

SEPTEMBER 8, 2016

REGULAR MEETING

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

ABSENT: Animal Control Officer Nancy Quell

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

Pledge of Allegiance: Led by Russ Bronson

Councilman Quick moved and Councilman Cosey second to approve the Minutes of the August 8, 2016. Carried 4-0. Councilman Rathbun arrived after the vote.

SUPERVISOR REPORT: Supervisor Hicks advised the Board that the Town has three choices in passing the 2017 budget. The Town can 1)bring the budget under the cap created by NYS 2)put the budget together and if it exceeds the cap pass a law to override the cap or 3)put together a budget and do not pass a law if it exceeds the cap.

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

SOLE ASSESSOR REPORT: Sole Assessor Boone reported that work will start to pick up. Boone advised the Board that a Solar Assessment Class is offered in Watertown which he might have to attend if one is not offered closer. He also informed that the State of New York has changed the STAR exemption. New applicants will have to file on line directly with the State. The State is now sending rebate check to new applicants equal to the amount of the Star exemption. Councilman Cosey moved and Councilwoman Emery second to adopt Resolution No. 63 to Appoint Assessor's Clerk. Carried: 4-0. Councilman Rathbun arrived after the vote.

LOCAL ORDINANCE OFFICER REPORT: Local Ordinance Officer Bronson informed the Board that there was no activity to report.

PLANNING BOARD: N/A

ANIMAL CONTROL/DOG CONTROL OFFICER REPORT: Dog Control Office Nancy Quell prepared and submitted her monthly reports for July and August 2016. Copies are on file in the office of the Town Clerk.

HIGHWAY SUPERINTENDENT REPORT: The bids for the sale of the 2008 Ford F350 Super Duty 4 x 4 Pickup were opened and as follows:

C. Gould	\$2,500.00
Ron Roberts	\$3,050.00

Councilwoman Emery moved and Councilman Cosey second to accept Ron Roberts bid in the amount of \$3,050.00. Carried: 5-0. Highway Superintendent Towne reported that another round of road side mowing including the County roads has been done. Ditching and cutting brush has been done on the south end of Town. Sand prices are the same as last year. PAVE NY helped in doing some road paving that was scheduled for next year.

NORTH GRANVILLE WATER DISTRICT REPORT: Highway Superintendent Towne reported water usage of 52,451 gallons per day / 1,626,000 for the month of August.

OLD BUSINESS: A 2017 Budget Workshop is scheduled for September 22, 2016 at 7 pm in Town Hall.

PUBLIC PARTICIPATION: NONE

AUDIT OF` BILLS: Abstract 9 September 8, 2016

FUND	VOUCHER NUMBERS	AMOUNT	MOVED BY	SECOND BY
DA HWY TW	109-124	\$12,328.25	COUNCILMAN RATHBUN	COUNCILMAN QUICK
DB HWY OUT	24-26	\$116,294.88		
SW NO GRAN WATER	65-70	\$2,128.03	COUNCILWOMAN EMERY	COUNCILMAN COSEY
GENERAL FUND	174-191	\$11,735.04	COUNCILMAN QUICK	COUNCILMAN RATHBUN
SL1 M GRAN LIGHT	17-18	\$540.22		
SL2 N GRAN LIGHT	17-18	\$328.54		
B GEN TOWNOUTSIDE	15-16	\$472.50	COUNCILMAN COSEY	COUNCILWOMAN EMERY

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

ADJOURNMENT: Councilman Rathbun moved and Councilman Quick second to adjourn until the Special Meeting September 22, 2016 at 7 pm. Carried 5-0.

Attested To:
Jenny Martelle
Granville Town Clerk