

FEBRUARY 11, 2016

REGULAR MEETING

PRESENT: Town Council Members: Matthew Rathbun; Kenneth Quick; Mary Emery ; and Tom Cosey; Town Clerk Jenny Martelle; Town Accountant Joel Carpenter; Highway Superintendent Eric Towne; Sole Assessor Dan Boone; Special Guest Julie Hunt from NYS DMV

ABSENT: Supervisor Matt Hicks; Town Attorney Mike Catalfimo

Deputy Supervisor Rathbun called the meeting to order at 7:00 pm.

Pledge of Allegiance: Led by Councilman Cosey

Motions to approve the Minutes of the January 14, 2016 Organizational Meeting and the January 21, 2016 Special Meeting was tabled until the March 10, 2016 Meeting as two Councilmembers were absent from these meetings and there isn't a quorum to approve the minutes.

BUDGET OFFICER REPORT: Town Accountant Joel Carpenter prepared and submitted the financial report for January 2016. A copy is on file in the office of the Town Clerk. Councilwoman Emery moved and Councilman Cosey second to adopt Resolution No. 38 Budget Amendments for the 2015 and 2016 Budgets. Carried 4- 0.

SOLE ASSESSOR REPORT: Boone reviewed the status of the current activity in his office. He reported that changes in assessment values are going down and few are going up. Boone advised the Board that BAR member Tony Messaric's term is up next month and suggested that the Board find a replacement.

LOCAL ORDINANCE OFFICER REPORT: N/A

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

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Eric Towne reported that all work that can be completed on the new salt shed has been done. Trusses have been ordered. The DPW has been cutting and chipping limbs and brush. Last week the Town DPW borrowed the Village jet sprayer to clean out a culvert.

NORTH GRANVILLE WATER DISTRICT REPORT: The average usage per day was 56,064 per day or 1,681,920 for the month of January. A major water leak was found at an outside district customer. The customer drilled a well and is no longer using the system. The water tank is back up to 26 feet.

OLD BUSINESS: None

NEW BUSINESS: Julie Hunt, Administrator of the Washington County NYS DMV made a presentation to the Board regarding the new program of Washington County DMV Mobile Unit that will be in Granville once a month and the services that DMV will provide for the convenience of citizens in Washington County.

Town Justice Roger Forando submitted a written request for Town Board's approval to spend \$200.00 (two hundred) of the Town Justice Contractual Account for use as a match to apply for a \$2600.00 (twenty six hundred) scholarship to attend a national Judicial College course on Traffic Issues in the 21st Century May 14 – 19, 2016. Councilman Cosey moved and Councilwoman Emery second to approve Justice Forando's request. Carried: 4 – 0.

PUBLIC PARTICIPATION: None.

AUDIT OF` BILLS: Abstract 2 February 11, 2016

ABSTRACT 2 FEBRUARY 11 2016

FUND	VOUCHER NUMBERS	AMOUNT	MOVED BY	SECOND BY
DA HWY TW SW N. GRAN	5 - 22	\$12,882.55	COUNCILWOMAN EMERY	COUNCILMAN COSEY
WATER	7 - 13	\$2,031.33		
B GEN TW OUT SF 1 MID GRAN	2	\$23.40	COUNCILMAN COSEY	COUNCILWOMAN EMERY
FIRE	1	\$81,059.00		
SF 2 NO GRAN FIRE	1	\$63,965.00		
SF3 SO GRAN FIRE	1	\$64,180.00		
GENERAL FUND	23 - 45	\$20,678.63	COUNCILMAN QUICK	COUNCILWOMAN EMERY
SL1 M GRAN LIGHT	3 - 4	\$626.61		
SL2 N GRAN LIGHT	3 - 4	\$368.98		

ADJOURNMENT: Councilman Quick moved and Councilman Cosey second to adjourn until March 10, 2016 at 7:00 pm. Carried 4 – 0.

Attested To:

Jenny Martelle
Granville Town Clerk