

MAY 7, 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; Local Ordinance Officer Russ Bronson;

ABSENT: Town Accountant Joel Carpenter; 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 Milton Dunbar.

Councilman Tom Cosey moved and Councilwoman Mary Emery second to accept the Minutes of the April 7, 2015 and passed 4 – 0. Councilman Rathbun abstained.

SUPERVISOR’S REPORT:

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

SOLE ASSESSOR REPORT: Supervisor Hicks mentioned that Grievance Day is scheduled for May 26<sup>th</sup>.

LOCAL ORDINANCE OFFICER REPORT: Local Ordinance Officer Bronson reported to the Board that he processed a couple of building permits.

ANIMAL CONTROL/DOG CONTROL OFFICER REPORT: Not available

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Eric Towne reported that the DPW has been busy. The gravel roads are in good shape. Most of the roads have been swept. Brush is being cleaned up. Five culverts have been changed. All roads to be blacktopped have been measured. Towne has a set of preliminary blueprints for the new salt shed. Superintendent Towne presented the Agreement to Spend Town Highway Funds to the Town Board to be signed. Councilman Ken Quick moved and Councilman Matt Rathbun second to sign the agreement. Carried: 5 - 0.

NORTH GRANVILLE WATER DISTRICT REPORT: The average usage per day was 51,000 per day or 1,638,000 for the month of April. The water tank is full and the pump has been shutting off. A leak has been found and will be fixed next week.

OLD BUSINESS: none

NEW BUSINESS:

Doug Myer requested permission to place bee hives at the landfill in the future. Councilman Cosey moved and Councilman Rathbun second to grant permission.

A presentation was given regarding the North Granville Water District and the development of a plan for reconstruction and/or replacement of the current system and application documentation for the purpose of applying for grants for the project. Councilman Rathbun moved and Councilman Cosey second to hire the consulting firm to perform the work necessary for the Water District.

**PUBLIC PARTICIPATION:**

Jennifer Powell presented the Town Board with a petition requesting the Town take action to stop the Mudbogger events on County Route 12. Allie White and Aaron Powell also voiced their concerns in this matter. They discussed the excessive noise, traffic on the bridge and dangerous situations caused by parking on the road. Claire and Ralph Jameson, the event organizers/managers, were also present. Several Mudbogger participants were attended the meeting in support of the Jameson to be allowed to continue the events.

**AUDIT OF` BILLS: Abstract 5 May 7, 2015 as follows:**

FUND	VO #S	AMOUNT	MOVED BY	SECOND BY
DA HWY TW DB HWY OUT	61 – 83 4 - 9	\$10,617.37 \$ 9,896.55	COUNCILMAN RATHBUN	COUNCILMAN QUICK
SW. N. GRAN WATER	35 - 40	\$1,382.27	COUNCILWOMAN EMERY	COUNCILMAN COSEY
A GENERAL	77 - 98	\$6,707.39	COUNCILMAN QUICK	COUNCILMAN RATHBUN
SL1 M GRAN LIGHTS	9 –10	\$541.80		
SL2 N GRAN LIGHTS	9 –10	\$321.42		
B GENERAL TOWNOUTSIDE	3	\$71.10	COUNCILMAN COSEY	COUNCILWOMAN EMERY

**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 Rathbun moved and Councilwoman Emery second to return to the regular meeting.

Councilman Quick moved and Councilman Rathbun second to authorize the Town Attorney to pursue litigation against the violations of Town Laws in reference to the Mudbogger events. Carried: 4 – 1. Councilman Cosey voted nay.

**ADJOURNMENT:** Councilman Cosey moved and Councilwoman Emery second to adjourn until June 11, 2015 Regular Meeting at 7:00 pm.

Attested To:

Jenny Martelle  
Granville Town Clerk