

July 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 Erik Pekar

ABSENT: Local Ordinance Officer Russ Bronson; Animal Control Officer Nancy Quell; Sole Assessor Victoria Hayner; Town Constable Ray Boyea

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

Pledge of Allegiance led by Milton Dunbar

Councilman Cosey moved and Councilman Ken Quick second to approve the minutes of the June 13, 2019 meeting. Carried 5-0.

BUDGET OFFICER REPORT: Town Accountant Joel Carpenter prepared and submitted the financial report for June 2019. 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 July 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 two passes of Town roads and one pass of County roads mowing have been completed. Blacktop patching work and gravel on roads has been also been done. Superintendent Towne reported that the 1995 grader is having engine trouble. It has 13,000 hours on it and repairs could cost as much as \$10,000. He suggested that the Town make plans to replace the grader in 2020. Two culverts on Gillispie Road were replaced and Guilder Hollow Road.

NORTH GRANVILLE WATER DISTRICT REPORT: Superintendent Towne reported the average usage per day was 36,633 per day or 1,099,000 for the month of June. A fire hydrant leak has been repaired and a leak at the McMorris residence is being repaired by the owner.

OLD BUSINESS: N/A

NEW BUSINESS: Councilman Ken Quick moved and Councilman Matt Rathbun second to adopt Resolution No 38 Jay Nile Resignation. Carried 5-0. Councilman Tom Cosey moved and Councilwoman Mary Emery seconded to adopt Resolution No 39 Amended

Table A to the Fees, Costs and Expenses Local law of the Town of Granville (LL2-2011).  
Carried 5-0

PUBLIC PARTICIPATION: Phil Lee inquired as to the Towns regulations for subdividing his property.

### AUDIT OF BILLS

ABSTRACT 6 JUNE 2019

FUND	VOUCHER NUMBERS	AMOUNT	MOVED BY	SECOND BY
DA HWY TW	85-91	\$1,703.31	COUNCILMAN RATHBUN	COUNCILMAN QUICK
DB HWY OUTSIDE	16-21	\$258,336.25	COUNCILMAN RATHBUN	COUNCILMAN QUICK
SW NO GRAN WATER	59-68	\$23,710.00	COUNCILWOMAN EMERY	COUNCILMAN COSEY
A GENERAL FUND	116-139	\$5,125.43	COUNCILMAN QUICK	COUNCILMAN RATHBUN
SL1 MID GRAN LIGHTS	13-14	\$416.24	COUNCILMAN COSEY	COUNCILWOMAN EMERY
SL2 NO GRAN LIGHTS	13-14	\$260.22	COUNCILMAN COSEY	COUNCILWOMAN EMERY
B GEN TOWNOUTSIDE	12	\$20.79	COUNCILMAN COSEY	COUNCILWOMAN EMERY

CLOSED SESSION: Councilman Quick moved and Councilman Rathbun second to go into closed session. Councilwoman Emery moved and Councilman Cosey second to return to the meeting. Carried 5-0

ADJOURNMENT: Councilman Quick moved and Councilman Rathbun second to adjourn until August 8, 2019 at 7:00 pm. Carried 5 – 0.

Attested To:

Jenny Martelle  
Granville Town Clerk