

JUNE 9, 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; Local Ordinance Office Russ Bronson; Sole Assessor Dan Boone; Town Attorney Mike Catalfimo; Town Accountant Joel Carpenter

ABSENT: Animal Control Officer Nancy Quell

Supervisor Hicks called the meeting to order at 7:00 pm.
Pledge of Allegiance: Led by Eric Towne

Councilman Cosey moved and Councilwoman Emery second to approve the May 12, 2016 Minutes. Carried 4-0. Councilman Rathbun arrived after vote.

SUPERVISOR REPORT: Supervisor Hicks informed the Board that the next Rails to Trails meeting will be held on July 12. NYS Parks and Rec will be attending. The Chazen Group Consulting is writing a grant to apply for \$30,000 to assist in furthering the length of the trail.

BUDGET OFFICER REPORT: Town Accountant Joel Carpenter prepared and submitted the financial report for May 2016. A copy is on file in the office of the Town Clerk. Councilman Quick moved and Councilman Cosey second to adopt Resolution No. 55 Budget Amendment. Carried: 4-0. Councilman Rathbun arrived after vote.

SOLE ASSESSOR REPORT: Sole Assessor Boone reported that Grievance Day was held on May 24th with very little activity. No Small Claims or Article 7 this year. The final assessment roll will be filed July 1st.

LOCAL ORDINANCE OFFICER REPORT: Local Ordinance Officer Bronson reported that there were two solar permits issued.

PLANNING BOARD: N/A

ANIMAL CONTROL/DOG CONTROL OFFICER REPORT: N/A

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Eric Towne reported all gravel roads have been covered with calcium chloride and roadside mowing has been started. On 6/15 Towne will be attending a meeting at the County for Haz Mat Plan training. On 6/23 the DPW crew will attend Safety Training meeting at Lake Lauderdale. Councilman Cosey moved and Councilwoman Emery second to adopt Resolution 53 County Mowing Contract. Carried: 5-0

NORTH GRANVILLE WATER DISTRICT REPORT: Highway Superintendent Towne reported water usage of 50,064 gallons per day / 1,520,000 per month. There was a major leak at the NYS Trooper Building causing the water to drop. The leak has been repaired. On 6/14 an inspection of the bridge on Route 22 over Indian River near Andrews Lane.

OLD BUSINESS: Supervisor Hicks opened the Public Hearing at 7:20 for adoption of Resolution 56 Tax Exempt Bond or Note Issued by North Granville Hose Company Resolution Authorizing Supervisor to Approve. With no comments from the public Councilman Quick moved and Councilman Cosey second to close the public hearing at 7:21 pm and to adopt Resolution 56. Carried: 5-0. Laura Chadwick, Director Washington County Real Property Tax Services and Layne Darfler, Washington County Planning presented information to the Board regarding Real Property Tax Lar on the topic of Solar Energy Systems. Laura provided a hand out with information. Supervisor Hicks suggested that the Board review the information provided by Laura and the address the issued at a later date.

NEW BUSINESS: Councilman Rathbun moved and Councilman Quick second to adopt Resolution 54 Appointing Nate Baker Vice Chair of the Planning Board. Carried 5-0.

PUBLIC PARTICIPATION: None

AUDIT OF` BILLS: Abstract 6 June 14, 2016

FUND	VOUCHER NUMBERS	AMOUNT	MOVED BY	SECOND BY
DA HWY TW	75-86	\$5,700.85	COUNCILMAN RATHBUN	COUNCILMAN QUICK
DB HWY OUT	10-13	\$12,577.46		
SW N. GRAN WATER	40-46	\$6811.03	COUNCILWOMAN EMERY	COUNCILMAN COSEY
GENERAL FUND	102-124	\$5,901.95	COUNCILMAN QUICK	COUNCILWOMAN EMERY
SL1 M GRAN LIGHT	11-12	\$507.44		
SL2 N GRAN LIGHT	11-12	\$302.15		
B GEN TOWNOUTSIDE	7-8	\$249.10	COUNCILMAN COSEY	COUNCILWOMAN EMERY

CLOSED SESSION: At 8 pm Councilman Quick moved and Councilman Cosey second to into a closed session with Town Attorney Catalfimo to obtain legal advice. Carried 5-0. At 9:05 Councilman Quick moved and Councilman Cosey second to return to the regular meeting. Carried: 5-0. Upon return to the regular meeting Councilman Quick moved and Councilman Cosey second to schedule a Special Meeting on June 30, 2016 at 7:00 pm to address the solar exemption opt out. Carried: 5-0.

ADJOURNMENT: Councilman Quick moved and Councilman Cosey second to adjourn until June 30, 2016 at 7:00 pm. Carried 5-0.

Attested To:
 Jenny Martelle
 Granville Town Clerk