

December 12, 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 Attorney Mike Catalfimo

ABSENT: Town Accountant Joel Carpenter; 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 Highway Superintendent Eric Towne

Councilman Quick moved and Councilwoman Emery second to approve the minutes of the November 14, 2019 meeting. Carried 4-0. Councilman Cosey abstained.

Councilman Cosey moved and Councilwoman Emery second to approve the minutes of the November 25, 2019 meeting. Carried 4-0. Councilman Quick abstained.

Councilman Rathbun moved and Councilman Quick second to go into Executive Session to discuss personell. Carried 5-0. Councilman Rathbun moved and Councilman Quick second to return to the regular meeting. Carried 5-0.

SUPERVISOR'S REPORT: Supervisor Hicks advised the Board that the PBA would not be able to do the Ice Skating Program at the Little League Field this year. Hicks ask the Sentinel Reporter to put something in the paper stating that the Town was looking for someone. Supervisor Hicks announced that the Village of Granville and the Town of Granville were the successful bidders to purchase the TD Bank.

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

LOCAL ORDINANCE OFFICER REPORT: N/A

ANIMAL CONTROL/DOG CONTROL OFFICER REPORT: N/A

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Eric Towne reported that the Highway DPW has had icy or snowing conditions fourteen times since the last meeting to deal with. Repairs on trucks have been done.

NORTH GRANVILLE WATER DISTRICT REPORT: Superintendent Towne reported the average usage per day was 33,900 per day or 117,000 for the month of November.

OLD BUSINESS: Councilman Matthew Rathbun moved and Councilwoman Emery second to adopt Resolution No 47 to Appoint Scott Taylor to the Position of Town Highway Superintendent. Carried 5-0.

NEW BUSINESS: Councilman Cosey moved and Councilwoman Emery second to schedule a public hearing for the Fire District Contracts on December 23, 2019 at 3:30 pm. Carried 5-0. The Oath of Office swearing in will take place January 1, 2020 at 10 am. Councilman Rathbun moved and Councilman Quick second to adopt Resolution No 48 Proclamation to Honor Eric Town for 29 Years of Service. Carried 5-0. Councilman Rathbun moved and Councilman Quick second to adopt Resolution 49 Proclamation to Honor Mary Emery for 24 Years of Service. Carried 4-0. Councilwoman Emery abstained.

PUBLIC PARTICIPATION: Jim Bradt questioned whether the purchase of TD Bank building should have been put to the Town before purchasing it. Mr. Kelly, Middle Granville, explained to the Board that his neighbor piles snow and puts his garbage on Mr. Kelly’s property. And that the neighbor has told Mr. Kelly that as it is the County Right of Way he can place the snow and garbage there. Mr. Kelly is requesting that the Town assist him in this matter. Town Attorney Mike Catalfimo advised Mr. Kelly that the Town has no jurisdiction to way in or provide assistance in this issue. Jim Crouch voiced his concerns regarding the necessity of purchasing the TD Bank building and why the people of the Town didn’t have a vote in the matter. North Granville Fire Chief Scott McCullen thanked Highway Superintendent for helping get a fire truck unstuck.

**AUDIT OF BILLS**

ABSTRACT 12 December 2019

FUND	VOUCHER NUMBERS	AMOUNT	MOVED BY	SECOND BY
DA HWY TW	135-148	19,725.19	COUNCILMAN RATHBUN	COUNCILMAN QUICK
SW NO GRAN WATER	113-118	2,454.50	COUNCILWOMAN EMERY	COUNCILMAN QUICK
A GENERAL FUND	223-243	6,361.56	COUNCILMAN QUICK	COUNCILMAN RATHBUN
SL1 MID GRAN LIGHTS	25-26	483.38	COUNCILMAN RATHBUN	COUNCILMAN QUICK
SL2 NO GRAN LIGHTS	23-24	291.69	COUNCILMAN RATHBUN	COUNCILMAN QUICK
B GENERAL TOWNOUTSIDE	19-20	94.35	COUNCILMAN RATHBUN	COUNCILMAN QUICK

CLOSED SESSION: Councilman Quick moved and Councilman Rathbun second to go into Closed Session with Town Attorney Mike Catalfimo. Carried 5-0. Councilman Rathbun moved and Councilman Quick second to return to the regular meeting. Carried 5-0.

ADJOURNMENT: Councilman Quick moved and Councilman Rathbun second to adjourn until the Organizational Meeting January 9, 2020 at 7:00 pm. Carried 5 – 0.

Attested To:  
Jenny Martelle

Granville Town Clerk