

April 11, 2019

Regular Meeting

PRESENT: Supervisor Matthew Hicks; Town Councilmembers: Matthew Rathbun, Kenneth Quick, Mary Emery and Thomas Cosey; Town Clerk Jenny Martelle; Highway Superintendent Eric Towne; Town Accountant Joel Carpenter; Town Historian Eric Pekar; Town Constable Ray Boyea

ABSENT: Town Attorney Mike Catalfimo; Local Ordinance Officer Russ Bronson; Animal Control Officer Nancy Quell; Sole Assessor Victoria Hayner

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

Pledge of Allegiance led by Eric Pekar

Councilman Matt Rathbun moved and Councilman Quick second to approve the minutes of the March 14, 2019 meeting. Carried 5-0.

Supervisor's Report: Supervisor Hicks announced that the Church Street bridge will be replaced summer of 2020 and that State Route 149 from Searles to Conety Roads will be closed for about two months while culvert work is performed near Searles Road. Supervisor Hicks informed the Board that the Planning Board meeting will be held on April 23 at 6 pm which will include a training session on the new site plan review law.

BUDGET OFFICER REPORT: Town Accountant Joel Carpenter prepared and submitted the financial report for March 2019. A copy is on file in the office of the Town Clerk.

SOLE ASSESSOR REPORT: N/A

LOCAL ORDINANCE OFFICER REPORT: N/A

ANIMAL CONTROL/DOG CONTROL OFFICER REPORT: Animal Control/Dog Control Officer Nancy Quell prepared and submitted a report for March 2019. A copy is on file in the office of the Town Clerk.

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Eric Towne reported that work has started on the gravel roads and sweeping intersections. Holes are being patched on blacktop roads and banks being cut back. Towne is measuring roads for paving. Rails to Trails trees have been cleaned up. Starting April 29th DPW will start summer hours.

NORTH GRANVILLE WATER DISTRICT REPORT: Superintendent Towne reported the average usage per day was 36,290 per day or 1,125,000 for the month of March.

TOWN HISTORIAN: Town Historian Eric Pekar reported that he has been looking through existing collections stored in the Historian's office. He has been scanning

photos, interviewing people on Granville history. He has helped the Sentinel on historical aspects of the Town and started a series of articles for the Sentinel. A copy of his report is on file in the office of the Town Clerk.

OLD BUSINESS: Three representatives from the Agricultural Leadership Program gave a presentation regarding the program and how it can help the community.

NEW BUSINESS: Supervisor Hicks opened the 2019 mowing bids as follows:

Green Mountain Boys \$550.00 per mowing
 AD Services \$587.50 per mowing

Councilwoman Emery moved and Councilman Rathbun second to award the bid to the Green Mountain Boys. Carried 5-0.

PUBLIC PARTICIPATION: None

AUDIT OF BILLS
 ABSTRACT 4 APRIL 2019

FUND	VOUCHER NUMBERS	AMOUNT	MOVED BY	SECOND BY
DA HWY TW	41-54	\$6,055.38	COUNCILMAN RATHBUN	COUNCILMAN QUICK
DB HWY OUTSIDE	3-4	\$15,814.21	COUNCILMAN RATHBUN	COUNCILMAN QUICK
SW NO GRAN WATER	24-38	\$4,352.25	COUNCILWOMAN EMERY	COUNCILMAN COSEY
A GENERAL FUND	51-72	5,153.43	COUNCILMAN QUICK	COUNCILMAN RATHBUN
SL1 MID GRAN LIGHTS	7-8	517.19	COUNCILMAN COSEY	COUNCILWOMAN EMERY
SL2 NG LIGHTS	7-8	310.73	COUNCILMAN COSEY	COUNCILWOMAN EMERY
B GEN TOWNOUTSIDE	8-9	270.90	COUNCILMAN COSEY	COUNCILWOMAN EMERY

ADJOURNMENT: Councilman Cosey moved and Councilwoman Emery second to adjourn until May 9, 2019 at 7:00 pm. Carried 5 – 0.

Attested To:

Jenny Martelle
 Granville Town Clerk