

JANUARY 12, 2017

ORGANIZATIONAL MEETING

PRESENT: Supervisor Matthew Hicks; Town Council Members: Matthew Rathbun, Kenneth Quick and Mary Emery; Town Clerk Jenny Martelle; Town Accountant Joel Carpenter; Town Attorney Mike Catalfimo; Highway Superintendent Eric Towne; Sole Assessor Dan Boone

ABSENT: Councilmember Thomas Cosey; Local Ordinance Officer Russ Bronson

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

Pledge of Allegiance led by Sole Assessor Dan Boone.

Councilman Quick moved and Councilman Rathbun second to approve the Minutes of the December 8 Meeting. Carried: 5-0. Councilman Quick moved and Councilwoman Emery second to approve the Minutes of the December 22 Meeting as amended. Carried: 4-0. Councilman Rathbun abstained.

BUDGET OFFICER REPORT: Town Accountant Joel Carpenter prepared and submitted the financial report for December 2016. A copy is on file in the office of the Town Clerk. Councilman Rathbun moved and Councilman Quick second to adopt Resolution No. 33 Budget Amendment for 2016 Budget. Carried 5- 0.

SOLE ASSESSOR REPORT: Boone reported that this is a busy time in the Assessor's office as it is time for processing exemption forms for property owners. He reported that Steve Paluza from the State was here Tuesday to train Sandy. Boone announced that the Assessor's Office will be open Mon, Tues and Wed for January and February.

LOCAL ORDINANCE OFFICER REPORT: Supervisor Hicks informed the Board that 2 solar and 1 building permits are being processed.

ANIMAL CONTROL/DOG CONTROL OFFICER REPORT: Dog Control Officer Quell prepared and submitted the December 2016 report. A copy is on file in the office of the Town Clerk.

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Eric Towne reported that the new dump truck has been ordered and is expecting a March delivery. Towne reported an inspection by NYMIR was performed at the Town Garage.

NORTH GRANVILLE WATER DISTRICT REPORT: The average usage per day was 46,000 per day or 1,430,000 for the month of December. The water tank is full. General Control is coming on Tuesday to repair the pumps that are being run manually instead of automatic.

OLD BUSINESS: None

NEW BUSINESS: Councilwoman Emery moved and Councilman Quick second to adopt Organizational Resolutions 1 through 5, 7 through 18 and 20 through 32. Carried: 5 – 0

Councilman Rathbun moved and Councilman Quick second to adopt Resolution No. 6 and Resolution 19 as amended. Carried: 5 – 0

PUBLIC PARTICIPATION: Jen Powell inquired as to the status of the Mudbogger issues and if any progress has been made on Site Plan Review.

AUDIT OF` BILLS: Abstract 13 December 31, 2016

FUND	VO #S	AMOUNT	MOVED BY	SECOND BY
DA HWY TW	175-184	\$21,652.12	COUNCILMAN RATHBUN	COUNCILMAN QUICK
SW.N. GRAN WATER	102– 109	\$ 3,970.46	COUNCILWOMAN EMERY	COUNCILMAN QUICK
A GENERAL	252– 269	\$ 6,751.62	COUNCILMAN QUICK	COUNCILMAN RATHBUN
SL1 M GRAN LIGHT	25-26	\$ 591.88		
SL2 N GRAN LIGHT	25-26	\$ 363.93		
B GENERAL TNOUT	23	\$ 101.20	COUNCILWOMAN EMERY	COUNCILMAN QUICK

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FUND	VO #S	AMOUNT	MOVED BY	SECOND BY
DA HWY TW	1 -11	\$ 9,539.18	COUNCILMAN RATHBUN	COUNCILMAN QUICK
SW.N. GRAN WATER	1 –4	\$ 2,396.35	COUNCILWOMAN EMERY	COUNCILMAN QUICK
A GENERAL	1 -11	\$ 3,340.13	COUNCILMAN QUICK	COUNCILMAN RATHBUN
B GENERAL TNOUT	1-2	\$ 4,250.00	COUNCILWOMAN EMERY	COUNCILMAN QUICK

CLOSED SESSION: Councilwoman Emery moved and Councilman Rathbun second to go into closed session with Town Attorney Catalfimo to obtain legal advice. Councilwoman Emery moved and Councilman Rathbun second to return to the meeting.

ADJOURNMENT: Councilwoman Emery moved and Councilman Rathbun second to adjourn until January 23, 2017 at 7:00 pm. Carried 5 – 0.

Attested To:

Jenny Martelle
Granville Town Clerk