

JUNE 11, 2015

REGULAR MEETING

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

ABSENT: Councilman Ken Quick; 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 Councilwoman Mary Emery second to accept the Minutes of the May 7, 2015 and passed 5 – 0.

SUPERVISOR'S REPORT: Supervisor Hicks advised the Board that the summer rec program will start July 6th. He informed the Board that the Efficiency Plan was filed by the County on June 1st. Supervisor Hicks reported that the tentative cost for a new salt storage shed is \$14,000.00 and will be paid for out of General Townwide fund.

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

SOLE ASSESSOR REPORT: Sole Assessor Dan Boone reported that the final assessment roll will be filed on July 1, 2015. The BAR had a quiet Grievance Day as there were no applicants grieving assessments. The Assessor's office is now in slow work period.

LOCAL ORDINANCE OFFICER REPORT: No activity to report.

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

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Eric Towne reported that all gravel roads have been re-graveled and calcium chloride put down. The boom mower is being used for trimming roads. The County mowing contract is in the amount of \$4,700. Some ditch work is being done. The DPW will soon begin site work at the site of the new salt shed. Eric advised the Board that the Town has an opportunity to replace the 1993 Gradall with a new one from Milton Cat. Milton Cat left the new Gradall at the Highway Garage and the Board members are invited to stop by and take a look at the machine.

NORTH GRANVILLE WATER DISTRICT REPORT: The average usage per day was 53,193 per day or 1,629,000 for the month of May. Scott Knowles will attend the water licensing course in August to become state certified.

OLD BUSINESS: none

NEW BUSINESS:

Darlene DeVoe, Renaissance Grants and Planning, presented information to the Board regarding the process to apply for a NYS Community Development Block Grant for use in refurbishing the North Granville Water District. The engineer provided information as to the state of the water district equipment and water supply needs. Councilman Tom Cosey moved and Councilwoman Mary Emery second to hold a public hearing on July 9, 2015 at 7:30 pm for the purpose of considering applying for 2015 Consolidated Funding. Carried: 5-0.

PUBLIC PARTICIPATION: None

AUDIT OF` BILLS: Abstract 6 June 11, 2015 as follows:

FUND	VO #S	AMOUNT	MOVED BY	SECOND BY
DA HWY TW DB HWY OUT	84 – 96 10 -14	\$9,232.32 \$17,471.02	COUNCILMAN RATHBUN	COUNCILMAN EMERY
SW. N. GRAN WATER	41 – 51	\$2,881.97	COUNCILWOMAN EMERY	COUNCILMAN COSEY
A GENERAL	99-125	\$5,447.95	COUNCILMAN COSEY	COUNCILWOMAN EMERY
SL1 M GRAN LIGHTS	11-12	\$491.02		
SL2 N GRAN LIGHTS	11-12	\$292.02		
B GENERAL TOWNOUTSIDE	4	218.10	COUNCILMAN COSEY	COUNCILWOMAN EMERY

CLOSED SESSION: None

ADJOURNMENT: Councilman Rathbun moved and Councilman Cosey second to adjourn until July 9, 2015 Regular Meeting at 7:00 pm.

Attested To:

Jenny Martelle
Granville Town Clerk