

JUNE 9, 2016

SPECIAL MEETING

PRESENT: Town Supervisor Matthew Hicks; Town Council Members: Mary Emery, Ken Quick, Tom Cosey and Matthew Rathbun; Town Clerk Jenny Martelle; Town Attorney Mike Catalfimo

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

Pledge of Allegiance: Led by Councilman Cosey

Councilman Quick moved and Councilman Cosey second to set a public hearing for the CDBR Grant Application on July 14, 2016 at 7:30 pm. Carried 5-0.

Upon discussing the issue of the solar exemption, the general consensus was to opt out of the exemption. Councilman Quick moved and Councilman Rathbun second to set a public hearing to adopt a local law to opt out of the exemption on July 14, 2016 at 7:45 pm. Carried 5-0.

Gary Robinson, Engineer presented the Town Board with the plans he has developed for Mettowee Mud Boggers Club owner Ralph Jameson. The plans show approximately 108 camp sites, a drilled well, pump house and one shower/ bathroom facility as well as porta potties and hand washing stations at various locations. Mr. Robinson informed the Board that Washington County Code Enforcement Officer John Ward also requested that large stone place at the exits to clean off excess debris from vehicles and enclosures around porta potty stations. Mr. Jameson advised the Board that he has a plan for parking to eliminate the parking in the street but did not elaborate. Supervisor Hicks suggested that more meetings take place to address plans and resolutions to any issues pertaining to local Town laws.

Councilman Cosey moved and Councilwoman Emery second to adopt Resolution No. 57 in Support of Washington County's Submission of Local Government Efficiency Project Grant for Shared Regional Highway Operations Centers. Carried 5-0.

PUBLIC PARTICIPATION: None

Councilman Quick moved and Councilman Rathbun second to pay General Townwide Fund Vouchers 125 – 129 in the amount of \$1,308.36. Carried: 5-0

Councilwoman Emery moved and Councilman Cosey second to pay N. Granville Water District Voucher 48 in the amount of \$277.34. Carried: 5-0

CLOSED SESSION: Councilman Cosey moved and Councilwoman Emery second to enter into a closed session with Town Attorney Catalfimo to obtain legal advice. Carried 5-0. Councilman Cosey moved and Councilwoman Emery second to return to the regular meeting. Carried: 5-0.

ADJOURNMENT: Councilman Rathbun moved and Councilman Quick second to adjourn until July 14, 2016 at 7:00 pm. Carried 5-0.

Attested To:

Jenny Martelle

Granville Town Clerk