

December 14, 2017

REGULAR MEETING

PRESENT: Supervisor Matthew Hicks; Town Council Members: Matthew Rathbun, Ken Quick, Mary Emery and Thomas Cosey; Town Clerk Jenny Martelle; Highway Superintendent Eric Towne; Town Accountant Joel Carpenter; Town Attorney Mike Catalfimo; Local Ordinance Officer Russ Bronson; Sole Assessor Dan Boone

ABSENT: Local Ordinance Officer Russ Bronson; Animal Control Officer Nancy Quell

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

Pledge of Allegiance led by Ryan Pedone

Councilman Quick moved and Councilman Rathbun second to approve the Minutes of the November 9 Meeting. Carried 5-0.

SUPERVISOR'S REPORT:

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

SOLE ASSESSOR REPORT: N/A

LOCAL ORDINANCE OFFICER REPORT: N/A

ANIMAL CONTROL/DOG CONTROL OFFICER REPORT: N/A

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Eric Towne reported that the DPW has completed a round of patching holes. Paving was done on Butler Road where a culvert was replaced. The salt for public use was moved to the Washington County Highway barn on County Route 23. Only residents from the Town of Granville can use the salt and no commercial use is allowed.

NORTH GRANVILLE WATER DISTRICT REPORT: Superintendent Towne reported the average usage per day was 30,300 per day or 909,000 for the month of November. Repairs to the leak on Rt 17 is still in progress.

OLD BUSINESS: Nan Stolzenburg, Community, Planning & Environmental, presented information regarding Site Plan Review and discussed the procedures required to adopt a Site Plan Review law for the Town of Granville. A Site Plan Review Law workshop is scheduled for January 18th.

NEW BUSINESS: Supervisor Hicks opened the Public Hearing for the Fire District Contract at 7 pm. With no comments from the public, the hearing was closed at 7:02. Councilman Cosey moved and Councilwoman Emery second to sign the contracts.

Carried 5-0. The public Hearing for the Cold War Exemption Law was opened at 7:30 pm. Marvin Hawk addressed the Board thanking them for the recognition for Cold War Vets. Ernest Wood, a Vietnam Vet agreed. With no further comments, the hearing was closed at 7:37 pm. Councilman Rathbun moved and Councilwoman Emery second to adopt Resolution 52, SEQRA Determination Regarding Adoption of Proposed Local Law No 1 of 2017. Carried 5-0. Councilman Quick moved and Councilman Rathbun second to adopt Resolution 53 Resolution for Enactment of Local Law Number 1 of 2017 for the Town of Granville. Carried 5-0.

PUBLIC PARTICIPATION: Marvin Hawk informed the Board that his neighbor has free range chickens come into his yard including 3 roosters that continually crow. He inquired if this problem falls under the Nuisance Law. Town Attorney Catalfimo that first an investigation of the facts, ie., is it a farming operation or hobby and what is the scope of the impact. The Town will send Town Constable Boyea to investigate the situation.

AUDIT OF BILLS:

ABSTRACT 12 December 14, 2017

FUND	VOUCHER	AMOUNT	MOVED BY	SECOND BY
	NUMBERS			
DA HWY TW	153-162	\$4,317.60	COUNCILMAN RATHBUN	COUNCILMAN QUICK
DB HWY OUT	43-44	\$1,689.03	COUNCILMAN RATHBUN	COUNCILMAN QUICK
SW NO GRAN WATER	84-95	\$3,631.45	COUNCILWOMAN EMERY	COUNCILMAN COSEY
A GENERAL FUND	279-302	\$11,775.52	COUNCILMAN QUICK	COUNCILMAN RATHBUN
SL1 MID GRAN LIGHTS	22-23	\$589.07	COUNCILMAN QUICK	COULCILMAN RATHBUN
SL2 NG LIGHTS	23-24	\$363.40	COUNCILMAN QUICK	COUNCILMAN RATHBUN
B GEN TNOUTSIDE	19-20	\$6,590.00	COUNCILMAN COSEY	COUNCILWOMAN EMERY
CR JOINT REC	5-7	\$8,571.91	COUNCILMAN COSEY	COUNCILWOMAN EMERY

ADJOURNMENT: Councilman Quick moved and Councilman Rathbun second to adjourn until January 11, 2018 at 7:00 pm. Carried 5 – 0.

Attested To:

Jenny Martelle
Granville Town Clerk