

JULY 28, 2016

SPECIAL MEETING

PRESENT: Town Supervisor Matthew Hicks; Town Council Members: Mary Emery, and Tom Cosey; Town Clerk Jenny Martelle; Highway Superintendent Eric Towne

ABSENT: Councilman Matt Rathbun and Councilman Ken Quick

Supervisor Hicks called the meeting to order at 10 am.

Councilwoman Emery moved and Councilman Cosey second to adopt Resolution No. 60 to Transfer Funds to Cover An Over Expended Appropriation and Adjust a Revenue for the 2016 Budget. Carried 3 – 0.

Councilwoman Emery moved and Councilman Cosey second to approve payment of the following vouchers:

DB General Repairs Town Outside Fund Vouchers	
Peckham Materials Corp Voucher 19	\$185,643.73
Peckham Materials Corp Voucher 20	\$ 47,275.17
Total	\$232,918.90

Carried: 3-0

ADJOURNMENT: Councilman Cosey moved and Councilwoman Emery second to adjourn until August 11, 2016 at 7:00 pm. Carried 3-0.

Attested To:
Jenny Martelle
Granville Town Clerk