

May 9, 2019

Regular Meeting

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

ABSENT: Councilman Matthew Rathbun; Town Attorney Mike Catalfimo; 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 Ray Boyea

Councilman Cosey moved and Councilwoman Emery second to approve the minutes of the April 11, 2019 meeting. Carried 4-0.

Supervisor's Report: Supervisor Hicks announced that the Church Street bridge will be replaced summer of 2020 and that State Route 149 from Searles to Conety Roads will be closed for about two months while culvert work is performed near Searles Road. Supervisor Hicks informed the Board that the Planning Board meeting will be held on April 23 at 6 pm which will include a training session on the new site plan review law.

BUDGET OFFICER REPORT: Town Accountant Joel Carpenter prepared and submitted the financial report for April 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 May 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 DPW has been busy fixing culverts and hauling gravel. A round of cold patch has been done as well. Councilman Cosey moved and Councilwoman Emery second to approve the signing of the Washington County Mowing Contract by Highway Superintendent Eric Towne.

NORTH GRANVILLE WATER DISTRICT REPORT: Superintendent Towne reported the average usage per day was 39,766 per day or 1,193,000 for the month of April. Lamont Engineering representative, Jason, presented information to the Town Board regarding the North Granville Water District and an application for a Community Development Block through the State of New York. Councilman Cosey moved and Councilwoman Emery second to hold a public hearing on June 13, 2019 at 7 pm for the

purpose of hearing public comments on the North Granville Water District community needs. Carried 4-0

OLD BUSINESS: N/A

NEW BUSINESS: Councilman Quick moved and Councilman Cosey second to adopt Resolution 37 Standard Work Day and Reporting Resolution. Carried 4-0.

PUBLIC PARTICIPATION: None

**AUDIT OF BILLS**  
ABSTRACT 4 APRIL 2019

FUND	VOUCHER NUMBERS	AMOUNT	MOVED BY	SECOND BY
DA HWY TW	55-68	\$7,096.52	COUNCILMAN COSEY	COUNCILMAN QUICK
DB HWY OUTSIDE	6-9	\$8,425.28	COUNCILMAN COSEY	COUNCILWOMAN EMERY
SW NO GRAN WATER	39-49	\$2,696.93	COUNCILWOMAN EMERY	COUNCILMAN COSEY
A GENERAL FUND	73-89	\$10,372.72	COUNCILMAN QUICK	COUNCILMAN COSEY
SL1 MID GRAN LIGHTS	9-10	\$447.15	COUNCILMAN COSEY	COUNCILWOMAN EMERY
SL2 NO GRAN LIGHTS	9-10	\$277.78	COUNCILMAN COSEY	COUNCILWOMAN EMERY
B GEN TOWNOUTSIDE	10	\$54.74	COUNCILMAN COSEY	COUNCILWOMAN EMERY
CR JOINT RECREATION	1	\$1,000.00	COUNILMAN COSEY	COUNCILWOMAN EMERY

ADJOURNMENT: Councilman Cosey moved and Councilwoman Emery second to adjourn until June 13, 2019 at 7:00 pm. Carried 4 – 0.

Attested To:

Jenny Martelle  
Granville Town Clerk