

July 12, 2018

Regular Meeting

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

ABSENT: Town Attorney Mike Catalfimo; 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 Ray Boyea

Councilman Cosey moved and Councilwoman Emery second to approve the Minutes of the June 14, 2018 meeting. Carried 4-0. Councilman Quick moved and Councilwoman Emery second to approve the Minutes of the June 27, 2018 Special Joint Meeting with the Planning Board. Carried 3-0. Councilman Cosey abstained.

ASSESSOR'S REPORT: Supervisor Hicks informed the Board that Vickie Hayner is getting her feet wet as the Town of Granville Assessor and seems to be working fine. Hicks advised the Board that the Summer Rec Program started last week. He announced that the Washington County Tax Sale Auction information is in the Town Clerk's Office. Supervisor Hicks reported that the new entrance at the Mary J Tanner School will be finished when Washington County paves County Route 23.

SUPERVISOR'S REPORT: Supervisor Hicks informed the Board of the necessity to transfer funds from Assessor Wages to Assessor Contractual to cover future expenses for assessor services provided by Washington County. Supervisor Hicks explained to the Board that Washington County is writing a grant application for the Rail Trail at no cost to the Town. The Trail committee will raise \$5,000.00. The application must be submitted by the end of July.

BUDGET OFFICER REPORT: Town Accountant Joel Carpenter prepared and submitted the financial report for June 2018. A copy is on file in the office of the Town Clerk.

LOCAL ORDINANCE OFFICER REPORT: Local Ordinance Officer Russ Bronson is away in Maine. A report was prepared and submitted for the month of June. A copy is on file in the office of the Town Clerk.

ANIMAL CONTROL/DOG CONTROL OFFICER REPORT: N/A

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Towne reported that a three way stop sign has been installed at the intersection of Truthville and Dekalb Roads. Culvert work has been done. All trucks passed inspection. Ditching, trimming

and guard rails replacement work has been done where needed. Highway Superintendent Towne explained that due to problem with the 2012 Dodge pickup, he would like to change its replacement position on the equipment replacement schedule to the top of the list. State Municipal Prices from Carmody Ford are as follows:

F350 \$38,900 F450 \$43,300 F550 \$44,000

These prices are for a diesel engine. Gas powered engine are \$8,000 less. Paving is now done and all state allocated funds have been used.

NORTH GRANVILLE WATER DISTRICT REPORTS: Superintendent Towne reported the average usage per day was 37,333 per day or 1,119,990 for the month of June. Superintendent Towne advised the Board that the engineer is coming on Monday to check the capacity and volume of new wells.

OLD BUSINESS: Supervisor Hicks reminded the Board about the Site Plan Review Law Development Joint Meeting that will be held July 17, 2018 at 6:30 pm.

NEW BUSINESS: Project Manager Chris Krahling addressed the Board about the Farmland Protection Implementation Grants Program. He requested a Letter of Support for the FPIG application submitted by Hicks Orchard. Councilman Quick moved and Councilman Cosey second that the Town of Granville provide the Letter of Support.

PUBLIC PARTICIPATION: None

AUDIT OF BILLS

ABSTRACT 5 MAY 2018

FUND	VOUCHER NUMBERS	AMOUNT	MOVED BY	SECOND BY
DA HWY TW	82-93	\$3,908.46	COUNCILMAN COSEY	COUNCILWOMAN EMERY
DB HWY OUTSIDE	20-22	\$278,235.39		
SW NO GRAN WATER	46-52	\$1,941.83	COUNCILWOMAN EMERY	COUNCILMAN COSEY
A GENERAL FUND	108-134	\$7,717.06	COUNCILMAN QUICK	COUNCILWOMAN EMERY
SL1 MID GRAN LIGHTS	12-13	\$479.85		
SL2 NG LIGHTS	12-13	\$301.87		
B GENERAL TOWN OUTSIDE	14	\$277.00	COUNCILMAN COSEY	COUNCILWOMAN EMERY

ADJOURNMENT: Councilman Cosey moved and Councilwoman Emery second to adjourn until the Joint Workshop Meeting scheduled in July 17, 2018 at 6:30 pm. Carried 4 – 0.

Attested To:

Jenny Martelle
Granville Town Clerk