

JULY 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 Attorney Mike Catalfimo

ABSENT: Councilman Matthew Rathbun; Town Accountant Joel Carpenter; Local Ordinance Officer Russ Bronson; 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 Eric Towne.

Councilman Tom Cosey moved and Councilwoman Mary Emery second to accept the Minutes of the June 11, 2015 and passed 3 – 0. Councilman Ken Quick abstained.

SUPERVISOR'S REPORT: Supervisor Hicks discussed with the Board the matter of reestablishing a recreation commission with the Village of Granville. Supervisor Hicks asked Town Attorney Mike Catalfimo to prepare an agreement for consideration at the August meeting.

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

SOLE ASSESSOR REPORT: Not available.

LOCAL ORDINANCE OFFICER REPORT: Not available.

ANIMAL CONTROL/DOG CONTROL OFFICER REPORT: Not available.

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Eric Towne reported that Town roadside mowing has been done for the second time and the County roads once. Brush has been cut and chipped. The County engineers will survey the elevation and site work to be done for the new salt shed. The site preparation and base work will be done and the shed to be built next year.

NORTH GRANVILLE WATER DISTRICT REPORT: The average usage per day was 49,300 per day or 1,479,000 for the month of June. Scott Knowles will attend the water licensing course in August to become state certified.

OLD BUSINESS: The public hearing for the Authorizing the Submission of a NYS Community Development Block Grant Application was opened at 7:30 pm. CT Male Associates engineer and Darlene DeVoe presented their evaluation of the existing water district and description of the proposed improvements. The public hearing was closed at 7:53 pm. Supervisor Matthew Hicks moved and Councilman Tom Cosey second to adopt Resolution No. 47 Authorizing the Submission of a NYS Community Development

Block Grant Application through the NYS Consolidated Funding Application Process. Carried 4 to 0.

PUBLIC PARTICIPATION: Byron Lennox informed the Board that it is not his obligation to find out where the water lines are on his land but that it is the Town's liability. Supervisor Hicks explained to Mr. Lennox that the Town hired and paid for an engineer to establish if the water lines would be disturbed by the cellar hole for the home to be built by Mr. Lennox and underground power lines he planned to install for a second building. Supervisor Hicks asked Town Attorney Mike Catalfimo for his opinion in this matter. Catalfimo advised the Board that there are too many uncertainties regarding this matter and suggested that Mr. Lennox have his attorney contact him to discuss this issue.

AUDIT OF` BILLS: Abstract 7 July 9, 2015 as follows:

FUND	VO #S	AMOUNT	MOVED BY	SECOND BY
DA HWY TW DB HWY OUT	98 – 107 15-24	\$132,843.70 \$189,342.95	COUNCILMAN COSEY	COUNCILMAN QUICK
SW.N. GRAN WATER	52-57	\$ 1,367.59	COUNCILWOMAN EMERY	COUNCILMAN COSEY
A GENERAL	126-145	\$ 7,934.78	COUNCILMAN QUICK	COUNCILMAN COSEY
SL1 M GRAN LIGHTS	13-14	\$ 464.54		
SL2 N GRAN LIGHTS	13-14	\$ 276.59		
B GENERAL TOWNOUTSIDE	5	\$ 20.01	COUNCILMAN COSEY	COUNCILMAN QUICK

CLOSED SESSION: Councilwoman Emery moved and Councilman Cosey second to go into a closed session to discuss a legal matter. Passed unanimously. Councilman Quick moved and Councilman Cosey second to return to the regular meeting. Passed unanimously.

ADJOURNMENT: Councilwoman Emery moved and Councilman Cosey second to adjourn until August 13, 2015 Regular Meeting at 7:00 pm.

Attested To:

Jenny Martelle
Granville Town Clerk