

MARCH 10, 2016

REGULAR MEETING

PRESENT: Town Supervisor Matthew Hicks; Town Council Members: Matthew Rathbun; Kenneth Quick; Mary Emery; and Tom Cosey; Town Clerk Jenny Martelle; Town Accountant Joel Carpenter; Highway Superintendent Eric Towne;

ABSENT: Sole Assessor Dan Boone; 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 Town Highway Superintendent Eric Towne

Councilman Ken Quick moved and Councilman Matt Rathbun second to approve the January 14, 2016 Minutes. Carried 3 – 0. Councilman Tom Cosey and Councilwoman Mary Emery abstained. Councilman Tom Cosey moved and Councilman Ken Quick second to approve the January 21, 2016 Minutes. Carried 3 – 0. Councilwoman Mary Emery and Councilman Matt Rathbun abstained. Councilman Matt Rathbun moved and Councilwoman Mary Emery second to approve the February 11, 2016 Minutes. Carried 4 – 0. Town Supervisor Matt Hicks abstained.

SUPERVISOR'S REPORT: Supervisor Hicks informed the Board that the Town of Granville is sponsoring a Community Awareness program presented by Washington County at the Granville High School on March 23, 2016. The program concerns the heroin epidemic and its effects on our community. Hicks advised the Board that an equipment replacement list is being compiled and it will be emailed to the Board for review and recommendations. Supervisor Hicks informed the Board that Dan Boone is holding a meeting on March 22 at 2 pm with representatives from the NYS Parks & Rec Department to discuss the Rails to Trails extensions.

BUDGET OFFICER REPORT: Town Accountant Joel Carpenter prepared and submitted the financial report for February 2016. A copy is on file in the office of the Town Clerk. Councilman Rathbun moved and Councilman Cosey second to adopt Resolution No. 39 Amendment for the 2016 Budgets. Carried 5- 0.

SOLE ASSESSOR REPORT: Supervisor Hicks advised the Board that the Assessor's office is finalizing the assessment roll.

LOCAL ORDINANCE OFFICER REPORT: Local Ordinance Officer Russ Bronson submitted the January and February 2016 activity reports. A copy is on file in the office of the Town Clerk.

ANIMAL CONTROL/DOG CONTROL OFFICER REPORT: Dog Control Officer Quell prepared and submitted the February 2016 report. A copy is on file in the office of the Town Clerk.

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Eric Towne reported that the structural work on the new salt shed is complete. Some outside work still needs to be done. A new culvert was installed at the Milton Smith property. The DPW has been cold patching holes on blacktop roads. Several loads of gravel have been put down on soft spots. The wings and plows have been painted.

NORTH GRANVILLE WATER DISTRICT REPORT: The average usage per day was 51,758 per day or 1,501,000 for the month of February. The Town of Willsboro Board members visited the Town of Granville to tour the North Granville Water System. The NYSDOH issued an administrative order to Willsboro to change their water source and filtration system. As the first grant application was rejected due to the use of the Town census rather than just the No. Granville Water Users, work on the grant application is being done. RCAP, a non-profit company will be at the April meeting to explain the survey process for the district users. On April 28 a meeting will be held in North Granville to explain the process to the district users.

OLD BUSINESS: None

NEW BUSINESS: Councilman Matt Rathbun moved and Councilwoman Mary Emery second to solicit bids for the Cemetery Lawn Mowing for the 2016 season. Carries 5 – 0.

PUBLIC PARTICIPATION: None.

AUDIT OF` BILLS: Abstract 3 March 10, 2016

FUND	VOUCHER NUMBERS	AMOUNT	MOVED BY	SECOND BY
DA HWY TW	23-37	\$14,341.16	COUNCILMAN RATHBUN	COUNCILMAN QUICK
DB HWY OUT	1-2	\$1,270.51		
SW N. GRAN WATER	14-21	\$1,836.97	COUNCILWOMAN EMERY	COUNCILMAN COSEY
GENERAL FUND	46-62	\$7,136.17	COUNCILMAN QUICK	COUNCILMAN RATHBUN
SL1 M GRAN LIGHT	5-6	\$584.23		
SL2 N GRAN LIGHT	5-6	\$344.39		

EXECUTIVE SESSION: Supervisor Hicks moved and Councilman Quick second to go into executive session to discuss pending legal matters. Carried: 5-0. Councilwoman Emery moved and Councilman Cosey second to return to the regular meeting. Carried 5 – 0. Councilman Rathbun moved and Councilman Cosey second to discontinue any further legal proceedings regarding the Mud Bogger events. Defeated 2 – 3.

ADJOURNMENT: Councilman Cosey moved and Councilman Quick second to adjourn until April 14, 2016 at 7:00 pm. Carried 5 – 0.

Attested To:

Jenny Martelle Granville Town Clerk