

APRIL 14, 2016

REVISED

REGULAR MEETING

PRESENT: Town Supervisor Matthew Hicks; Town Council Members: Mary Emery; and Tom Cosey; Town Clerk Jenny Martelle; Town Accountant Joel Carpenter; Highway Superintendent Eric Towne; Town Attorney Mike Catalfimo

ABSENT: Town Council Members: Matthew Rathbun and Ken Quick; Sole Assessor Dan Boone; Local Ordinance Officer Russ Bronson; Animal Control Officer Nancy Quell

Supervisor Hicks called the meeting to order at 7:00 pm. Pledge of Allegiance: Led by Town Highway Superintendent Eric Towne

SUPERVISOR REPORT: Clean Up Day is scheduled for Saturday, April 16th at 9 am.

BUDGET OFFICER REPORT: Town Accountant Joel Carpenter prepared and submitted the financial report for March 2016. A copy is on file in the office of the Town Clerk. Councilman Cosey moved and Councilwoman Emery second to adopt Resolution No. 43 Amendment for the 2016 Budgets. Carried 3 - 0.

SOLE ASSESSOR REPORT: N/A

LOCAL ORDINANCE OFFICER REPORT: N/A

ANIMAL CONTROL/DOG CONTROL OFFICER REPORT: Dog Control Officer Quell prepared and submitted the March 2016 report. A copy is on file in the office of the Town Clerk.

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Eric Towne reported that the work on the new salt shed is complete. The remainder of the salt contract has been ordered and delivered. The DPW is working on gravel roads and patching on blacktop roads. All the fire wood is cut and most of the Town Roads have been swept. The 2008 Ford pickup is up on the Replacement List for the Town. Councilwoman Mary Emery moved and Councilman Tom Cosey second to approve the purchase of a pickup truck through the NYS Contract pricing. Carried: 3-0.

NORTH GRANVILLE WATER DISTRICT REPORT: The average usage per day was 52,193 per day or 1,618,000 for the month of March

OLD BUSINESS: Candace Palmer, RCAP, discussed the process for the North Granville Water District Survey that RCAP will conduct on behalf of the Town. A public informational meeting will be held on April 28, 2016 at 7 pm at the North Granville Fire Department building.

Councilman Cosey moved and Councilwoman Emery second to adopt Resolution 40 Resignation of Planning Board Member Dean Hyatt. Carried 3-0.

Councilwoman Emery moved and Councilman Cosey second to adopt Resolution 41 Appointment of Peter Beyer as Planning Board Member. Carried 3-0.

Cemetery Mowing Bids were opened and are as follows:

Green Mountain Boys \$500.00 per mowing

Matt LeVitre Landscaping \$564.00 per mowing

Councilman Cosey moved and Councilwoman Emery second to award the mowing contract to Green Mountain Boys. Carried 3-0.

NEW BUSINESS: Kathy Varney, Glens Falls Hospital presented a copy of a resolution entitled “Complete Streets” regarding the recognition of the importance for the enhancement of pedestrian, bicycle and trail connections within Granville. Upon discussion with the Board and the Town Attorney, the vote on the resolution was tabled until the May meeting in order that adjustments could be made to the verbiage.

Councilwoman Emery moved and Councilman Cosey moved to adopt Resolution 42 Electing Direct Payment of Washington County Sales and Compensation Use Tax Allocation. Carried 3 – 0.

PUBLIC PARTICIPATION: John Steves requested that the Board contact NYSEG and request they fix the eight street lights that are not working in North Granville. Supervisor Hicks advised Mr. Steves that he would be taken care of the problem. John Shaw addressed the Board regarding the Mudboggers’ event that was held in April. Mr. Shaw questioned why the event was not shut down if it was illegal for the event to occur. He inquired as to the possibility of the Board working with Mr. Jameson as the event brings an influx of business to local stores.

AUDIT OF` BILLS: Abstract 4 April 14, 2016

FUND	VOUCHER NUMBERS	AMOUNT	MOVED BY	SECOND BY
DA HWY TW	38-56	\$13,394.15	COUNCILWOMAN EMERY	COUNCILMAN COSEY
DB HWY OUT	3-5	\$3,120.62		
SW N. GRAN WATER	22-31	\$3,081.89	COUNCILWOMAN EMERY	COUNCILMAN COSEY
GENERAL FUND	63-84	\$8,128.61	COUNCILMAN COSEY	COUNCILWOMAN EMERY
SL1 M GRAN LIGHT	7-8	\$578.84		
SL2 N GRAN LIGHT	7-8	\$341.27		
B GEN TOWNOUTSIDE	3-5	\$4,695.73	COUNCILMAN COSEY	COUNCILWOMAN EMERY

CLOSED SESSION: Councilwoman Emery moved and Councilman Cosey second to go into closed session to discuss pending legal matters. Carried: 3-0. Councilwoman Emery moved and Councilman Cosey second to return to the regular meeting. Carried 3 – 0.

ADJOURNMENT: Councilwoman Emery moved and Councilman Cosey second to adjourn until May 12, 2016 at 7:00 pm. Carried35 – 0.

Attested To:

Jenny Martelle
Granville Town Clerk