

NOVEMBER 10, 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; Town Accountant Joel Carpenter; Sole Assessor Dan Boone

ABSENT: Town Councilwoman Mary Emery; 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 Highway Superintendent Eric Towne

Councilman Rathbun moved and Councilman Cosey second to approve the Minutes of the October 13, 2016 Meeting. Carried 3-0. Councilman Quick abstained.

BUDGET OFFICER REPORT: Town Accountant Joel Carpenter prepared and submitted the financial report for October 2016. A copy is on file in the office of the Town Clerk. Councilman Quick moved and Councilman Rathbun second to adopt Resolution No. 68 Resolution to Transfer Funds to Cover Over Expended Appropriations for the 2016 Budget. Carried 4-0.

SOLE ASSESSOR REPORT: Sole Assessor Boone reported that his office is working on sales analysis covering the past 15 months. There are 66 sales through the end of September to be used for the analysis. His office is trying to finish fieldwork and processing labels for letters that will be mailed out for exemption renewals.

LOCAL ORDINANCE OFFICER REPORT: N/A Local Ordinance Officer will have a report at the December meeting.

PLANNING BOARD: N/A

ANIMAL CONTROL/DOG CONTROL OFFICER REPORT: N/A

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Towne reported that DPW trucks and equipment are ready for the winter. There is 300 tons of salt left from last year. Mowing behind guard rails, ditching on roads on southern end of Town has been done. The new patching material used on the roads is supposed to last longer. Work at the Little League Basketball court has been done.

NORTH GRANVILLE WATER DISTRICT REPORT: Highway Superintendent Towne reported water usage of 51,129 gallons per day / 1,585,000 for the month of October. The tank is staying full. The Town should hear about the grant within the next 60 days. The Orchard informed the Town that a sprinkler test will be performed on Wednesday. With prior notification from the Orchard the DPW was able to reduce the disturbance to the

system and will work on making further adjustments to eliminate any disturbance to the system for future sprinkler testing.

OLD BUSINESS: Supervisor Hicks opened the fuel bids and are as follows:

	John Ray & Sons	Bove	Maincare
Fuel Oil	1.874 + .04	1.8382	1.7183
Propane	1.6944 + .80	1.1302	1.3302
Unleaded	--	1.8037	1.7161
Diesel	1.6975 + .20	1.8112	1.8313

Councilman Cosey moved and Councilman Rathbun second to approve the lowest bid upon comparison. Carried: 4-0

PUBLIC PARTICIPATION: Jen Powell inquired if any further steps have been taken toward site plan review for the Town and if the meeting with the Mudboggers has been scheduled. Supervisor Hicks advised her that site plan review at this time is on the back burner as there are other issues before the Town are taking completed. He also told her that he would send her an email to inform her when a Mudboggers meeting is scheduled.

AUDIT OF` BILLS: Abstract 11 November 10, 2016

FUND	VOUCHER NUMBERS	AMOUNT	MOVED BY	SECOND BY
DA HWY TW	155-162	\$22,458.95	COUNCILMAN RATHBUN	COUNCILMAN QUICK
DB HWY OUT	32	\$407.08		
B GEN TOWNOUTSIDE	20-21	\$144.73	COUNCILMAN COSEY	COUNCILMAN QUICK
CR JOUNT YOUTH	3	\$412.30		
SW NO GRAN WATER	87-97	\$12,007.10		
A GENERAL FUND	213-228	\$6,468.99	COUNCILMAN QUICK	COUNCILMAN RATHBUN
SL1 MID GRAN LIGHTS	21-22	\$635.76		
SL2 N GRAN LIGHTS	21-22	\$382.47		

ADJOURNMENT: Councilman Cosey moved and Councilman Quick second to adjourn until the December 8 10, 2016 meeting at 7 pm. Carried 4-0.

Attested To:
 Jenny Martelle
 Granville Town Clerk