

OCTOBER 13, 2016

REGULAR MEETING

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

ABSENT: Town Councilman Ken Quick; Town Attorney Mike Catalfimo; Sole Assessor Dan Boon; 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 Milton Dunbar

Councilman Cosey moved and Councilwoman Emery second to approve the Minutes of the September 8 and September 22 Meetings. Carried 4-0.

SUPERVISOR REPORT: Supervisor Hicks advised the Board that he is working on an Employee Personnel Policy and that he would be getting a copy of the proposed plan to them sometime this month. He also suggested that a meeting be scheduled with Ralph Jameson regarding any updates to the Mudboggers plans. He will ask Town Attorney Mike Catalfimo to contact Mr. Jameson and his engineer to schedule a date to meet at an open meeting.

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

Councilwoman Emery moved and Councilman Cosey second to adopt Resolution No. 67 Resolution to Transfer Funds to Cover Over Expended Appropriations for the 2016 Budget.

Carried 4-0.

SOLE ASSESSOR REPORT: Supervisor Hicks advised the Board that there haven't been any changes in the Assessor's office since last month and that Sole Assessor Boone will presenting a report in November or December.

LOCAL ORDINANCE OFFICER REPORT: The Local Ordinance Officer's activity report for July through October 2016 was prepared and submitted by Becky Morse. A copy is on file in the office of the Town Clerk.

PLANNING BOARD: N/A

ANIMAL CONTROL/DOG CONTROL OFFICER REPORT: N/A

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Towne reported that DPW has been ditching roads and cleaning brush. Capital Tractor is repairing the

boom mower. Culvert work is being done on Upper Turnpike Road and another round of patching will be done.

NORTH GRANVILLE WATER DISTRICT REPORT: Highway Superintendent Towne reported water usage of 47,600 gallons per day / 1,428,000 for the month of September. A pump and pike was replaced and the well deepened in order to increase water flow from 2 gal/min to 30 gal/min. Not waiting for NYDOH approval with water tests.

OLD BUSINESS: The Public Hearing for the 2017 Town of Granville Budget was opened at 7:30 pm. With no comments, the Public Hearing was closed at 7:30 pm. Councilman Cosey moved and Councilwoman Emery second to adopt the 2017 Budget as amended. Carried: 4-0.

PUBLIC PARTICIPATION: NONE

AUDIT OF` BILLS: Abstract 10 October 13, 2016

FUND	VOUCHER NUMBERS	AMOUNT	MOVED BY	SECOND BY
DA HWY TW	125-144	\$9,304.49	COUNCILMAN RATHBUN	COUNCILWOMAN EMERY
DB HWY OUT	28-31	\$2,952.42		
SW NO GRAN WATER	71-86	\$13,010.06	COUNCILWOMAN EMERY	COUNCILMAN COSEY COUNCILWOMAN EMERY
GENERAL FUND	192-212	\$7,183.37	COUNCILMAN COSEY	
SL1 M GRAN LIGHT	19-20	\$571.91		
SL2 N GRAN LIGHT	19-20	\$352.01		
B GEN TOWNOUTSIDE	17-19	\$328.13	COUNCILMAN COSEY	COUNCILWOMAN EMERY

ADJOURNMENT: Councilman Cosey moved and Councilman Rathbun second to adjourn until the November 10, 2016 at 7 pm. Carried 4-0.

Attested To:
Jenny Martelle
Granville Town Clerk