

NOVEMBER 5, 2015

REGULAR MEETING

PRESENT: Supervisor Matthew Hicks; Town Council Members: Matthew Rathbun, Kenneth Quick and Thomas Cosey; Highway Superintendent Eric Towne; Town Clerk Jenny Martelle; Town Attorney Mike Catalfimo

ABSENT: 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 Cosey moved and Councilman Rathbun second to accept the Minutes of the October 8, 2015. Carried 4 – 0. Councilwoman Emery abstained.

SUPERVISOR’S REPORT: Supervisor Hicks informed the Board that the Church Street Bridge was being paved and could be opened as soon as next week.

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

Councilman Rathbun moved and Councilwoman Emery second to adopt Resolution No 54 to Transfer Funds to Cover Over Expended Appropriations and to Create Account A5132.2. Passed 5 – 0.

SOLE ASSESSOR REPORT: N/A

LOCAL ORDINANCE OFFICER REPORT: The Board was advised that one building permit and two solar installation permits were issued and one garbage complaint was handled.

ANIMAL CONTROL/DOG CONTROL OFFICER REPORT: The September 2015 monthly report was issued to the Board.

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Eric Towne reported that all the winter sand has been stockpiled and the salt has been replenished. Dead trees have been taken care of before any heavy wet snow events occurring. Paving at the new salt shed will be done next week.

NORTH GRANVILLE WATER DISTRICT REPORT: The average usage per day was 44,000 per day or 1,373,000 for the month of October. Pumps are working and the tank is full.

OLD BUSINESS: The fuel bids were opened. The results are as follows:

Bidder	#2 FO	DF	Reg Unlead	Propane
G.A. Bove	\$1.653	\$1.7327	\$1.5973	\$0.9369

Maincare \$1.720 \$1.8037 \$1.8244 \$1.2131
 John Ray \$2.199 \$1.73 N/A \$1.199

Councilman Quick moved and Councilman Cosey second to accept the lowest bid upon review of the bids. Carried 5 – 0.

NEW BUSINESS: Councilman Quick moved and Councilman Cosey second to schedule a public hearing for the fire district contacts at the December 10, 2015 meeting at 7:30 pm.
 Carried 5 – 0.

PUBLIC PARTICIPATION: None

AUDIT OF` BILLS: Abstract 11 November 5, 2015 as follows:

FUND	VO #S	AMOUNT	MOVED BY	SECOND BY
DA HWY TW DB HWY OUT	146 -159 41 - 42	\$ 32,204.22 \$ 4,670.03	COUNCILMAN RATHBUN	COUNCILMAN QUICK
SW.N. GRAN WATER	84 - 91	\$ 3,517.67	COUNCILWOMAN EMERY	COUNCILMAN COSEY
A GENERAL	211- 224	\$ 12,654.54	COUNCILMAN QUICK	COUNCILMAN COSEY
SL1 M GRAN LIGHTS	N/A			
SL2 N GRAN LIGHTS	N/A			
B GENERAL TNOUT	11 – 12	\$ 77.63	COUNCILMAN COSEY	COUNCILWOMAN EMERY

CLOSED SESSION: None

ADJOURNMENT: Councilwoman Emery moved and Councilman Cosey second to adjourn until December 10, 2015 at 7:00 pm. Carried 5 – 0.

Attested To:

Jenny Martelle
 Granville Town Clerk