

September 13, 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 Milton Dunbar.

Councilman Rathbun moved and Councilman Quick second to approve the Minutes of the August 9, 2018. Carried 5-0.

ASSESSOR'S REPORT: Councilman Cosey moved and Councilwoman Emery second to adopt Resolution No 48 Authorizing the Town to Negotiate an Agreement with the County of Washington for the County's Provision of Appraisal Services, Exemption Services and/or Assessment Services. Carried: 5-0. Town Attorney Catalfimo has some issues with the contract and will speak with the County regarding the issues.

SUPERVISOR'S REPORT:

BUDGET OFFICER REPORT: Town Accountant Joel Carpenter prepared and submitted the financial report for August 2018. A copy is on file in the office of the Town Clerk. The 2019 Tentative Budget was issued to the Town Board. A Budget Workshop is scheduled for September 27, 2018 at 7:00 pm.

LOCAL ORDINANCE OFFICER REPORT: Code Enforcement Reports for July and August were prepared and submitted by Gretchen Richards.

ANIMAL CONTROL/DOG CONTROL OFFICER REPORT: N/A

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Towne reported that the DPW has mowed all County roads for a second time. All Town roads will be mowed once more. Shimming work has been done on Gillispie Road and measured for paving next year. Shimming work has been done on Dekalb and Upper Turnpike Roads. The dump truck body has been painted. Lily Pond Road will be closed on Monday on the Town of Hartford end while dam work is being done.

NORTH GRANVILLE WATER DISTRICT REPORTS: Superintendent Towne reported the average usage per day was 38,580 per day or 1,196,000 for the month of August. Superintendent Towne advised the Board that something happened while testing the pump on the new well but the work is very close to getting the third well on line. The problem did not affect the other two wells.

OLD BUSINESS: Town Attorney Catalfimo review the Environmental Assessment forms the Site Plan Review Local Law.

PUBLIC PARTICIPATION: N/A

AUDIT OF BILLS

ABSTRACT 9 SEPTEMBER 13,
2018

FUND	VOUCHER NUMBERS	AMOUNT	MOVED BY	SECOND BY
DA HWY TW	106-120	\$3,541.97	COUNCILMAN RATHBUN	COUNCILMAN QUICK
DB HWY OUTSIDE	28-31	\$11,314.02		
SW NO GRAN WATER	65-75	\$5,804.01	COUNCILWOMAN EMERY	COUNCILMAN COSEY
A GENERAL FUND	159-179	\$8,105.08	COUNCILMAN QUICK	COUNCILMAN RATHBUN
SL1 MID GRAN LIGHTS	16-17	\$521.70		
SL2 NG LIGHTS	16-17	\$322.85		
B GENERAL TOWN OUTSIDE	16-19	\$1,424.57	COUNCILMAN COSEY	COUNCILWOMAN EMERY

EXECUTIVE SESSION: Councilman Cosey moved and Councilman Rathbun second to go into Closed Session with the Town Attorney to discuss legal advise at 7:45 pm. Councilman Quick moved and Councilman Rathbun second to return to the regular meeting at 8:20 pm.

ADJOURNMENT: Councilwoman Emery moved and Councilman Cosey second to adjourn until the Budget Workshop Meeting on September 27, 2018. Carried 5 – 0.

Attested To:

Jenny Martelle
Granville Town Clerk