

May 10, 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; Town Historian Eric Pekar; 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 Eric Pekar

Councilman Cosey moved and Councilman Rathbun second to approve the April 12 minutes. Carried 5-0.

SUPERVISOR'S REPORT: Supervisor Hicks informed the Board that the Senior Shuttle has received the new van from EOC. Councilman Rathbun moved and Councilman Quick second to declare the old van as surplus inventory and to be sold as per the Village of Granville policy. Carried 5-0. Supervisor Hicks advised the Board the Town is moving forward in contracting Assessor services with Washington County. He stated that a part time Assessor's Clerk will still be in the office.

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

LOCAL ORDINANCE OFFICER REPORT: Local Ordinance Office Russ Bronson informed the Board that permits have been processed for additions, a pole barn, house and garage. He also has taken care of garbage complaints.

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.

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Towne reported that a complete round of patching has been done on Town roads. All roads have been swept once and some twice. Gravel has been added to roads where needed. Councilman Cosey moved and Councilwoman Emery second to sign the Highway Spending Agreement plan as presented by Superintendent Towne. Carried 5-0. Culvert failure on Andrews Lane has been cleaned as well as the ditch line around the corner. NYS DOT will cover the culvert when State Route 22 is blacktopped this summer. Towne also advised that State Route 22A will be blacktopped from Granville to Fair Haven Vt. Line.

NORTH GRANVILLE WATER DISTRICT REPORTS: Superintendent Towne reported the average usage per day was 35,666 per day of 1,067,000 for the month of April. Superintendent Towne and Supervisor Hicks will meet on Monday with NY Fire and Signal to discuss their testing schedule performed at the Orchard in an attempt to keep the water for the customers that are affected when the testing is done.

OLD BUSINESS: The Chazen Company presented an overview of the Slate Valley Rail Trail Feasibility Study.

NEW BUSINESS: Supervisor Hicks introduced newly appointed Town Historian Eric Pekar to the Board.

PUBLIC PARTICIPATION: None

### AUDIT OF BILLS

ABSTRACT 5 MAY 2018

FUND	VOUCHER NUMBERS	AMOUNT	MOVED BY	SECOND BY
DA HWY TW	60-69	\$9,576.95	COUNCILMAN RATHBUN	COUNCILMAN QUICK
DB HWY OUTSIDE	8-13	\$18,425.19		
SW NO GRAN WATER	28-35	\$3,579.00	COUNCILWOMAN EMERY	COUNCILMAN COSEY
A GENERAL FUND	70-86	\$3,869.51	COUNCILMAN QUICK	COUNCILMAN RATHBUN
SL1 MID GRAN LIGHTS	10-11	\$880.02		
SL2 NG LIGHTS	8-9	\$307.49		
B GENERAL TOWN OUTSIDE	10-11	\$880.02	COUNCILMAN COSEY	COUNCILWOMAN EMERY

Eric Pekar thanked the Board for his appointment to Town Historian.

ADJOURNMENT: Councilman Quick moved and Councilman Cosey second to adjourn until May 23, 2018 at 6:30 pm. Carried 5 – 0.

Attested To:

Jenny Martelle  
Granville Town Clerk