

MAY 12, 2016

REGULAR MEETING

PRESENT: Town Supervisor Matthew Hicks; Town Council Members: Mary Emery; Ken Quick; Tom Cosey; Town Clerk Jenny Martelle; Highway Superintendent Eric Towne; Town Constable Ray Boyea; Local Ordinance Office Russ Bronson; Sole Assessor Dan Boone; Town Justice Paul Manchester

ABSENT: Town Council Member: Matthew Rathbun; Town Attorney Mike Catalfimo; Animal Control Officer Nancy Quell

Supervisor Hicks called the meeting to order at 7:00 pm. Pledge of Allegiance: Led by Scott McCullen. Councilman Cosey moved and Councilwoman Emery second to approve the April 14, 2016 Minutes. Carried 3-0. Councilman Quick abstained.

SUPERVISOR REPORT: Supervisor Hicks informed the Board that a parcel of land that had been subdivided in 2006 was erroneously entered as in the North Granville Water District. A total of \$203.40 had been by the property owner on the tax bills from 2006 through 2016. A refund was issued to the owner and the parcel removed from the district.

BUDGET OFFICER REPORT: Town Accountant Joel Carpenter prepared and submitted the financial report for April 2016. A copy is on file in the office of the Town Clerk.

SOLE ASSESSOR REPORT: Sole Assessor Boone reported that the tentative assessment roll was ready as of May 1st. Slight adjustments were made on land tables. Grievance Day will be May 24th.

LOCAL ORDINANCE OFFICER REPORT: A copy of the March and April 2016 report was prepared by Becky Morse and submitted by Russ Bronson. A copy is on file in the office of the Town Clerk.

PLANNING BOARD: A copy of the March 2016 was prepared and submitted by Becky Morse. A copy is on file at the office of the Town Clerk.

ANIMAL CONTROL/DOG CONTROL OFFICER REPORT: N/A

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Eric Towne reported that all Town roads have been swept and gravel applied to gravel roads. The roadside mower is being serviced to begin mowing. There is ditching and black top patching to be done. Councilman Cosey moved and Councilman Quick second to adopt Resolution No 52 to Authorize the Acquisition of a New Town Truck. Carried: 4-0. Councilman Quick moved and Councilwoman Emery second to approve the signing of the Agreement to Spend Town Highway Funds. Carried 4-0.

NORTH GRANVILLE WATER DISTRICT REPORT: Highway Superintendent Towne reported that the water tank is full. He received three estimates for hydrofracturing work which should increase water supply. The Board instructed Towne to proceed with the work by the company that submitted the lowest quote.

OLD BUSINESS: Councilman Cosey moved and Councilwoman Emery second to adopt Resolution No. 44 "Complete Streets". Carried 4-0. The annual audit of Town Justice Paul Manchester was conducted by the Board members present. Councilman Cosey moved and Councilman Emery second to adopt Resolution 51 to Approve Records for 2015 of the Town Justice Paul Manchester. Carried 4-0.

NEW BUSINESS: Councilman Quick moved and Councilman Cosey second to schedule a public hearing at 7:00 pm June 9, 2016 for Resolution Tax Exempt Bond or Note issued by North Granville Hose Company Resolution Authorizing Supervisor to Approve. Carried 4-0. Councilman Cosey moved and Councilwoman Emery second to adopt Resolution No. 45 Standard Work Day and Reporting Resolution for Re-certifications for Annual Appointments and Elected Official Incumbents. Carried 3-0. Supervisor Hicks abstained. Councilman Quick moved and Councilwoman Emery second to approve medical leave for Assessor's Clerk Dorothy Roberts. Carried 4-0. Councilman Cosey moved and Councilwoman Emery second to adopt Resolution No. 46 Recognition of Herbert Burkhard for 65 Years of Fire Department Service. Carried 4-0. Councilwoman Emery moved and Councilman Quick second to adopt Resolution 46 Resignation of Town Court Clerk Janell Prehoda. Carried 4-0. Councilwoman Emery moved and Councilman Cosey second to adopt Resolution No. 48 Appointment of Town Court Clerk Debbie Loomis. Carried 4-0.

PUBLIC PARTICIPATION: Jen Powell, North Granville, addressed the Board regarding the ongoing issues and concerns she has about the Mudboggers.

AUDIT OF` BILLS: Abstract 5 May 12, 2016

FUND	VOUCHER NUMBERS	AMOUNT	MOVED BY	SECOND BY
DA HWY TW	57-74	\$25,150.92	COUNCILMAN COSEY	COUNCILWOMAN EMERY
DB HWY OUT	7-9	\$7,558.28		
SW N. GRAN WATER	32-39	\$1,872.66	COUNCILWOMAN EMERY	COUNCILMAN QUICK
GENERAL FUND	85-101	\$5,125.12	COUNCILMAN QUICK	COUNCILMAN COSEY
SL1 M GRAN LIGHT	9-10	\$550.03		
SL2 N GRAN LIGHT	9-10	\$325.98		
B GEN TOWNOUTSIDE	6	\$1,777.90	COUNCILMAN COSEY	COUNCILWOMAN EMERY

ADJOURNMENT: Councilwoman Emery moved and Councilman Cosey second to adjourn until June 9, 2016 at 7:00 pm. Carried 4-0.

Attested To:

Jenny Martelle
Granville Town Clerk