

July 13, 2017

REGULAR MEETING

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

ABSENT: Town Councilman Matt Rathbun; Animal Control Officer Nancy Quell; Local Ordinance Officer Russ Bronson; Sole Assessor Dan Boone; Town Attorney Mike Catalfino

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

Pledge of Allegiance led by Town Constable Ray Boyea

Councilman Cosey moved and Councilwoman Emery second to approve the Minutes of the June 8, 2017 Meeting. Carried 4-0.

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

SOLE ASSESSOR REPORT: Supervisor Hicks informed the Board that, due to an injury, Sole Assessor Dan Boone was having surgery.

LOCAL ORDINANCE OFFICER REPORT: Supervisor Hicks informed the Board that there have been a solar inquiry this past month.

ANIMAL CONTROL/DOG CONTROL OFFICER REPORT: N/A

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Eric Towne reported that four one lane signs have been installed. Culverts installed on Dekalb Road. Heavy rains have caused damage on Searles Road and Taylor Hill. Repairs have been done on Whitney and Beecher Roads and gravel applied as needed. Cove Road opened today. Roadside mowing continues. There are funds left in the Flood Repairs from Irene that can be applied for work done on Searles and Cove Roads in replacing 36" pipe with two 48" pipes.

NORTH GRANVILLE WATER DISTRICT REPORT: The average usage per day was 56,766 per day or 1,703,000 for the month of June. The tank is full and pumps are shutting off. A major break was caused by a broken clamp around a pipe has been repaired.

OLD BUSINESS: Councilman Quick moved and Councilman Cosey second to approve the updated July 1, 2017 draft of Town of Granville Employee Handbook to be established as the official employee handbook. Carried 4-0. Supervisor Hicks opened the public hearing for the CDBR Grant application at 7:15 pm. With no questions from the

public, it was closed at 7:20 pm. Councilwoman Emery moved and Councilman Quick second to approve the processing of the grant application.

NEW BUSINESS: None

PUBLIC PARTICIPATION: None

AUDIT OF BILLS:

ABSTRACT 6 JUNE 8, 2017

FUND	VOUCHER NUMBERS	AMOUNT	MOVED BY	SECOND BY
DA HWY TW	97-107	\$15,966.31	COUNCILWOMAN EMERY	COUNCILMAN COSEY
DB HWY OUT	18-23	\$13,272.47		
B GEN TOWNOUTSIDE	10-12	\$826.01	COUNCILMAN COSEY	COUNCILMAN QUICK
SW NO GRAN WATER	45-55	\$4,889.78	COUNCILWOMAN EMERY	COUNCILMAN COSEY
A GENERAL FUND	147-175	\$6,166.45	COUNCILMAN QUICK	COUNCILMAN COSEY
SL1 MID GRAN LIGHTS	11-13	\$608.93		
SL2 NG LIGHTS	12-14	\$375.11		

ADJOURNMENT: Councilman Cosey moved and Councilwoman Emery second to adjourn until August 10, 2017 at 7:00 pm. Carried 4 – 0.

Attested To:

Jenny Martelle
Granville Town Clerk