

August 8, 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 Constable Ray Boyea

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

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

Pledge of Allegiance led by Ray Boyea

Councilman Rathbun moved and Councilman Cosey second to approve the minutes of the July 11, 2019 meeting. Carried 5-0.

BUDGET OFFICER REPORT: Town Accountant Joel Carpenter prepared and submitted the financial report for July 2019. Councilman Rathbun moved and Councilpersons Quick and Emery second to adopt Resolution No 40 to Transfer funds to adjust the Town Highway Outside Fund. Carried: 5-0 A copy is on file in the office of the Town Clerk.

SOLE ASSESSOR REPORT: Sole Assessor Vicki Hayner prepared and submitted a report for August 2019. A copy is on file in the office of the Town Clerk.

LOCAL ORDINANCE OFFICER REPORT: The Local Ordinance Officer's Report was submitted for June and July. A copy on of file in the office of the Town Clerk.

ANIMAL CONTROL/DOG CONTROL OFFICER REPORT: Dog Control Officer Nancy Quell prepared and submitted reports for May, June and July.

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Eric Towne reported that Rail Trail has been mowed as well as the landfill area and Town and County roadside mowing has begun. Culverts were replaced on Amanda Lane. A pin on the cam broke on the 1995 Grader causing the necessity to replace the engine. The new engine has a 2 year warranty.

NORTH GRANVILLE WATER DISTRICT REPORT: Superintendent Towne reported the average usage per day was 37,677 per day or 1,168,000 for the month of July. Two leaks have been repaired and the tank level was low. Well #4 passed first set of tests.

OLD BUSINESS: N/A

NEW BUSINESS: Councilman Quick moved and Councilman Cosey second to adopt Resolution No 41 Reappoint Sole Assessor. Carried 5-0.

The Board discussed adjustments needed in the Middle Granville Lighting District. There are three parcels to be add and one parcel to remove from the district. The matter was tabled until next month when Town Attorney Catalfimo will be present.

PUBLIC PARTICIPATION: N/A

**AUDIT OF BILLS**

ABSTRACT 7 JULY 2019

FUND	VOUCHER NUMBERS	AMOUNT	MOVED BY	SECOND BY
DA HWY TW	92-104	\$23,658.08	COUNCILMAN RATHBUN	COUNCILMAN QUICK
DB HWY OUTSIDE	22-24	\$5,091.03	COUNCILMAN RATHBUN	COUNCILMAN QUICK
SW NO GRAN WATER	69-76	\$3,622.09	COUNCILWOMAN EMERY	COUNCILMAN COSEY
A GENERAL FUND	140-153	\$4,143.54	COUNCILMAN QUICK	COUNCILMAN RATHBUN
SL1 MID GRAN LIGHTS	15-16	\$448.58	COUNCILMAN COSEY	COUNCILWOMAN EMERY
SL2 NO GRAN LIGHTS	15-16	\$278.00	COUNCILMAN COSEY	COUNCILWOMAN EMERY
B GEN TOWNOUTSIDE	13	669.30	COUNCILMAN COSEY	COUNCILWOMAN EMERY
CR JOINT YOUTH REC	2	\$1,000.00	COUNCILMAN COSEY	COUNCILWOMAN EMERY

CLOSED SESSION: N/A

ADJOURNMENT: Councilman Cosey moved and Councilwoman Emery second to adjourn until September 12, 2019 at 7:00 pm. Carried 5 – 0.

Attested To:

Jenny Martelle  
Granville Town Clerk