

November 8, 2018

Regular Meeting

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

ABSENT: Councilman Matthew Rathbun; 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 Eric Towne.

Councilman Quick moved and Councilman Cosey second to approve the Minutes of the October 11, 2018. Carried 4-0.

ASSESSOR'S REPORT: N/A

SUPERVISOR'S REPORT: Supervisor Hicks informed the Board that the work at the Little League field is finished for the year.

BUDGET OFFICER REPORT: Town Accountant Joel Carpenter prepared and submitted the financial report for October 2018. A copy is on file in the office of the Town Clerk. Councilman Quick moved and Councilwoman Emery second to adopt Resolution No. 53 to Transfer Funds to Cover Over Expended Appropriations. Carried 4-0. Town Accountant Carpenter informed the Board about the opportunity to earn substantially more interest by investing funds through NYCLAS. Councilman Quick moved and Councilman Cosey second to adopt Resolution No. 54 Cooperative Investment Agreement Authorization. Carried 4-0.

LOCAL ORDINANCE OFFICER REPORT: Gretchen Richards prepared and submitted the Local Ordinance Officer reports for September and October. 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 the beaver problem has been resolved when the dam broke. The trapper hired to trap the beaver with a nuisance permit caught 6 beaver. All the plow trucks have been serviced. Councilman Cosey moved and Councilwoman Emery second to declare the 2012 3500 Pickup truck as surplus to be sold at Auction International. Carried 4-0. The DPW has been cutting brush behind guardrails and on banks. Highway Superintendent requested permission to send a letter of support for Charles Friedman Excavation request to the EPA to change the time that the pit can be in use. Councilman Cosey moved and Councilwoman Emery second to approve sending the letter of support.

NORTH GRANVILLE WATER DISTRICT REPORTS: Superintendent Towne reported the average usage per day was 38,645 per day or 1,198,000 for the month of October. Superintendent Towne advised the Board that some customers did not receive the robo call regarding the testing at the Orchard. It was decided to send request to the water district customers at the next billing to update contact information. Supervisor Hicks advised the Board that the Fort Ann resident on the system was sent a letter advising that the water leak had to be repaired by November 15, 2018. However, as per the customer's request the deadline is extended until the end of the month.

OLD BUSINESS: The 2019 fuel bids were opened and are as follows:

	FO	Unlead	DF	Propane
Main Care	2.4736	2.0352	2.5734	1.5834
G A Bove	2.624	2.215	2.573	1.45345

Councilman Quick moved and Councilman Cosey second to accept the lowest bid upon review of usage and price. Carried 4-0

NEW BUSINESS: Councilman Quick moved and Councilwoman Emery second to hold a public hearing for the Fire District Contract for 2019 on December 13, 2018 at 7:25 pm. Carried 4-0

PUBLIC PARTICIPATION: None

AUDIT OF BILLS

ABSTRACT 11 November 8, 2018

FUND	VOUCHER NUMBERS	AMOUNT	MOVED BY	SECOND BY
DA HWY TW	131-144	\$67,710.68	COUNCILMAN COSEY	COUNCILWOMAN EMERY
DB HWY OUTSIDE	36-40	8,844.56		
SW NO GRAN WATER	84-90	\$4,831.79	COUNCILWOMAN EMERY	COUNCILMAN COSEY
A GENERAL FUND	202-223	\$1,0549.55	COUNCILMAN QUICK	COUNCILWOMAN EMERY
SL1 MID GRAN LIGHTS	20-21	\$567.14		
SL2 NG LIGHTS	20-21	\$350.44		

EXECUTIVE SESSION: Councilman Cosey moved and Councilwoman Emery second to go into Closed Session with the Town Attorney for legal advice. Carried 4-0. Councilwoman Emery moved and Councilman Cosey second to return to the regular meeting. Carried 4-0.

ADJOURNMENT: Councilwoman Emery moved and Councilman Cosey second to adjourn until the Regular Town Board Meeting on December 13, 2018. Carried 4 – 0.

Attested To:

Jenny Martelle
Granville Town Clerk