

June 14, 2018

Regular Meeting

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

ABSENT: Town Attorney Mike Catalfimo; Animal Control Officer Nancy Quell;

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

Pledge of Allegiance led by Russ Bronson

Councilman Quick moved and Councilman Rathbun second to approve the Minutes of the May 10, 2018 meeting. Carried 5-0. Councilman Quick moved and Councilwoman Emery second to approve the Minutes of the May 23, 2018 Special Joint Meeting with the Planning Board. Carried 4-0. Councilman Rathbun abstained.

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 May 2018. A copy is on file in the office of the Town Clerk. Councilman Cosey moved and Councilwoman Emery second to adopt Resolution No 42 to Transfer funds to Amend 2018 Budget. Carried 5-0.

LOCAL ORDINANCE OFFICER REPORT: Local Ordinance Officer Russ Bronson discussed with the Board an application for the construction of a tiny house in the Town. He informed the Board that Washington County has labeled the tiny house as a camper.

ANIMAL CONTROL/DOG CONTROL OFFICER REPORT: Animal Control Officer Nancy Quell prepared and submitted a report for May. A copy is on file in the office of the Town Clerk.

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Towne reported that a single pass of mowing will begin next week on the town and county roads. Calcium chloride has been put down on all town roads. Round one of paving under the CHIPS?Pave NY is being done. Mailboxes damaged this past winter have been repaired. Tree trimming has been done on Dekalb and Truthville Roads. Towne advised the Board that the signs at the intersection of Liebig and Halterman Roads should be changed to stop signs. Councilman Quick recommended that the signs be changed for safety reasons.

NORTH GRANVILLE WATER DISTRICT REPORTS: Superintendent Towne reported the average usage per day was 36,665 per day of 1,136,000 for the month of May. Superintendent Towne advised the Board work to install a new pump and will is moving forward and a third well with the right pump will eliminate the use of UV lights.

OLD BUSINESS: Councilwoman Emery moved and Councilman Cosey second to adopt Resolution No 43 To Accept the Slate Valley Rail Trail Feasibility Study. Carried: 5-0. Councilman Cosey moved and Councilwoman Emery second to adopt Resolution No 44 Authorization to Apply for Funding the Northern Slate Valley Rail Trail. Carried 5-0.

NEW BUSINESS: Progress on the development of the Site Plan Review Law will continue at the next joint workshop on June 27, 2018 at 6:30 pm. Summer Rec Program starts July 5, 2018.

PUBLIC PARTICIPATION: None

### AUDIT OF BILLS

ABSTRACT 5 MAY 2018

FUND	VOUCHER NUMBERS	AMOUNT	MOVED BY	SECOND BY
DA HWY TW	70-81	\$11,794.62	COUNCILMAN RATHBUN	COUNCILMAN QUICK
DB HWY OUTSIDE	14-19	\$9,620.84		
SW NO GRAN WATER	36-44	\$4,584.84	COUNCILWOMAN EMERY	COUNCILMAN COSEY
A GENERAL FUND	87-107	\$5,092.96	COUNCILMAN QUICK	COUNCILMAN RATHBUN
SL1 MID GRAN LIGHTS	10-11	\$748.81		
SL2 NG LIGHTS	12-13	\$521.67		
B GENERAL TOWN OUTSIDE	12-13	\$880.02	COUNCILMAN COSEY	COUNCILWOMAN EMERY

CR JOINT RECREATION 1-2  
\$3,434.32

ADJOURNMENT: Councilwoman Emery moved and Councilman Cosey second to adjourn until the Joint Workshop Meeting scheduled in June 2018 at 6:30 pm. Carried 5 – 0.

Attested To:

Jenny Martelle  
Granville Town Clerk