

November 9, 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: Animal Control Officer Nancy Quell

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

Pledge of Allegiance led by Russ Bronson

Councilwoman Emery moved and Councilman Cosey second to approve the Minutes of the October 12 Meeting. Carried 5-0.

SUPERVISOR'S REPORT: Supervisor Hicks reported that the painting contractors of the North Granville Bridge found two cracks in the bridge support beam. The painting contractor is responsible for hiring a subcontractor to fix it. Jim French, Schoony's Store, addressed the Board regarding the loss of income he is suffering due to the closed bridge and stressed that it is imperative that the bridge be opened as soon as possible in order to keep his business from closing.

BUDGET OFFICER REPORT: Town Accountant Joel Carpenter prepared and submitted the financial report for October 2017. A copy is on file in the office of the Town Clerk. Supervisor Hicks moved and Councilman Rathbun second to adopt Resolution No 48 Budget Amendment. Carried 5-0

SOLE ASSESSOR REPORT: Sole Assessor Boone reported that there have been strong sales in the Town, which are higher than the assessed values on record. He stated that the assessments for all Town properties will increase by 2% or 3%. Boone advised the Board that the Cold War Veterans' Exemption is about to expire. At that time, it was limited to ten years. Town Attorney Catalfimo advised the Board that NYS recently amended the statute that local taxing units have the option to extend the exemption indefinitely. Councilman Rathbun moved and Councilman Quick second to set a public hearing on December 14 at 7 pm to amend the Cold War Veterans' Exemption Law. Carried: 5-0.

LOCAL ORDINANCE OFFICER REPORT: Local Ordinance Officer Bronson reported that no permits were issued in October. He received two complaints regarding dumping near the river and it has been turned over to DEC to handle.

ANIMAL CONTROL/DOG CONTROL OFFICER REPORT: N/A

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Eric Towne reported that the DPW has been cutting and chipping brush, repaired guardrail on Stoddard

Road and replaced 30 ft of culvert on Butler Road. Trees have been cleared on the Rail Trail after the storm on October 29th.

NORTH GRANVILLE WATER DISTRICT REPORT: Supervisor Hicks reported that as there is plenty of surface water at the facility it would be in the best interest of the District to get away from the UV lights and filters. Currently the two wells are doing fine but a third source is needed if one well goes down. With a third source the UV lights and filters can be eliminated. To accomplish this, the Town will need to hire engineers for the necessary work. A \$100,000 Grant is available. Hanson & VanFleet will charge \$16,425 to perform the testing required by NYSDOH. Supervisor Hicks moved and Councilman Cosey second to accept the proposal by Hanson & VanFleet. Carried 5-0. Superintendent Towne reported the average usage per day was 33,677 per day or 1,044,000 for the month of October. The leak on Rt 17 is still leaking.

OLD BUSINESS: Supervisor Hicks opened the 2018 Fuel Bids. The bids are as follows:

	FO	DF	Unleaded	Propane
Main Care	\$2.0970	\$2.18865	\$1.9564	\$1.6696
G A Bove	\$2.222	\$2.1686	\$2.0062	\$1.5396

Councilman Quick moved and Councilwoman Emery second to award the bid to the lowest per review of the bids. Carried 5-0.

Councilman Cosey moved Councilwoman Emery moved to adopt Resolution #49 SEQRA Determination for North Granville Water District Repair Project. Carried 5-0.

Councilwoman Emery moved and Councilman Cosey second to adopt Resolution #50 Resolution Establishing a Capital Project and Budgeting for North Granville Water District 2017 Improvement Project. Carried 5-0.

Councilman Cosey informed the Board that he saw RV's at the Motor Cross event on New Boston Road and questioned if this was in violation of Town's local law. The Board decided that Russ Bronson will investigate this matter at the next Motor Cross event.

NEW BUSINESS: Supervisor Hicks discussed the presentation of information on Site Plan Review by Nan, from CHA Consulting at the next Board meeting.

PUBLIC PARTICIPATION: N/A

AUDIT OF BILLS:

ABSTRACT 11 November 9, 2017

FUND	VOUCHER NUMBERS	AMOUNT	MOVED BY	SECOND BY
DA HWY TW	142-152	\$10,673.27	COUNCILMAN RATHBUN	COUNCILMAN QUICK
DB HWY OUT	40-41	\$1,021.86	COUNCILMAN RATHBUN	COUNCILMAN QUICK
SW NO GRAN WATER	79-83	\$781.63	COUNCILWOMAN EMERY	COUNCILMAN QUICK
A GENERAL FUND	258-278	\$4,965.35	COUNCILMAN QUICK	COUNCILMAN COSEY
SL1 MID GRAN LIGHTS	20-21	\$571.76	COUNCILMAN QUICK	COULCILMAN COSEY
SL2 NG LIGHTS	21-22	\$352.99	COUNCILMAN QUICK	COUNCILMAN COSEY

CLOSED SESSION: Councilman Cosey moved and Councilwoman Emery second to go into a Closed Session with Town Attorney Mike Catalfimo for legal advice. Carried 5-0. Councilman Cosey moved and Supervisor Hicks second to return to the regular meeting. Carried 5-0.

ADJOURNMENT: Councilman Quick moved and Councilman Rathbun second to adjourn until December 14, 2017 at 7:00 pm. Carried 5 – 0.

Attested To:

Jenny Martelle
Granville Town Clerk