

June 8, 2017

REGULAR MEETING

PRESENT: Supervisor Matthew Hicks; Town Council Members: Matt Rathbun, Ken Quick, Mary Emery and Thomas Cosey; Town Clerk Jenny Martelle; Highway Superintendent Eric Towne; Town Justice Paul Manchester; Town Attorney Mike Catalfimo; Town Accountant Joel Carpenter

ABSENT: Animal Control Officer Nancy Quell; Local Ordinance Officer Russ Bronson; Sole Assessor Dan Boone

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

Pledge of Allegiance led by Town Justice Paul Manchester

Councilman Rathbun moved and Councilman Quick second to approve the Minutes of the April 13, 2017 Meeting. Carried 4-0. Supervisor Hick abstained. Councilwoman Emery and Councilman Cosey moved to approve the Minutes of the May 11, 2017 Meeting. Carried 3-0. Councilmen Rathbun and Quick abstained.

SUPERVISOR'S REPORT: Supervisor Hicks announced that the Washington County Real Property Tax Sale will take place on Saturday June 10.

BUDGET OFFICER REPORT: Town Accountant Joel Carpenter prepared and submitted the financial report for May 2017. A copy is on file in the office of the Town Clerk. Councilman Quick moved and Councilwoman Emery second to adopt Resolution No. 41 Resolution to Account for State Aid and Donations for the Rail Study Grant and State Aid for Joint Youth. Carried: 5-0

SOLE ASSESSOR REPORT: N/A

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

ANIMAL CONTROL/DOG CONTROL OFFICER REPORT: N/A

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Eric Towne reported that a single pass of roadside mowing has been done on Town roads. Grading has been done on Town roads up to the south end of Town. The grader was fixed after breaking down. Culver work is being done. Major culvert work will be done on Dekalb Road. The road will be closed between Loomis and Middleton Roads in order to do the work. The new truck has been ordered. Councilman Quick inquired if signage should be installed on Upper Turnpike. Towne will order and install signs.

NORTH GRANVILLE WATER DISTRICT REPORT: The average usage per day was 56,064 per day or 1,730,000 for the month of May. The tank is full and pumps are shutting off.

OLD BUSINESS: Councilman Cosey moved and Councilman Quick second to adopt Resolution No. 42 To Approve Records for 2016 of the Town Justice Paul Manchester. Carried: 5-0. Councilman Quick moved and Councilwoman Emery second to set a public hearing for the CDBR Grant Application on July 13, 2017 at 7:30 pm. Carried: 5-0. A review of the current draft of the Employee Handbook was conducted by the Town Board and Town Attorney Mike Catalfimo. Upon the review all corrections, recommendations and adjustments will be submitted to Jaeger and Flynn to prepare a final draft which will be presented to the Board for final review and adoption.

NEW BUSINESS: Councilwoman Emery moved and Councilman Cosey second to approve the Summer Rec Staff as follows: Recreation Leader Hunter Bassett, Recreation Attendants Matthew Fuller, Trace Bourn, Logan Baker, McKensie Aldous, Katherine Dennison and Lauren Bucciero. Carried: 5-0

PUBLIC PARTICIPATION: None

AUDIT OF BILLS:

ABSTRACT 5 MAY 11, 2017

FUND	VOUCHER NUMBERS	AMOUNT	MOVED BY	SECOND BY
DA HWY TW	81-96	\$9,339.75	COUNCILMAN RATHBUN	COUNCILMAN QUICK
DB HWY OUT	13-17	\$182,487.13		
SW NO GRAN WATER	39-44	\$.1733.17	COUNCILWOMAN EMERY	COUNCILMAN COSEY
A GENERAL FUND	118-146	\$3,201.12	COUNCILMAN QUICK	COUNCILMAN RATHBUN
SL1 MID GRAN LIGHTS	10	\$352.72		
SL2 N GRAN LIGHTS	11	\$221.82		

ADJOURNMENT: Councilman Quick moved and Councilwoman Emery second to adjourn until July 13, 2017 at 7:00 pm. Carried 4 – 0. Councilman Rathbun excused himself prior to adjournment.

Attested To:

Jenny Martelle
Granville Town Clerk