH GRANVILLE WATER DISTRICT REPORT: The average usage per day was 47,483 per day or 1,472,000 for the month of January. No breaks or leaks reported.

OLD BUSINESS: The public hearing for the adoption of the Ethics Policy Ordinance was opened at 7:30 pm. With no comments from the public Councilman Tom Cosey moved and Councilwoman Emery second to close the public hearing. Councilman Quick moved and Councilman Cosey second to repeal the current July 9, 1970 Code of Ethics Ordinance. Passed 4 – 0. Councilwoman Emery moved and Councilman Cosey second to adopt Resolution for Enactment of Ordinance Number 1 of 2015 for the Town of Granville. Passed 4 – 0. Councilwoman Emery moved and Councilman Quick second to

adopt Resolution Establishing a Code of Ethics Pursuant to Section 806 of the General Municipal Law of the State of New York. Passed 4 – 0.

NEW BUSINESS:

Councilman Tom Cosey moved and Councilwoman Mary Emery second to adopt Resolution No 42 Standard Work Day. Passes 4 – 0.

Councilman Tom Cosey moved and Councilman Quick second to adopt Resolution No. 43 Appointment of Court Clerk Assistant. Passed 4 – 0.

PUBLIC PARTICIPATION: None

AUDIT OF` BILLS: Abstract 2 February 12, 2015 as follows:

FUND	VO #S	AMOUNT	MOVED BY	SECOND BY
DA HWY TW	6 – 27	\$42,338.51	COUNCILMAN COSEY	COUNCILWOMAN EMERY
SW. N. GRAN WATER	2 – 15	\$4,301.74	COUNCILWOMAN EMERY	COUNCILMAN QUICK
A GENERAL	13 – 36	\$19,716.23	COUNCILWOMAN QUICK	COUNCILMAN COSEY
SL1 M GRAN LIGHTS	1 – 4	\$1,272.18		
SL2 N GRAN LIGHTS	1 – 4	\$752.12		
B GEN TOWN OUT	1	\$59.27	COUNCILMAN COSEY	COUNCILWOMAN EMERY

ADJOURNMENT: Councilman Cosey moved and Councilwoman Emery second to adjourn until March 12, 2015 Regular Meeting at 7:00 pm.

Attested To:

Jenny Martelle
Granville Town Clerk