

January 11, 2018

Organizational 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; Town Constable Ray Boyea

ABSENT: Town Attorney Mike Catalfimo; Animal Control Officer Nancy Quell; 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 Minutes of the December 14 Meeting. Carried 5-0.

SUPERVISOR'S REPORT:

BUDGET OFFICER REPORT: Town Accountant Joel Carpenter prepared and submitted the financial report for December 2017. A copy is on file in the office of the Town Clerk.

Councilman Cosey moved and Councilman Rathbun second to adopt Resolution No. 28 Resolution to Transfer Funds to Cover Over Expended Appropriations for 2017 Budget. Carried: 5-0.

SOLE ASSESSOR REPORT: N/A

LOCAL ORDINANCE OFFICER REPORT: Local Ordinance Officer Russ Bronson advised the Board that Joe Howard is requesting a variance for the 40 foot set-back for a doublewide home he is constructing on State Route 22A. The Board requested a map of the project and the names of the neighbors in order to make a decision at the January 18 Special Meeting.

ANIMAL CONTROL/DOG CONTROL OFFICER REPORT: Animal Control Officer Nancy Quell submitted reports for Oct, Nov & Dec 2017.

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Eric Towne reported that the DPW trucks have been out 17 times since the last meeting for winter storm weather. The salt/sand screen has been rebuilt. Two horse buggy signs have been installed.

NORTH GRANVILLE WATER DISTRICT REPORT: Superintendent Towne reported the average usage per day was 35,225 per day or 1,092,000 for the month of December. One leak found has been shut off. A second leak repaired. A third leak on Route 17 continues leaking.

OLD BUSINESS: Town Constable Ray Boyea reported to the Board regarding the roosters that Marvin Hawk discussed at the previous meeting. The owner of the roosters is trying to find a new home for them.

NEW BUSINESS: Councilman Quick moved and Councilman Cosey second to adopt Resolutions 1 through 26 Resolutions for the Fiscal and Calendar Year 2018. Carried 5-0. Councilman Rathbun moved and Councilman Quick second to adopt Resolution 27 North Granville Water District Rates as amended to change New Pit Installation from \$1,000 to \$2,000 and the addition of \$1,000 for a Live Main Tap Line. Carried 5-0.

Caitlin Johnson, Washington County Office of the Aging, presented the Board with information regarding the services provided by the Office of the Aging.

PUBLIC PARTICIPATION: Mr. Goldsmith inquired as to a status report of the North Granville Water situation. Supervisor Hicks informed him that the Town is working with an engineering firm to find a third source of underground water supply to eliminate the use of ultra violet lights required when using surface water as a source of water. Hicks said the Town will work on a ten year plan to address the North Granville Water District issues.

Ralph Kruger, Chamber of Commerce, addressed the Board as to the Chamber's interest in a "Welcome to Granville" to be placed in the triangle across from Rite Aid. The Chamber welcomes any ideas for a display or signage.

AUDIT OF BILLS:

ABSTRACT 13 DECEMBER 2017				
FUND	VOUCHER	AMOUNT	MOVED BY	SECOND BY
	NUMBERS			
DA HWY TW	163-175	\$22,224.21	COUNCILMAN RATHBUN	COUNCILMAN QUICK
B GEN TOWNOUTSIDE	21-24	\$2,475.79	COUNCILMAN COSEY	COUNCILWOMAN EMERY
SW NO GRAN WATER	96-101	\$5,285.16	COUNCILWOMAN EMERY	COUNCILMAN COSEY
A GENERAL FUND	303-313	\$3,695.14	COUNCILMAN QUICK	COUNCILMAN RATHBUN
SL1 MID GRAN LIGHTS	24	\$209.67	COUNCILMAN QUICK	COUNCILMAN RATHBUN
SL2 NG LIGHTS	25	\$126.87	COUNCILMAN QUICK	COUNCILMAN RATHBUN
ABSTRACT 1 JANUARY 2018				
FUND	VOUCHER	AMOUNT	MOVED BY	SECOND BY
	NUMBERS			
DA HWY TW	1-5	4553.54	COUNCILMAN RATHBUN	COUNCILMAN QUICK
SW NO GRAN WATER	1-3	1140.14	COUNCILWOMAN EMERY	COUNCILMAN COSEY
A GENERAL FUND	1-12	3783.74	COUNCILMAN QUICK	COUNCILMAN RATHBUN
SL1 MID GRAN LIGHTS	1	396.38	COUNCILMAN QUICK	COUNCILMAN RATHBUN
SL2 NG LIGHTS	1	246.76	COUNCILMAN QUICK	COUNCILMAN RATHBUN

ADJOURNMENT: Councilman Cosey moved and Councilman Rathbun second to adjourn until January 18, 2018 at 6:00 pm. Carried 5 – 0.

Attested To:

Jenny Martelle
Granville Town Clerk