

AUGUST 11, 2016

REGULAR MEETING

PRESENT: Town Supervisor Matthew Hicks; Town Council Members: Mary Emery, Ken Quick, Tom Cosey and Matthew Rathbun; Town Clerk Jenny Martelle; Sole Assessor Dan Boone; Town Accountant Joel Carpenter; Town Attorney Mike Catalfimo; Local Ordinance Officer Russ Bronson

ABSENT: Town Highway Superintendent Eric Towne; Animal Control Officer Nancy Quell

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

Pledge of Allegiance: Led by Russ Bronson

Councilman Rathbun moved and Councilwoman Emery second to approve the Minutes of the July 14, 2016. Carried 5-0. Councilwoman Emery moved and Councilman Cosey second to approve the Minutes of the July 28, 2016 Special Meeting. Carried: 3-0. Councilman Rathbun and Councilman Quick abstained.

SUPERVISOR REPORT: Supervisor Hicks advised the Board that budget worksheets have been handed out to the departments. A budget workshop will be scheduled for September 22, 2016

BUDGET OFFICER REPORT: Town Accountant Joel Carpenter prepared and submitted the financial report for July 2016. A copy is on file in the office of the Town Clerk. Councilman Quick moved and Councilman Cosey second to adopt Resolution No. 61 Budget Amendment. Carried: 5-0.

SOLE ASSESSOR REPORT: Sole Assessor Boone reported that the Chazen firm has submitted the Rails to Trails grant application. Of the \$2,000 needed by the Town for the grant, \$1,000 has been received in donations and \$800 pledged to date. Boone reported that the work in his office is slower in the summer. Field work is done on Wednesday afternoons. He advised the Board that Washington County has been slow in sending transfers. Boone informed the Board he has hired an Assessor's Clerk and she will start on August 22, 2016.

LOCAL ORDINANCE OFFICER REPORT: Local Ordinance Officer Bronson informed the Board that he had processed one doublewide permit and one permit for a garage.

PLANNING BOARD: N/A

ANIMAL CONTROL/DOG CONTROL OFFICER REPORT: N/A

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Eric Towne prepared a report which was presented by Supervisor Hicks. Paving has been completed for this year. Second mowing of Town and County roads is done. Towne had requested that the 2008 Ford F350 Super Duty 4 x 4 Pickup be declared surplus equipment and sold.

Councilman Cosey moved and Councilwoman Emery second to declare the pickup surplus equipment and to advertise the solicitation of bid for its sale at the September 8, 2016 meeting. Carried: 5-0. An ad will be place in the Sentinel to advertise the sale.

NORTH GRANVILLE WATER DISTRICT REPORT: Highway Superintendent Towne reported water usage of 57,741 gallons per day / 1,790,000 for the month of July. A major leak at Ed Harrington’s was found and repaired by Mr. Harrington.

OLD BUSINESS: Councilwoman Emery moved and Councilman Quick second to adopt the Resolution for the Negative Declaration for Local Law #1 of 2016. Carried 5-0. Councilman Quick moved and Councilman Rathbun second to adopt Resolution for Enactment of Local Law Number 1 of 2016 Opt-Out Law. Carried 5-0.

NEW BUSINESS: Councilman Rathbun moved and Councilwoman Emery second to adopt Resolution 62 to Lower the Speed Limit on New Boston Road in the Town of Granville.

PUBLIC PARTICIPATION: NONE

AUDIT OF` BILLS: Abstract 8 August 11, 2016

FUND	VOUCHER	AMOUNT	MOVED BY	SECOND BY
	NUMBERS			
DA HWY TW	99-108	\$30,003.42	COUNCILMAN RATHBUN	COUNCILMAN QUICK
DB HWY OUT	21-23	\$3,947.61		
SW NO GRAN WATER	56-64	\$7,512.70	COUNCILWOMAN EMERY	COUNCILMAN COSEY
GENERAL FUND	156-173	\$25,719.77	COUNCILMAN QUICK	COUNCILMAN RATHBUN
SL1 M GRAN LIGHT	15-16	\$512.51		
SL2 N GRAN LIGHT	15-16	\$305.80		
B GEN TOWNOUTSIDE	11-13	\$646.62	COUNCILMAN COSEY	COUNCILWOMAN EMERY
CR JOINT RECREATION	2	\$775.50		

CLOSED SESSION WITH TOWN ATTORNEY: Councilman Rathbun moved and Councilman Quick second to enter a closed session with Town Attorney for legal advice. Carried 5-0. Councilman Rathbun moved and Councilman Quick second to return to the regular meeting. Carried 5-0

ADJOURNMENT: Councilwoman Emery moved and Councilman Cosey second to adjourn until the Regular Meeting September 8, 2016 at 7 pm. Carried 5-0.

Attested To:
 Jenny Martelle
 Granville Town Clerk