

December 13, 2018

Regular Meeting

PRESENT: Supervisor Matthew Hicks; Town Council Members: Matthew Rathbun, Thomas Cosey, Mary Emery and Kenneth Quick; Town Clerk Jenny Martelle; Highway Superintendent Eric Towne; Town Attorney Mike Catalfimo

ABSENT: Town Accountant Joel Carpenter; Animal Control Officer Nancy Quell; Local Ordinance Officer Russ Bronson

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

Pledge of Allegiance led by Nate Baker.

Councilman Cosey moved and Councilman Quick second to approve the Minutes of the November 8, 2018. Carried 4-0. Councilman Rathbun abstained.

ASSESSOR'S REPORT: Assessor Vicki Hayner prepared and submitted a report for December 2018.

SUPERVISOR'S REPORT: Supervisor Hicks informed the Board that Vicki Hayner will not be continuing her assessor work through Washington County effective January 1, 2019. He explained that Vicki would like to continue her work for the Town of Granville as the Sole Assessor and that the Board could appoint her to the position at the Organizational Meeting to complete Daniel Boone's term which expires on September 30, 2019.

BUDGET OFFICER REPORT: Town Accountant Joel Carpenter prepared and submitted the financial report for November 2018. A copy is on file in the office of the Town Clerk. Councilman Rathbun moved and Councilman Quick second to adopt Resolution No. 56 to Transfer Funds to Cover Over Expended Appropriations. Carried 5-0.

LOCAL ORDINANCE OFFICER REPORT: N/A

ANIMAL CONTROL/DOG CONTROL OFFICER REPORT: N/A

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Towne reported that the Town resolved the problem on Dodge Hill and the road is back to the way it was before it was changed by the land owner. The new Ford is in service. Snow and ice removal has been done seven times. The boom mower has done work behind guard rails. Some cold patch work has been done on blacktop roads and holes on gravel roads are being fixed.

NORTH GRANVILLE WATER DISTRICT REPORTS: Superintendent Towne reported the average usage per day was 40,266 per day or 1,208,000 for the month of November. Superintendent Towne advised the Board that had issue with two leaks. The one leak

over the Fort Ann line was remedied by the owner putting in a well. The other leak was a 1 inch galvanized line which had to be dug up and repaired.

OLD BUSINESS: The public hearing for the fire district contracts was opened at 7:25 pm. With no comments from the public the hearing was closed at 7:26 pm. Councilman Rathbun told Fire Chief Scott McCullen that the fire department did a great job saving the garage in North Granville. Councilman Quick moved and Councilman Rathbun second to approve the fire district contracts for 2019.

The public hearing for the Site Plan Review Law was opened at 7:30 pm. Beverly Tatko asked the Board if each one of the Board members had read the entire law. She advised the Board that she did not like someone telling her what she could do with her property and had concerns about how a Site Plan Review Law could affect everyone. She urged the Board to be certain that this law will not hurt anyone. Jen Powell commented that she sees Site Plan Review as positive thing for the Town. Supervisor Hicks thanked Nan Stolzenburg, Community Planning and Environmental Associates, Town Attorney Mike Catalfimo and the Planning Board for their work in drafting the Site Plan Review Law to help make Granville a good place to live. Councilman Quick moved and Councilman Rathbun second to adopt the State Environmental Quality Review Resolution Making Negative Declaration of Environmental Impacts for the Proposed Adoption of Town of Granville Site Plan Review Local Law. Carried 5-0. Councilman Cosey moved and Councilwoman Emery second to adopt Resolution for Enactment of Local Law Number 1 of 2018 Site Plan Review. Carried 5-0.

NEW BUSINESS: The Organizational Meeting will be held January 10, 2019 at 7 pm. The Annual Audit meeting will be held on January 22, 2019 at 7 pm.

PUBLIC PARTICIPATION: None

AUDIT OF BILLS

ABSTRACT 12 December 13, 2018

FUND	VOUCHER NUMBERS	AMOUNT	MOVED BY	SECOND BY
DA HWY TW	145-159	\$31,291.27	COUNCILMAN RATHBUN	COUNCILMAN QUICK
DB HWY OUTSIDE	41	\$13.50		
SW NO GRAN WATER	91-101	\$2,180.48	COUNCILWOMAN EMERY	COUNCILMAN QUICK
A GENERAL FUND	224-249	\$15,100.48	COUNCILMAN QUICK	COUNCILMAN RATHBUN
SL1 MID GRAN LIGHTS	22-23	\$564.76		
SL2 NG LIGHTS	22-23	\$359.09		
B General Outside	22	\$49.28	COUNCILMAN COSEY	COUNCILWOMAN EMERY

EXECUTIVE SESSION: Councilman Rathbun moved and Councilman Quick second to go into Closed Session with the Town Attorney for legal advice. Carried 5-0. Councilman Quick moved and Councilman Cosey second to return to the regular meeting. Carried 5-0.

ADJOURNMENT: Councilwoman Emery moved and Councilman Cosey second to adjourn until the Organizational Meeting on January 10, 2019. Carried 5 – 0.

Attested To:
Jenny Martelle
Granville Town Clerk