

JULY 14, 2016

REGULAR MEETING

PRESENT: Town Supervisor Matthew Hicks; Town Council Members: Mary Emery, Ken Quick, Tom Cosey and Matthew Rathbun; Town Clerk Jenny Martelle; Highway Superintendent Eric Towne; Sole Assessor Dan Boone; Town Accountant Joel Carpenter

ABSENT: Town Attorney Mike Catalfimo; 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 Dan Boone

Councilman Cosey moved and Councilwoman Emery second to approve the Minutes of the June 9 and June 30, 2016. Carried 5-0.

SUPERVISOR REPORT: Supervisor Hicks informed the Board that the Summer Recreation Program is going well. There are over 125 children in attendance. The Ecumenical Council is providing lunches for the program. Supervisor Hicks advised the Board that he received verbal approval of the Joint Youth Grant for \$6,000 for work at the Little League Field.

BUDGET OFFICER REPORT: Town Accountant Joel Carpenter prepared and submitted the financial report for June 2016. A copy is on file in the office of the Town Clerk. Councilman Cosey moved and Councilwoman Emery second to adopt Resolution No. 58 Budget Amendment. Carried: 5-0.

SOLE ASSESSOR REPORT: Sole Assessor Boone reported that he has three applications for the Assessor's Clerk position and will be conducting interviews to fill the position by mid-August. He advised the Board that as per new state regulations, his office is currently working on removing exemptions on properties due to the death of the owner and the property no longer eligible for the STAR exemption. The BAR will meet on July 19 to approve the removal of the exemptions. The process will take place again in the fall for the Town and County exemptions. His office is also doing field work and updating pictures on file. He informed the Board that ranch homes are holding their value where older homes have lost value. Village homes are also down.

LOCAL ORDINANCE OFFICER REPORT: Local Ordinance Officer Bronson report is not available as Russ is on vacation.

PLANNING BOARD: N/A

ANIMAL CONTROL/DOG CONTROL OFFICER REPORT: Animal/Dog Control Officer Nancy Quell prepared and submitted reports for May and June 2016. Copies of the reports are on file in the office of the Town Clerk.

**HIGHWAY SUPERINTENDENT REPORT:** Highway Superintendent Eric Towne reported the Town and County roads have been mowed. Two vents have been repaired at the landfill. Paving work is being done on Taylor Hill and Lily Pond Road. The Phase 2 of the Hazardous Mitigation Plan has been completed as well. A Special Meeting will be held on July 28, 2016 at 10 am for the purpose of approving bills to meet NYSDOT deadlines for CHIPS reimbursement.

**NORTH GRANVILLE WATER DISTRICT REPORT:** Highway Superintendent Towne reported water usage of 57,433 gallons per day / 1,723,000 per month. A major leak was repaired which will bring up the water level.

**OLD BUSINESS:** The Public Hearing for the CDBR Grant Application was opened at 7:31 pm. With no comments the Supervisor Hicks moved and Councilman Cosey second to close the public hearing at 7:35 pm. The Public Hearing for Local Law #-2016 Opt-Out of Town of Granville was opened at 7:45 pm. The proposed Local Law #-2016 will allow the Town of Granville to opt out of solar exemptions on properties. Supervisor Hicks requested that Sole Assessor Boone and Local Ordinance Officer Bronson prepare a list of properties that could receive the solar exemption. The public hearing was closed at 8:10 pm. Vote on Local Law #-2016 has been tabled until the August 11, 2016 meeting.

**NEW BUSINESS:** Supervisor Hicks moved and Councilman Cosey second to adopt Resolution No. 59 CFA Grant Application of the Slate Valley Trail Project. Carried 5-0.

**PUBLIC PARTICIPATION:** Jen Powell informed the Town Board that the Town should look into Site Plan Review for the benefit of the future of Granville. Roger Ellis agreed. Supervisor Hicks will attend the next Planning Board meeting to discuss this matter with the members of the Planning Board for their input.

**AUDIT OF` BILLS: Abstract 7 July 14, 2016**

FUND	VOUCHER NUMBERS	AMOUNT	MOVED BY	SECOND BY
DA HWY TW	87-98	\$1,986.83	COUNCILMAN RATHBUN	COUNCILMAN QUICK
DB HWY OUT	12-18	\$6,730.45		
SW N. GRAN WATER	47-55	\$2,262.76	COUNCILWOMAN EMERY	COUNCILMAN COSEY
GENERAL FUND	125-153	\$8,808.20	COUNCILMAN QUICK	COUNCILMAN RATHBUN
SL1 M GRAN LIGHT	13-14	\$479.51		
SL2 N GRAN LIGHT	13-14	\$285.90		
B GEN TOWNOUTSIDE	9-10	\$864.24	COUNCILMAN COSEY	COUNCILWOMAN EMERY

**ADJOURNMENT:** Councilman Rathbun moved and Councilman Quick second to adjourn until the Special Meeting on July 28, 2016 at 10:00 am. Carried 5-0.

Attested To:  
Jenny Martelle

Granville Town Clerk