

DECEMBER 8, 2016

REGULAR MEETING

PRESENT: Town Supervisor Matthew Hicks; Town Council Members: Matthew Rathbun, Kenneth Quick and Tom Cosey; Town Clerk Jenny Martelle; Town Highway Superintendent Eric Towne; Local Ordinance Officer Russ Bronson

ABSENT: Town Accountant Joel Carpenter; Town Attorney Mike Catalfimo; Sole Assessor Dan Boone; Animal Control Officer Nancy Quell

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

Pledge of Allegiance: Led by Local Ordinance Officer Russ Bronson

Councilman Cosey moved and Councilman Quick second to approve the Minutes of the November 10, 2016 Meeting. Carried 3-0. Councilwoman Emery abstained.

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

Councilman Quick moved and Councilman Rathbun second to adopt Resolution No. 69 Resolution to Transfer Funds to Cover Over Expended Appropriations for the 2016 Budget.

Carried 4-0.

SOLE ASSESSOR REPORT: N/A

LOCAL ORDINANCE OFFICER REPORT: Local Ordinance Officer Russ Bronson reported that he has been working with Washington County Code Enforcement to clear up matters left unfinished by John Ward.

PLANNING BOARD: N/A

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

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Towne reported that DPW is continuing to cut and chip brush. All ditching has been done and culverts flushed and cleaned. A complete round of patching has been done on town roads. Superintendent Towne advised the Board that the cost of a new International truck will increase by 2.5 % after the first of the year. He requested that the Board authorize the purchase now. Councilwoman Emery moved and Councilman Rathbun second to adopt Resolution No. 70 Resolution To Authorize the Acquisition of a New 2018 International Truck. Carried: 5-0

NORTH GRANVILLE WATER DISTRICT REPORT: Highway Superintendent Towne reported water usage of 52,500 gallons per day / 1,577,000 for the month of November. A large leak has been repaired and another leak on County Route 17 will be repaired by the owner on Saturday. A water test came back with a strong amount of chlorine residue which hope to have back on line next week.

NEW BUSINESS: Councilman Quick moved and Councilman Cosey second to schedule a public hearing on December 22, 2016 at 7:00 pm for the purpose of entering in contract for fire protection within the three districts. Carried: 5-0

PUBLIC PARTICIPATION: The Granville Sentinel reporter asked if the meeting with the Mudboggers has been scheduled. Supervisor Hicks advised not at this time.

AUDIT OF` BILLS: Abstract 12 December 8, 2016

FUND	VOUCHER NUMBERS	AMOUNT	MOVED BY	SECOND BY
DA HWY TW	163-174	\$5,140.21	COUNCILMAN RATHBUN	COUNCILMAN QUICK
DB HWY OUT	34-35	\$2,871.86		
B GEN TOWNOUT	22	\$167.00	COUNCILMAN COSEY	COUNCILMAN EMERY
CR JOUNT YOUTH	4-5	\$6,617.56		
SW NO GRAN WATER	98-100	\$593.47	COUNCILMAN EMERY	COUNCILMAN COSEY
A GENERAL FUND	229-251	\$9,443.00	COUNCILMAN QUICK	COUNCILMAN RATHBUN
SL1 MID GRAN LIGHTS	23-24	\$656.10		
SL2 N GRAN LIGHTS	23-24	\$401.87		

ADJOURNMENT: Councilman Cosey moved and Councilman Quick second to adjourn until the December 22, 2016 meeting at 7 pm. Carried 4-0.

Attested To:
 Jenny Martelle
 Granville Town Clerk