

MARCH 9, 2017

REGULAR MEETING

PRESENT: Supervisor Matthew Hicks; Town Council Members: Matthew Rathbun, Kenneth Quick, Mary Emery and Thomas Cosey; Town Clerk Jenny Martelle; Highway Superintendent Eric Towne; Town Attorney Mike Catalfimo; Local Ordinance Officer Russ Bronson

ABSENT: 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 Highway Superintendent Eric Towne.

Councilman Cosey moved and Councilwoman Emery second to approve the February 9, 2017 Minutes. Carried 4-0. Councilman Rathbun abstained.

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

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

LOCAL ORDINANCE OFFICER REPORT: Officer Bronson reported that he has been assisting Washington County Code Enforcement clean up paperwork. He reported calls with questions regarding solar and a call from someone interested in possibly building caps on Leisure Lake Way.

ANIMAL CONTROL/DOG CONTROL OFFICER REPORT: Animal/Dog Control Officer Nancy Quell prepared and submitted a report for February 2017. A copy is on file in the office of the Town Clerk.

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Eric Towne reported that a round of patching has been completed and the new patch material is better than what was used before. The recent warm weather has caused mud issues on gravel roads. The sweeper truck is ready for use. The DPW has been busy cutting trees. There is plenty of salt and sand on hand.

NORTH GRANVILLE WATER DISTRICT REPORT: The average usage per day was 56,607 per day or 1,417,000 for the month of February.

OLD BUSINESS: Councilman Rathbun moved and Councilwoman Emery second to hold a Special Meeting on March 16, 2017 for the purpose of discussing the Mudboggers. Carried 5-0.

NEW BUSINESS: Councilman Quick moved and Councilman Rathbun second to solicit bids for mowing Town cemeteries and Highway Garage. Carried 5-0.

PUBLIC PARTICIPATION: Robert Tatko, Trustee, Pember Library address the Board regarding the Pember Library. He thanked the Board for its financial support. Mr. Tatko explained to the Board the overall financial status of the library, the programs and future goals. Mary Silitch wished to thank the Town for plowing the sidewalks in North Granville. She was informed that it is not the Town but a neighbor plowing the sidewalks. Cyd Groff, Taylor Hill, informed the Board that the culvert was filled with silt between 527 and 523 Taylor Hill.

AUDIT OF` BILLS: Abstract 3 March 9, 2017

FUND	VO #S	AMOUNT	MOVED BY	SECOND BY
DA HWY TW	27-48	\$38,128.41	COUNCILMAN RATHBUN	COUNCILMAN QUICK
SW.N. GRAN WATER	15-19	\$994.98	COUNCILWOMAN EMERY	COUNCILMAN COSEY
A GENERAL	34-60	\$6,160.86	COUNCILMAN QUICK	COUNCILMAN RATHBUN
SL1 M GRAN LIGHT	4-5	\$613.59		
SL2 N GRAN LIGHT	5-6	\$317.48		
B GENERAL TNOU CR JOINT REC	5 1-2	\$364.30 \$499.99	COUNCILMAN COSEY	COUNCILWOMAN EMERY

CLOSED SESSION: Councilman Quick moved and Councilwoman Emery second to go into a closed session with Town Attorney Catalfimo for legal advice. Carried 5-0. Councilman Quick moved and Councilwoman Emery second to return to the meeting. Carried 5-0.

ADJOURNMENT: Councilman Cosey moved and Councilman Quick second to adjourn until March 16, 2017 at 7:00 pm. Carried 5 – 0.

Attested To:

Jenny Martelle
Granville Town Clerk