

June 13, 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 Attorney Mike Catalfimo

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 Jim Bradt

Councilman Cosey moved and Councilwoman Emery second to approve the minutes of the May 9, 2019 meeting. Carried 4-0. Councilman Rathbun abstained.

Supervisor's Report: Supervisor Hicks informed the Board that Town Constable Ray Boyea retrieved the flag pole from the cemetery in Middle Granville. The local VFW will replace the pole and flag. Town Attorney Mike Catalfimo reviewed the Rail Trail contract with the Board. He informed the Board that the contract was a typical state contract in which it favors the State and places restrictions on the Town. Catalfimo recommended that the Town run the contract by the Town's insurance carrier before signing the contract, as it requires that the State be indemnified and held harmless. Councilman Tom Cosey moved and Councilwoman Mary Emery second to move forward with Rail Trail Grant. Carried 4-1. Councilman Ken Quick voted nay.

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

LOCAL ORDINANCE OFFICER REPORT: The Local Ordinance Officer's report prepared and submitted by Clerk Gretchen Richards. A copy is on file in the office of the Town Clerk.

ANIMAL CONTROL/DOG CONTROL OFFICER REPORT: N/A

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Eric Towne reported that new culverts have been installed and shoulder work has been finished. A culvert on Gillispie Road still needs to be done. One complete round of mowing of Town roads has been completed and the DPW will start on the County roads next week. The DPW crew will attend safety training next week. Paving is done on New Boston and Gillespie Roads.

NORTH GRANVILLE WATER DISTRICT REPORT: Superintendent Towne reported the average usage per day was 34,903 per day or 1,082,000 for the month of May. A fire hydrant is leaking on Brookside Acres. The tank is full and the pump is not running 24/7. A flow test was performed on wells 1, 3 and 4 pumping 50,000 gallons of water. The State requires 53,000.

OLD BUSINESS: N/A

NEW BUSINESS: Supervisor Hicks opened the CDBG Application public hearing at 7:12 pm. Supervisor Hicks read the legal notice and reviewed details regarding the grant. With no comments, the public hearing was closed at 7:18 pm. Councilman Ken Quick moved and Councilman Matt Rathbun second that the Town submit the grant application. Carried 5-0.

Councilman Rathbun advised the Board that the parcel of Subdivision Application # 19-1 submitted to the Planning Board is located in the Gillispie Road and that the deed restriction do not allow the owner to subdivide the land. Supervisor Hicks suggested that Councilman Rathbun attend the Planning Board meeting on the June 18<sup>th</sup> to inform the Planning Board of this matter.

PUBLIC PARTICIPATION: None

#### AUDIT OF BILLS

ABSTRACT 4 APRIL 2019

FUND	VOUCHER NUMBERS	AMOUNT	MOVED BY	SECOND BY
DA HWY TW	69-84	\$4,572.89	COUNCILMAN RATHBUN	COUNCILMAN QUICK
DB HWY OUTSIDE	10-13	\$15,855.26	COUNCILMAN RATHBUN	COUNCILWOMAN EMERY
SW NO GRAN WATER	50-58	\$3,520.02	COUNCILWOMAN EMERY	COUNCILMAN COSEY
A GENERAL FUND	90-115	\$4,561.51	COUNCILMAN QUICK	COUNCILMAN RATHBUN
SL1 MID GRAN LIGHTS	11-12	\$440.60	COUNCILMAN COSEY	COUNCILWOMAN EMERY
SL2 NO GRAN LIGHTS	11-12	\$273.82	COUNCILMAN COSEY	COUNCILWOMAN EMERY
B GEN TOWNOUTSIDE	11	\$15.30	COUNCILMAN COSEY	COUNCILWOMAN EMERY

CLOSED SESSION: Supervisor Hicks moved and Councilman Cosey second to go into closed session with the Town Attorney. Councilman Cosey moved and Councilwoman Emery second to return to the meeting. Carried 5-0

ADJOURNMENT: Councilman Cosey moved and Councilwoman Emery second to adjourn until July 11, 2019 at 7:00 pm. Carried 5 – 0.

Attested To:

Jenny Martelle

Granville Town Clerk