

APRIL 13, 2017

REGULAR MEETING

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

ABSENT: Supervisor Matthew Hicks; Sole Assessor Dan Boone; Animal Control Officer Nancy Quell; Local Ordinance Officer Russ Bronson; Town Attorney Mike Catalfimo

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

Pledge of Allegiance led by Highway Superintendent Eric Towne.

Councilman Quick moved and Councilman Cosey second to approve the March 9, 2017 Minutes. Carried 4-0. Councilman Quick moved and Councilwoman Emery second to approve the March 16, 2017 Special Meeting Minutes. Carried 3-0. Councilman Cosey abstained.

BUDGET OFFICER REPORT: Town Accountant Joel Carpenter prepared and submitted the financial report for March 2017. A copy is on file in the office of the Town Clerk.

SOLE ASSESSOR REPORT: N/A

LOCAL ORDINANCE OFFICER REPORT: N/A

ANIMAL CONTROL/DOG CONTROL OFFICER REPORT: N/A

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Eric Towne reported that gravel has been hauled and spread of Town roads. A third of Town roads have been swept. Cut wood has filled the woodshed. Towne reported that he is in the process of preparing the list of Town roads to be paved this year. He stated that the winter recovery money from NYS has to go to paving.

NORTH GRANVILLE WATER DISTRICT REPORT: The average usage per day was 54,258 per day or 1,682,000 for the month of March. Towne reported that the tank is full and pumps are shutting off.

OLD BUSINESS: Deputy Supervisor Rathbun opened the Moving Bids which are as follows:

Matt Levitre	\$548.00 per mowing
A Dirga	\$314.90 per mowing (2 mowings per month 10 mowings in all at \$3,149.00)
Green Mountain Boys	\$550.00 per mowing

Councilman Quick moved and Councilwoman Emery second to award the bid to A Dirga providing the submission of Mr. Dirga's proof of insurance. Carried 4-0.

Deputy Supervisor Rathbun announced that Clean Up Day is scheduled for April 22. He also informed the Board that the Mudboggers event went smoother than previous years.

NEW BUSINESS: None

PUBLIC PARTICIPATION: None

AUDIT OF` BILLS: Abstract 4 April 13, 2017

FUND	VO #S	AMOUNT	MOVED BY	SECOND BY
DA HWY TW DB HYW OUTSIDE	49-66 2-4	\$11,758.11 \$ 4,896.27	COUNCILMAN COSEY	COUNCILWOMAN EMERY
SW.N. GRAN WATER	20-32	\$ 3,722.78	COUNCILWOMAN EMERY	COUNCILMAN COSEY
A GENERAL	62-90	\$11,261.82	COUNCILMAN QUICK	COUNCILMAN COSEY
SL1 M GRAN LIGHT	6-7	\$ 516.57		
SL2 N GRAN LIGHT	7-8	\$ 319.28		
B GENERAL TNOU	6-7	\$ 179.63	COUNCILMAN COSEY	COUNCILWOMAN EMERY

ADJOURNMENT: Councilman Quick moved and Councilman Cosey second to adjourn until May 11, 2017 at 7:00 pm. Carried 4 – 0.

Attested To:

Jenny Martelle  
Granville Town Clerk