

October 12, 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; Local Ordinance Officer Russ Bronson

ABSENT: Animal Control Officer Nancy Quell; Town Attorney Mike Catalfimo; Sole Assessor Dan Boone

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

Pledge of Allegiance led by Scott McCullen

Councilman Quick moved and Councilman Rathbun second to approve the Minutes of the September 14 Meeting. Carried 5-0. Councilwoman Emery moved and Councilman Cosey second to approve the Minutes of the September 21 Meeting. Carried 3-0. Councilmen Quick and Rathbun abstained.

SUPERVISOR'S REPORT: Supervisor Hicks announced that Town Attorney Mike Catalfimo could not make this meeting but will be in attendance at the November meeting.

BUDGET OFFICER REPORT: Town Accountant Joel Carpenter prepared and submitted the financial report for September 2017. A copy is on file in the office of the Town Clerk. Councilman Quick moved and Councilman Rathbun second to adopt Resolution No 47 Budget Amendment. Carried 5-0

SOLE ASSESSOR REPORT: Supervisor Hicks informed the Board that the Assessor's Office was doing field work.

LOCAL ORDINANCE OFFICER REPORT: Local Ordinance Officer Bronson reported that a permit for a garage was issued by the County.

ANIMAL CONTROL/DOG CONTROL OFFICER REPORT: The September 2017 report was prepared and submitted via email by Animal Control Officer Nancy Quell.

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Eric Towne reported that the DPW has been hauling winter sand. The roadside mower has been changed to the boom mower. Guardrails were installed, as well as culvert repairs and ditching work. Hanser Way has been widened.

NORTH GRANVILLE WATER DISTRICT REPORT: The average usage per day was 34,700 per day or 1,041,000 for the month of September. The leaks off Rt 17 and Amber Acres Way are fixed. A new line of 300 feet was installed from the road to the residence of Jeff Harrison. The Hydrologist is coming to check Wells 1 and 2.

OLD BUSINESS: Supervisor Hicks opened the Public Hearing at 7:02 pm for the 2018 Town of Granville Annual Budget. Upon no comments from the public, the hearing was closed at 7:05 pm. Councilman Cosey moved and Councilwoman Emery second to adopt the Town of Granville 2018 Annual Budget. Carried 5-0

NEW BUSINESS: Councilwoman Emery moved and Councilman Cosey second to solicit fuel bids for 2018. Carried: 5-0

PUBLIC PARTICIPATION: N/A

AUDIT OF BILLS:

ABSTRACT 10 October 12, 2017

FUND	VOUCHER NUMBERS	AMOUNT	MOVED BY	SECOND BY
DA HWY TW	131-141	\$27,468.44	COUNCILMAN RATHBUN	COUNCILMAN QUICK
DB HWY OUT	33-39	\$6,513.82	COUNCILMAN RATHBUN	COUNCILMAN QUICK
B GEN TOWNOUTSIDE	16	\$5,860.00	COUNCILMAN COSEY	COUNCILWOMAN EMERY
SW NO GRAN WATER	71-78	1,786.99	COUNCILWOMAN EMERY	COUNCILMAN QUICK
A GENERAL FUND	233-257	\$9,198.40	COUNCILMAN QUICK	COUNCILMAN COSEY
SL1 MID GRAN LIGHTS	18-19	\$530.37	COUNCILMAN QUICK	COULCILMAN COSEY
SL2 NG LIGHTS	19-20	\$327.93	COUNCILMAN QUICK	COUNCILMAN COSEY

ADJOURNMENT: Councilman Cosey moved and Councilman Quick second to adjourn until October 12, 2017 at 7:00 pm. Carried 5 – 0.

Attested To:

Jenny Martelle
Granville Town Clerk