

FEBRUARY 9, 2017

REGULAR MEETING

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

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

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

Pledge of Allegiance led by Town Accountant Joel Carpenter

Councilman Quick moved and Councilwoman Emery second to approve the January 12, 2017 Minutes. Carried 3-0. Councilman Cosey abstained. Councilman Cosey moved and Councilwoman Emery second to approve the January 23, 2017 Minutes. Carried 3-0. Councilman Quick abstained.

BUDGET OFFICER REPORT: Town Accountant Joel Carpenter prepared and submitted the financial report for January 2017. A copy is on file in the office of the Town Clerk. Councilman Quick moved and Councilwoman Emery second to adopt Resolution No. 37 Budget Amendment for 2016 Budget. Carried 4-0. Councilman Cosey moved and Councilwoman Emery second to adopt Resolution No. 38 Resolution to Transfer Funds to Comply with NYS Mandate Allocation State Aid to Its Own Account. Carried: 4-0.

SOLE ASSESSOR REPORT: Supervisor Hicks advised the Board that the Assessor's Office is still busy with processing exemption applications.

LOCAL ORDINANCE OFFICER REPORT:

ANIMAL CONTROL/DOG CONTROL OFFICER REPORT: No issues for the month of January to report.

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Eric Towne reported that there have been 13 storms and 11 of them have been ice storms. The new truck, that has been ordered, will go into to production in March for delivery in May or June. A wood frame has been built on the box of the 91 sweeper dedicated for calcium. The DPW is cutting wood. More sand will be obtained tomorrow.

NORTH GRANVILLE WATER DISTRICT REPORT: The average usage per day was 47,580 per day or 1,475,000 for the month of January. The water tank is full and the pumps are off. The test results on the deep well are good. Councilman Quick inquired as to the possibility of drilling individual wells for the customers in the water district with a plan that the customer be charges an annual fee to cover the expense of the cost of drilling a well.

OLD BUSINESS: None

NEW BUSINESS: None

PUBLIC PARTICIPATION: None

AUDIT OF` BILLS: Abstract 2 February 9, 2017

FUND	VO #S	AMOUNT	MOVED BY	SECOND BY
DA HWY TW	17-26	\$25,000.18	COUNCILMAN COSEY	COUNCILMAN QUICK
DB HWAY OUTSIDE	1	\$ 300.00		
SW.N. GRAN WATER	7-13	\$ 2,515.26	COUNCILWOMAN EMERY	COUNCILMAN COSEY
A GENERAL	15-33	\$16,087.89	COUNCILMAN QUICK	COUNCILMAN COSEY
SL1 M GRAN LIGHT	1-2	\$ 716.00		
SL2 N GRAN LIGHT	3-4	\$ 357.18		
B GENERAL TNOUT	3	\$ 19.63	COUNCILWOMAN EMERY	COUNCILMAN QUICK

CLOSED SESSION: Councilman Quick moved and Councilwoman Emery second to go into a closed session with Town Attorney Catalfimo via telephone conference call to obtain legal advice. Carried 4-0. Councilman Cosey moved and Councilwoman Emery second to return to the meeting. Carried 4-0.

ADJOURNMENT: Councilwoman Emery moved and Councilman Quick second to adjourn until February 9, 2017 at 7:00 pm. Carried 4 – 0.

Attested To:

Jenny Martelle
Granville Town Clerk