

January 10, 2019

Organizational Meeting

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

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

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

Pledge of Allegiance led by Milton Dunbar

Councilman Cosey moved and Councilwoman Emery second to approve the Minutes of the December 13 Meeting. Carried 5-0.

SUPERVISOR'S REPORT:

BUDGET OFFICER REPORT: Town Accountant Joel Carpenter prepared and submitted the financial report for December 2018. A copy is on file in the office of the Town Clerk.

Councilman Cosey moved and Councilwoman Emery second to adopt Resolution No. 29 Resolution to Transfer Funds to Cover Over Expended Appropriations for 2018 Budget. Carried: 5-0.

SOLE ASSESSOR REPORT: Sole Assessor Vicki Hayner prepared and submitted a report for January 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 since the last meeting the DPW has been out 10 times for bad weather. Patching has been done with winter mix. Trees have been cleaned up on the Rail Trail. Towne informed the Board that Glens Falls Occupational will no longer provide driver testing for DOT regulations. The services will be provided by Mountain Medical. Councilman Cosey moved and Councilwoman Emery second to approve the signing of a contract with Mountain Medical. Carried: 5-0. As per a new NYS DOT law, all excavator operators must be certified. Dig Safe is offering a program at a cost of \$25 per operator.

NORTH GRANVILLE WATER DISTRICT REPORT: Superintendent Towne reported the average usage per day was 37,709 per day or 1,163,809 for the month of December. The pump has shut off for several hours each day and the tank is full. Councilman Rathbun mentioned the two prior Superintendents dug a whole one bucket wide for the homeowner to gain access between the valve on the service line and owner's side of the

line. He recommended that any contractor hired by the property owner should have insurance.

OLD BUSINESS: None

NEW BUSINESS: Councilwoman Emery moved and Councilman Cosey second to adopt Resolutions 1 through 18 and 20 through 28. Carried 5-0. Councilman Cosey moved and Councilwoman Emery second to adopt Resolution 19 amended to include Court Officer position at a pay rate of \$15.00 to be paid monthly. Carried 5-0.

PUBLIC PARTICIPATION: None

AUDIT OF BILLS:

	ABSTRACT		ABSTRACT			
	13		1			
	Dec-18		Jan-19			
FUND	VOUCHER	AMOUNT	VOUCHER	AMOUNT	MOVED BY	SECOND BY
	NUMBERS		NUMBERS			
DA HWY TW	161-172	\$6,524.20	1-4	\$15,089.52	COUNCILMAN RATHBUN	COUNCILMAN QUICK
DB HWY OUTSIDE	42	\$918.36				
SW NO GRAN WATER	102-106	\$23,457.83	1-2	\$1,135.03	COUNCILWOMAN EMERY	COUNCILMAN QUICK
A GENERAL FUND	250-265	\$3,629.64	1-9	\$4,476.60	COUNCILMAN QUICK	COUNCILMAN COSEY
SL1 MID GRAN LIGHTS			1	\$383.37	COUNCILMAN QUICK	COUNCILMAN COSEY
SL2 NG LIGHTS			1	\$239.15	COUNCILMAN QUICK	COUNCILMAN COSEY
B GEN TOWNOUTSIDE	23	\$1,117.53			COUNCILMAN COSEY	COUNCILWOMAN EMERY

ADJOURNMENT: Councilwoman Emery moved and Councilman Cosey second to adjourn until January 22, 2018 at 7:00 pm. Carried 5 – 0.

Attested To:

Jenny Martelle  
Granville Town Clerk