

September 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; 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 Local Ordinance Officer Russ Bronson

Councilman Cosey moved and Councilwoman Emery second to approve the Minutes of the August 10, 2017 Meeting. Carried 5-0.

SUPERVISOR'S REPORT: Supervisor Hicks discussed revising the Employee Handbook to reflect a change for retired full-time employees. Councilman Rathbun moved and Councilman Quick second to amend page 28 of the handbook, under Retired employees and officials, item 4 shall read, "Retired full-time employees who are at least 55 years old and have between 10 and 20 years of service to the Town shall pay 20% of coverage for the employee and 50% of additional coverage for spouse or other dependents. After December 31, 2021 these percentages will be increased to 35% and 60%, respectively." Carried: 5-0

BUDGET OFFICER REPORT: Town Accountant Joel Carpenter prepared and submitted the financial report for August 2017. A copy is on file in the office of the Town Clerk. Councilman Quick moved and Councilman Rathbun second to adopt Resolution No 45 Budget Amendment. The 2018 Town of Granville Tentative Budget was given to the Town Board. A 2018 Town of Granville Budget Workshop has been scheduled for September 21, 2017 7:00 pm at Town Hall.

SOLE ASSESSOR REPORT: N/A

LOCAL ORDINANCE OFFICER REPORT: The Local Ordinance Officer Report, through July 2017, was prepared and submitted by Gretchen Richards. A copy is on file in the office of the Town Clerk. Local Ordinance Officer Russ Bronson reported that a garage, solar and pool permits were processed in August.

ANIMAL CONTROL/DOG CONTROL OFFICER REPORT: N/A

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Eric Towne reported that paving of Taylor Hill and New Boston roads has been completed. Repair work due to the July storms has been done. Yellow line painting has been ordered. All gravel roads have been graded and calcium chloride put down. All roadside mowing

is done for the year. Blacktop road patching is complete. The DPW is starting to draw in sand for the winter. Councilman Quick moved and Councilman Cosey approved Highway Superintendent Towne's request to hire a new employee to replace a employee upon retirement effective November 1. Carried: 5-0

NORTH GRANVILLE WATER DISTRICT REPORT: The average usage per day was 33,232 per day or 1,072,000 for the month of August. The tank is staying full and the pump is going off. High Superintendent Towne advised the Board that the leak on County Route 17 could have been the cause of high usage in previous months.

OLD BUSINESS: N/A

NEW BUSINESS: Councilman Rathbun moved and Councilman Quick second to adopt Resolution No. 46 Resolution to Reappoint Ronald Barrett to the Town of Granville Board of Assessment Review. Carried: 5-0

PUBLIC PARTICIPATION: Ray Evans addressed the Board regarding holding a Country Blue Grass Festival next summer with possible over-night camping. The Board advised Evans that as long as the event complied with the Town's Ordinance there would be no problem.

AUDIT OF BILLS:

ABSTRACT 9 SEPTEMBER 12, 2017

FUND	VOUCHER NUMBERS	AMOUNT	MOVED BY	SECOND BY
DA HWY TW	124-130	\$7,549.28	COUNCILMAN RATHBUN	COUNCILMAN QUICK
DB HWY OUT	28-32	\$183,012.65	COUNCILMAN RATHBUN	COUNCILMAN QUICK
B GEN TOWNOUTSIDE	15	\$720.00	COUNCILMAN COSEY	COUNCILWOMAN EMERY
SW NO GRAN WATER	61-70	\$5,682.26	COUNCILWOMAN EMERY	COUNCILMAN COSEY
A GENERAL FUND	203-231	\$6,978.40	COUNCILMAN QUICK	COUNCILMAN RATHBUN
SL1 MID GRAN LIGHTS	16-17	\$508.02	COUNCILMAN QUICK	COULCILMAN RATHBUN
SL2 NG LIGHTS CR JOUNT YOUTH	17-18 3-4	\$314.52 756.20	COUNCILMAN QUICK COUNCILMAN COSEY	COUNCILMAN RATHBUN COUNCILWOMAN EMERY

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

Attested To:

Jenny Martelle  
Granville Town Clerk