

SEPTEMBER 10, 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 Accountant Joel Carpenter; Local Ordinance Officer Russ Bronson

ABSENT: Town Attorney Mike Catalfimo; 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 Eric Towne.

Councilman Tom Cosey moved and Councilwoman Mary Emery second to accept the Minutes of the August 13, 2015 and passed 4 – 0. Councilman Rathbun abstained.

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

SOLE ASSESSOR REPORT: Nothing to report.

LOCAL ORDINANCE OFFICER REPORT: Local Ordinance Bronson advised the Board that a temporary permit was issued for a mobile home on Dekalb Road. He is working with the County on two garbage complaints.

ANIMAL CONTROL/DOG CONTROL OFFICER REPORT: Prepared and submitted by Animal Control/Dog Control Officer Nancy Quell.

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Eric Towne advised the Board that a property owner on Conety Road requested that the yield sign at Conety and Guilder Hollow Road be replaced with a stop sign. Upon Superintendent Towne's recommendation, Councilman Rathbun moved and Councilman Quick second to replace the yield sign with a stop sign. Passed 5 – 0. Towne reported that the second moving for the County roads has been completed and a third time on town roads. Prep work at the new salt shed site has been done. The Town DPW helped the County with the grader on Co Rt 23. Towne advised the Board that the new salt contract price was up from last year.

NORTH GRANVILLE WATER DISTRICT REPORT: The average usage per day was 52,645 per day or 1,632,000 for the month of August. Four service line breaks have been repaired and a meter replaced. The water report was sent to NYSDOH on Oct 7. Flow filters have been changed twice a day, the pump is running 24/7 and the water level is at 11 feet.

OLD BUSINESS: None

NEW BUSINESS: Supervisor Hicks discussed the scheduling a 2016 Budget Workshop. The Board decided to hold it on September 24 at 7 pm. Councilman Cosey moved and Councilwoman Emery second to hold a public hearing for the 2016 Budget at the October 8 meeting at 7:45. Carried 5 – 0.

Councilman Quick moved and Councilwoman Emery second to adopt Resolution No. 51 Resolution to Reappoint Anthony Mesaric to the Town of Granville Board of Assessment Review. Carried 5 – 0. Councilwoman Emery moved and Councilman Cosey second to adopt Resolution No. 52 Resolution to Transfer Funds to Cover Over Expended Appropriations for the 2015 Budget. Carried 5 – 0.

PUBLIC PARTICIPATION: Bud Ritchie inquired as to the status of the mobile home installed on Dekalb Road and did it meet the Local Mobile Home Ordinance. Local Ordinance Officer Russ Bronson stated that he had issued a temporary permit to the property owner until the new doublewide is installed next spring.

AUDIT OF` BILLS: Abstract 9 September 10, 2015 as follows:

FUND	VO #S	AMOUNT	MOVED BY	SECOND BY
DA HWY TW DB HWY OUT	125-131 31-36	\$ 1,320.58 \$15,740.70	COUNCILMAN RATHBUN	COUNCILMAN QUICK
SW.N. GRAN WATER	71-77	\$ 3,375.12	COUNCILWOMAN EMERY	COUNCILMAN QUICK
A GENERAL	173-190	\$ 6,447.16	COUNCILMAN QUICK	COUNCILMAN COSEY
SL1 M GRAN LIGHTS	17-18	\$ 515.23		
SL2 N GRAN LIGHTS	17-18	\$ 305.90		
B GENERAL TNOUT	7-9	\$ 2,621.13	COUNCILMAN COSEY	COUNCILMAN QUICK

CLOSED SESSION: None

ADJOURNMENT: Councilman Quick moved and Councilman Cosey second to adjourn until September 24, 2015 for the 2016 Budget Workshop at 7:00 pm.

Attested To:

Jenny Martelle  
Granville Town Clerk