

April 12, 2018

Regular Meeting

PRESENT: Supervisor Matthew Hicks; Town Council Members: Matthew Rathbun, Thomas Cosey, Mary Emery and Kenneth Quick; Town Clerk Jenny Martelle; Town Constable Ray Boyea; Town Accountant Joel Carpenter Highway Superintendent Eric Towne

ABSENT: Town Attorney Mike Catalfimo; Animal Control Officer Nancy Quell; Local Ordinance Officer Russ Bronson; Sole Assessor Dan Boone;
Supervisor Hicks called the meeting to order at 7:00 pm.

Pledge of Allegiance led by Ray Boyea

Councilman Quick moved and Councilman Cosey second to approve the February 8 minutes. Carried 3-0. Councilman Rathbun and Councilwoman Emery abstained. Councilman Rathbun moved and Councilwoman Emery second to approve the March 8 minutes as corrected. Carried 4-0. Councilman Quick abstained.

SUPERVISOR'S REPORT: Supervisor Hicks opened the meeting with a moment of silence in honor of Sole Assessor Danial Boone's passing.

BUDGET OFFICER REPORT: Town Accountant Joel Carpenter prepared and submitted the financial report for March 2018. A copy is on file in the office of the Town Clerk. Councilman Rathbun moved and Councilwoman Emery second to adopt Resolution 36 Resolution to Transfer Funds to Cover Appropriations for the 2018 Budget. Carried 5-10. 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: Animal Control Officer Nancy Quell prepared and submitted a report for March. A copy is on file in the office of the Town Clerk.

TOWN CONSTABLE: Town Constable Ray Boyea prepared and submitted a report concerning the Mudboggers event. A copy is on file in the office of the Town Clerk.

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Towne reported that cold patch previously put down gets plowed out with the next storm. Two large trees were taken down on Dibble Lane and some shoulders have been repaired. Two culvert problems have been resolved and a culvert put in at the end of a driveway for a new home. The DPW attended an OSHA training meeting on April 10th. Towne is putting together the list of roads to be blacktopped this year. On April 23 the DPW will be attending a PESH training by Phil Spezio from Washington County.

NORTH GRANVILLE WATER DISTRICT REPORTS: Superintendent Towne reported the average usage per day was 35,483 per day of 1,100,000 for the month of March. Two leaks have continued on Amber Acres and at Arthur Johnsons.

OLD BUSINESS: Supervisor Hicks reminded the Board of a joint Town Board/Planning Board meeting on April 19 at 6:30 pm for further review of the proposed Site Plan Review Law.

NEW BUSINESS: Councilwoman Mary Emery moved and Councilman Thomas Cosey second to solicit bids for the Cemetery moving for the 2018 season. Carried: 5-0. Councilman Matthew Rathbun moved and Councilman Kenneth Quick second to adopt Resolution 37 Resolution of Sorrow for Sole Assessor Daniel Boone. Carried 5-0. Councilman Rathbun moved and Councilwoman Emery second to adopt Resolution 38 Resolution to Appoint Nancy Strong Interim Sole Assessor. Carried 5-0. Thomas Zovistoski submitted a report on the 2017 Ice Skating Program.

PUBLIC PARTICIPATION: None

AUDIT OF BILLS

ABSTRACT 4 APRIL 2018

FUND	VOUCHER NUMBERS	AMOUNT	MOVED BY	SECOND BY
DA HWY TW	42-59	\$28,974.86	COUNCILMAN RATHBUN	COUNCILMAN QUICK
DB HWY OUTSIDE	4-7	\$2,977.41		
SW NO GRAN WATER	18-27	\$2,628.90	COUNCILWOMAN EMERY	COUNCILMAN COSEY
A GENERAL FUND	50-69	\$14,202.54	COUNCILMAN QUICK	COUNCILMAN COSEY
SL1 MID GRAN LIGHTS	6-7	\$553.24		
SL2 NG LIGHTS	6-7	\$341.71		
B GENERAL TOWN OUTSIDE	7-9	\$437.00	COUNCILMAN COSEY	COUNCILWOMAN EMERY

ADJOURNMENT: Councilman Emery moved and Councilman Cosey second to adjourn until April 19, 2018 at 6:30 pm. Carried 5 – 0.

Attested To:

Jenny Martelle
Granville Town Clerk