

May 11, 2017

REGULAR MEETING

PRESENT: Supervisor Matthew Hicks; Town Council Members: Mary Emery and Thomas Cosey; Town Clerk Jenny Martelle; Highway Superintendent Eric Towne; Sole Assessor Dan Boone

ABSENT: Councilmembers Matthew Rathbun and Kenneth Quick; Animal Control Officer Nancy Quell; Local Ordinance Officer Russ Bronson; Town Attorney Mike Catalfimo; Town Accountant Joel Carpenter

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

Pledge of Allegiance led by Councilman Cosey.

The approval of the Minutes of the April 13, 2017 was tabled until the June 8, 2017 Meeting as there was not a quorum of members present from the April Meeting to vote.

SUPERVISOR'S REPORT: Supervisor Hicks informed the Board that as the Town did not currently have a Town Historian that it would be beneficial that an inventory be performed of the records located in the Town Historian office upstairs. He recommended the inventory be completed by a student from Castleton College and compensated using the funds allocated in the Town Historian budget. Supervisor Hicks informed the Board that the second draft of the Personnel Policy will be available at the end of the month. He will get a copy to each Board member for their review. A workshop with the Town Attorney will follow.

BUDGET OFFICER REPORT: Town Accountant Joel Carpenter prepared and submitted the financial report for April 2017. A copy is on file in the office of the Town Clerk. Councilman Cosey moved and Councilwoman Emery second to adopt Resolution No. 4 Resolution to Account for Additional Winter Recovery Funds Allocated from NYS. Carried: 3-0

SOLE ASSESSOR REPORT: Sole Assessor Dan Boone reported that as Grievance Day approaching his office will be sitting with the tax roll for any property owners who wish to discuss their assessments. He doesn't anticipate much activity. He advised the Board that next year's assessments for tillable land will increase due the sales of three farms in Granville. Village assessments are declining while Town assessments are increasing. NYS reimbursement for the Annual Valuation is \$8,803.50 this year.

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

ANIMAL CONTROL/DOG CONTROL OFFICER REPORT: Animal Control Officer Nancy Quell prepared and submitted reports for March and April 2017. Copies are on file in the office of the Town Clerk.

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Eric Towne reported the culverts on sections of Taylor Hill have been replaced. All blacktop roads have been swept a second time. Dirt roads are being raked and prepared for calcium chloride. Councilwoman Emery moved and Councilman Cosey second to approve the contract with Washington County DPW for the roadside mowing of County roads by the Town. Carried:3-0. Councilman Cosey moved and Councilwoman Emery second to sign the Agreement to Spend Town Highway Funds. Carried: 3-0. Superintendent Towne advised the Board that the new dump truck has arrived.

NORTH GRANVILLE WATER DISTRICT REPORT: The average usage per day was 59,100 per day or 1,773,000 for the month of April. Towne reported that there were two service line leaks causing the loss of 95,000 gallons of water. Recovery of the loss has taken two weeks.

OLD BUSINESS: None

NEW BUSINESS: None

PUBLIC PARTICIPATION: None

AUDIT OF BILLS:

ABSTRACT 5 MAY 11, 2017

FUND	VOUCHER NUMBERS	AMOUNT	MOVED BY	SECOND BY
DA HWY TW	67-80	\$209,015.97	COUNCILWOMAN EMERY	COUNCILMAN COSEY
DB HWY OUT	5-12	\$12,298.76		
B GEN TOWNOUTSIDE	8-9	\$474.58	COUNCILMAN COSEY	COUNCILWOMAN EMERY
SW NO GRAN WATER	33-38	\$1,536.88	COUNCILWOMAN EMERY	COUNCILMAN COSEY
A GENERAL FUND	91-117	\$8,209.87	COUNCILMAN COSEY	COUNCILWOMAN EMERY
SL1 MID GRAN LIGHTS	9-10	\$312.30		
SL2 N GRAN LIGHTS	8-9	\$504.55		

ADJOURNMENT: Councilwoman Emery moved and Councilman Cosey second to adjourn until June 8, 2017 at 7:00 pm. Carried 3 – 0.

Attested To:

Jenny Martelle
Granville Town Clerk