

October 11, 2018

Regular Meeting

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

ABSENT: 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 Jim Bradt.

Councilman Quick moved and Councilman Cosey second to approve the Minutes of the September 13 and 27, 2018. Carried 5-0.

ASSESSOR'S REPORT: Prepared and submitted by Vicki Hayner. A copy is on file in the office of the Town Clerk.

SUPERVISOR'S REPORT:

BUDGET OFFICER REPORT: Town Accountant Joel Carpenter prepared and submitted the financial report for September 2018. A copy is on file in the office of the Town Clerk. Councilman Cosey moved and Councilwoman Emery second to adopt Resolution No. 50 to Transfer Funds to Cover Over Expended Appropriations.

LOCAL ORDINANCE OFFICER REPORT: N/A

ANIMAL CONTROL/DOG CONTROL OFFICER REPORT: Dog Control Officer Nancy Quell prepared and submitted the September dog report. A copy is on file in the office of the Town Clerk.

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Towne reported that the DPW has shimmed Gillespie Rd. The boom mower has been changed over. Sand, in the amount of 4000 yards, has been piled. A beavers have caused serious problem on Butler Road. Towne will met with John Pratt next week to discuss eradicating the problem. DPW is back on winter hours of operation and the trucks have been winter serviced.. The bill date for the new truck was October 1st.

NORTH GRANVILLE WATER DISTRICT REPORTS: Superintendent Towne reported the average usage per day was 39,333 per day or 1,180,000 for the month of September. Superintendent Towne advised the Board that Well #2 will be checked to see if there is any water there after being abandoned for many years.

OLD BUSINESS: Supervisor Hicks opened the Public Hearing for the 2019 Town Budget at 7:53 pm. With no comments from the public the hearing was closed at 7:54 pm. Councilman Rathbun moved and Councilman Cosey second to adopt Resolution 51 Adopt the 2019 Annual Budget. Carried: 5-0. Town Attorney Catalfimo provided the Board with a revised draft of the proposed Site Plan Review Law. Upon review of the draft, it will then be submitted to the Washington County Planning Agency for their review. A public hearing for the law will be scheduled for December at the November meeting.

NEW BUSINESS: Councilman Cosey moved and Councilwoman Emery second to announce solicitation of fuel bids for 2019. Carried: 5-0. Councilman Rathbun moved and Councilman Quick second to adopt Resolution 53 Approve the Sale of the Surplus Senior Shuttle. Carried: 5-0.

PUBLIC PARTICIPATION: Marvin Hawk advised the Town Board that the rooster problem at his home has not been remedied to date. The Hartford ATV Club President and members of the club were present to request permission from the Town Board to use Town roads to gain access to Jen's Pit Stop and Chapman's Store in Middle Granville from their ATV trail. The club presented information and documentation to the Board regarding membership rules and regulation of the club. The Town Board will discuss the matter with the Town Attorney for legal advice concerning this issue.

AUDIT OF BILLS

ABSTRACT 9 SEPTEMBER 13, 2018

FUND	VOUCHER NUMBERS	AMOUNT	MOVED BY	SECOND BY
DA HWY TW	121-130	\$5,841.17	COUNCILMAN RATHBUN	COUNCILMAN QUICK
DB HWY OUTSIDE	32-35	65,892.12		
SW NO GRAN WATER	76-83	\$9,614.34	COUNCILWOMAN EMERY	COUNCILMAN COSEY
A GENERAL FUND	181-201	\$4,920.50	COUNCILMAN QUICK	COUNCILMAN RATHBUN
SL1 MID GRAN LIGHTS	18-19	\$551.18		
SL2 NG LIGHTS	18-19	\$340.35		
B GENERAL TOWN OUTSIDE	20-21	\$57.37	COUNCILMAN COSEY	COUNCILWOMAN EMERY

EXECUTIVE SESSION: Councilman Quick moved and Councilwoman Emery second to go into Closed Session with the Town Attorney for legal advice at 8:30 pm. Councilman Quick moved and Councilman Rathbun second to return to the regular meeting at 9:00 pm.

ADJOURNMENT: Councilman Quick moved and Councilman Rathbun second to adjourn until the Regular Town Board Meeting on November 8, 2018. Carried 5 – 0.

Attested To:

Jenny Martelle
Granville Town Clerk