

February 14, 2019

Regular Meeting

PRESENT: Deputy Supervisor Matthew Rathbun; Town Councilmembers: Ken Quick, Mary Emery and Thomas Cosey; Town Clerk Jenny Martelle; Highway Superintendent Eric Towne; Town Accountant Joel Carpenter; Town Attorney Mike Catalfimo

ABSENT: Supervisor Matthew Hicks; Animal Control Officer Nancy Quell; Local Ordinance Officer Russel Bronson; Sole Assessor Victoria Hayner

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

Pledge of Allegiance led by Councilman Cosey

Councilman Quick moved and Councilman Cosey second to approve the Minutes of the January 10, 2019 Meeting. Carried 4-0. A motion for approval of the Minutes of the January 22, 2019 Special Meeting was tabled as there was not a quorum of board members present at this meeting.

SUPERVISOR'S REPORT: N/A

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

Councilman Quick moved and Councilman Cosey second to adopt Resolution No. 33 Resolution to Approve Records for 2018 of the Town Accountant for the Chief Fiscal Officer. Carried: 4-0. Councilman Quick moved and Councilman Cosey second to adopt Resolution No. 34 to Transfer Funds to Cover Over Expended Appropriations for 2018. Carried: 4-0.

SOLE ASSESSOR REPORT: Sole Assessor Vicki Hayner prepared and submitted a report for February 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: Animal/Dog Control Officer Nancy Quell prepared and submitted a report for the month of January 2019. A copy is on file in the office of the Town Clerk.

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Eric Towne reported that since the last meeting the DPW has been out 18 times for bad weather. They are keeping the trucks together and ready for the next storm. The sand pile is holding up so far.

NORTH GRANVILLE WATER DISTRICT REPORT: Superintendent Towne reported the average usage per day was 33225 per day or 1,030,000 for the month of January. There was a major break in a 3" main on the east side of 22 on Monday 02/04/19 causing a loss of 15 ft of water in the tank in just a couple of hours. It has stabilized now.

OLD BUSINESS: None

NEW BUSINESS: None

PUBLIC PARTICIPATION:

Doug Myer discussed with the Town Board the abandoned Hill Cemetery. He advised the Board that there are volunteers who would like to clean and repair the cemetery. He requested that the Town take down bigger trees that could fall on grave stones. Town Attorney Catalfimo suggested that the Town check with the Town's insurance carrier to find out if volunteers were covered in the event of an injury. Doug discussed making the Honey Hill turn around larger by expanding it on land he owns.

Scott McCullen, Chief, North Granville Fire Dept. inquired as to why the fire hydrant the is used to draw water was put "out of order" immediately after a fire alarm went off recently. Highway Superintendent Towne explained that he was not aware that the hydrant was put out of order until he received a call from the Town Supervisor. He stated that it was done without knowledge and that it will never happen again. He said that he has no problem with the Fire Dept. drawing the two loads of water needed at the time of a fire. Deputy Supervisor Rathbun acknowledged a lack of communication and asked Highway Superintendent Towne to contact Fire Chief McCullen in the future should a hydrant be out of order.

Carie Gilbert was present to discuss the issue of her mailbox that was hit by the DPW plow truck after the 01/09/19 storm. She submitted pictures with an email she sent to Supervisor Hicks. She is not please with the repair to the mailbox by the DPW. Highway Superintendent Towne advised the Town Board that the Town has no liability for hitting a mailbox while plowing snow during a storm. Councilman Cosey believes this is a Town issue to deal with and Councilman Quick believes it should be Highway Superintendent Towne's call. Town Attorney Catalfimo advised the Board that this matter should be discussed in a closed session. Ms. Gilbert asked if it would be necessary for her to return to the next meeting to find out the decision on the mailbox. Deputy Supervisor Rathbun advised her that he or Supervisor Hicks would call her to let her know.

AUDIT OF BILLS

	ABSTRACT		ABSTRACT			
	14		2			
	Dec-18		Feb-19			
FUND	VOUCHER	AMOUNT	VOUCHER	AMOUNT	MOVED BY	SECOND BY
	NUMBERS		NUMBERS			
DA HIGHWAY TOWNWIDE			5-23	\$38,659.86	COUNCILMAN RATHBUN	COUNCILMAN QUICK
SW NO GRAN WATER	107	\$3,074.15	3-13	\$5,066.73	COUNCILWOMAN EMERY	COUNCILMAN COSEY
A GENERAL FUND	266-268	\$11,038.65	10-32	\$23,046.58	COUNCILMAN QUICK	COUNCILMAN RATHBUN
B GEN TOWNOUTSIDE			1-5	\$7,011.94	COUNCILMAN COSEY	COUNCILWOMAN EMERY
SL1 MID GRAN LIGHTS			2-4	\$786.98	COUNCILMAN COSEY	COUNCILWOMAN EMERY
SL2 NG LIGHTS			2-4	\$483.45	COUNCILMAN COSEY	COUNCILWOMAN EMERY
SF1 MID GRAN FIRE			1	\$87,465.00	COUNCILMAN COSEY	COUNCILWOMAN EMERY
SF2 NO GRAN FIRE			1	\$69,019.00	COUNCILMAN COSEY	COUNCILWOMAN EMERY
SF3 SO GRAN FIRE			1	\$69,251.00	COUNCILMAN COSEY	COUNCILWOMAN EMERY

Councilman Cosey moved and Councilwoman Emery second to go into closed session with the Town Attorney. Carried: 4-0 Councilman Quick moved and Councilman Cosey second to return to the regular meeting. Carried 4-0

ADJOURNMENT: Councilman Quick moved and Councilman Cosey second to adjourn until March 14, 2019 at 7:00 pm. Carried 4 – 0.

Attested To:

Jenny Martelle
Granville Town Clerk