

JANUARY 14, 2016

ORGANIZATIONAL MEETING

PRESENT: Supervisor Matthew Hicks; Town Council Members: Matthew Rathbun and Kenneth Quick; Town Clerk Jenny Martelle; Town Accountant Joel Carpenter; Town Attorney Mike Catalfimo; Highway Superintendent Eric Towne; Town Constable Ray Boyea and Deputy Town Constable Todd Balcom; Sole Assessor Dan Boone

ABSENT: Councilmembers Mary Emery and Thomas Cosey

Supervisor Matthew Hicks called the meeting to order at 7:00 pm.

SUPERVISOR'S REPORT:

BUDGET OFFICER REPORT: Town Accountant Joel Carpenter prepared and submitted the financial report for December 2015. A copy is on file in the office of the Town Clerk. Councilman Quick moved and Councilman Rathbun second to adopt Resolution No. 33 Budget Amendment for 2015 Budget. Carried 3- 0.

SOLE ASSESSOR REPORT: Boone reported that this is a busy time in the Assessor's office as it is time for processing exemption forms for property owners. He reported that the 2016 tax roll will be completed in April. Boone reminded the Board that this year is the third year of the cycle for reimbursement from NYS. He also reported that all Article 7 claims have been settled.

LOCAL ORDINANCE OFFICER REPORT: There were not permits or complaints to report.

ANIMAL CONTROL/DOG CONTROL OFFICER REPORT: Dog Control Officer Quell prepared and submitted the December 2015 report. A copy is on file in the office of the Town Clerk.

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Eric Towne reported all brush cutting is done on Town roads. Work is progressing on the new salt shed and he was pricing lumber at the Bargain Barn. Salt and Sand use is down from last year. The Town is obligated to take 70% of the contracted amount.

NORTH GRANVILLE WATER DISTRICT REPORT: The average usage per day was 50,387 per day or 1,562,000 for the month of November.

OLD BUSINESS: None

NEW BUSINESS: Councilman Quick moved and Councilman Rathbun second to adopt Organizational Resolutions 1 through 3 and 5 through 32. Carried: 3 – 0

Councilman Quick moved and Councilman Rathbun second to adopt Resolution No. 4 Continuing Town Attorney and Deputy Attorney Positions and Fixing Salaries for 2016 Carried: 3 – 0

Councilman Quick moved and Councilman Rathbun second to adopt Resolution No 34 Exemption of Matters of Local Concern From County Planning Review. Carried: 3 – 0

PUBLIC PARTICIPATION: Town Constable Ray Boyea addressed the Board regarding Town indemnity for the Town Constable and Deputy Constable when on duty. Town Attorney Catalfimo advised the Board that this matter was covered in the past. A copy will be searched.

AUDIT OF` BILLS: Abstract 13 December 31, 2015

FUND	VO #S	AMOUNT	MOVED BY	SECOND BY
DA HWY TW	175-189	\$ 8,526.75	COUNCILMAN RATHBUN	COUNCILMAN QUICK
DB HWY OUT	46 – 48	\$ 2,531.32		
SW.N. GRAN WATER	100– 106	\$ 1,317.99	SUPERVISOR HICKS	COUNCILMAN QUICK
A GENERAL	251– 265	\$ 2,457.78	COUNCILMAN QUICK	COUNCILMAN RATHBUN
B GENERAL TNOUT	14	\$ 132.30	SUPERVISOR HICKS	COUNCILMAN QUICK

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FUND	VO #S	AMOUNT	MOVED BY	SECOND BY
DA HWY TW	1 – 4	\$ 410.86	COUNCILMAN RATHBUN	COUNCILMAN QUICK
SW.N. GRAN WATER	1 – 6	\$ 2,604.22	SUPERVISOR HICKS	COUNCILMAN QUICK
A GENERAL	1 -22	\$ 4,154.22	COUNCILMAN QUICK	COUNCILMAN RATHBUN
SL1 M GRAN LIGHTS	1 – 2	\$ 646.54		
SL2 N GRAN LIGHTS	1 – 2	\$ 380.69		
B GENERAL TNOUT	1	\$ 500.00	SUPERVISOR HICKS	COUNCILMAN QUICK

CLOSED SESSION: Councilman Rathbun moved and Councilman Quick second to go into closed session with Town Attorney Catalfimo to obtain legal advice. Councilman Rathbun moved and Councilman Quick second to return to the meeting.

Councilman Rathbun moved to discontinue any legal proceedings regarding the Martin property. No second.

ADJOURNMENT: Councilman Rathbun moved and Councilman Quick second to adjourn until January 21, 2016 at 7:00 pm. Carried 3 – 0.

Attested To:

Jenny Martelle  
Granville Town Clerk