

OCTOBER 8, 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 Accountant Joel Carpenter; Local Ordinance Officer Russ Bronson; Sole Assessor Dan Boone

ABSENT: Councilwoman Mary Emery; 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 Harry Birchmore.

Councilman Rathbun moved and Councilman Cosey second to accept the Minutes of the September 10, 2015. Carried 4 – 0. Councilman Quick moved and Councilman Cosey second to accept the Minutes of the September 24, 2015 meeting. Carried 3 – 0. Councilman Rathbun abstained.

SUPERVISOR’S REPORT: Supervisor Hicks advised the Board that the County has three parcels of land previously PVI that will be auctioned off. Information pertaining to the auction can be found at the County website.

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

Councilman Cosey moved and Councilman Quick second to adopt Resolution No 53 to Transfer Funds to Cover Over Expended Appropriations. Passed 4 – 0.

SOLE ASSESSOR REPORT: Assessor Boone informed the Board that this is the quiet time of year for his office. They have been doing field work before winter sets in. His office has been working on sales analysis and as per NYS the equalization rate is 100%. From Oct through Dec his office will start to put tax roll together for next year.

LOCAL ORDINANCE OFFICER REPORT: Local Ordinance Bronson advised the Board that he had one garbage complaint and is working with the County regarding the situation on Dekalb Road.

ANIMAL CONTROL/DOG CONTROL OFFICER REPORT: N/A

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Eric Towne advised the Board that the yield sign at Conety and Guilder Hollow Roads has been replaced with a stop sign. The new salt shed base pad is set. Road shimming is completed for the year and sand has been hauled in.

NORTH GRANVILLE WATER DISTRICT REPORT: The average usage per day was 51,500 per day or 1,597,000 for the month of September. The level of the water tank is up to normal. The pump has been running 24/7. The DOH inspection passed.

OLD BUSINESS: Councilman Rathbun moved and Councilman Quick second to open the Public Hearing for the 2016 Town Budget was opened at 7:43 pm. With no comments from the public Councilman Quick moved and Councilman Cosey moved to close the Public Hearing at 7:46 pm. Councilman Cosey moves and Councilman Quick second to adopt the 2016 Town Budget. Carried 4 – 0.

NEW BUSINESS: Councilman Cosey moved and Councilman Quick second to solicit for fuel bids for 2016 to be opened at the November meeting. Carried 4 – 0.

PUBLIC PARTICIPATION: None

AUDIT OF` BILLS: Abstract 10 October 8, 2015 as follows:

FUND	VO #S	AMOUNT	MOVED BY	SECOND BY
DA HWY TW DB HWY OUT	132 -145 38 - 40	\$ 7,354.45 \$ 8,932.50	COUNCILMAN RATHBUN	COUNCILMAN QUICK
SW.N. GRAN WATER	78 - 83	\$ 1,889.74	COUNCILMAN COSEY	COUNCILMAN QUICK
A GENERAL	191- 210	\$ 5,435.78	COUNCILMAN QUICK	COUNCILMAN COSEY
SL1 M GRAN LIGHTS	19 - 20	\$ 550.86		
SL2 N GRAN LIGHTS	19 - 20	\$ 325.98		
B GENERAL TNOUT	10	\$ 2,500.00	COUNCILMAN COSEY	COUNCILMAN QUICK

CLOSED SESSION: None

ADJOURNMENT: Councilman Cosey moved and Councilman Rathbun second to adjourn until November 12, 2015 at 7:00 pm.

Attested To:

Jenny Martelle
Granville Town Clerk