

October 10, 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;

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

Pledge of Allegiance led by Jim Bradt

Councilman Cosey moved and Councilman Quick second to approve the minutes of the September 12 and 26, 2019 meetings. Carried 5-0.

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

Councilman Cosey moved and Councilwoman Emery second to open the Public Hearing for the 2020 Budget. Supervisor Hicks moved and Councilman Rathbun second to adjust DB3501 Highway Outside State Aid CHIPS and DB5112.2 Highway Outside Capital Improvements to reflect changes in State Aid for 2020. Carried: 5-0. Councilman Quick moved and Councilman Rathbun second to adopt the 2020 Budget as amended. Carried: 5-0.

SOLE ASSESSOR REPORT: Sole Assessor Vicki Hayner prepared and submitted a report for October 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: Dog Control Officer Nancy Quell emailed the Dog Report for September 2019. A copy is on file in the office of the Town Clerk.

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Eric Towne reported that all roadside mowing for the year is done. Guilder Hollow Road has been shimmed. The winter sand has been hauled in and culverts have been cleaned. Superintendent Towne requested a review of the Shared Services Agreement with the County by Town Attorney Catalfimo.

NORTH GRANVILLE WATER DISTRICT REPORT: Superintendent Towne reported the average usage per day was 33,066 per day or 99,500 for the month of September. The tank is full and the pump is off. All four wells are usable. The new well #4 is producing 15 gal/min. NYSDOH wants the surface water to remain as backup source.

OLD BUSINESS: N/A

NEW BUSINESS: Councilwoman Emery moved and Councilman Cosey second to solicit fuel bids for 2020. Carried 5-0

PUBLIC PARTICIPATION: N/A

AUDIT OF BILLS

ABSTRACT 10 October 2019

FUND	VOUCHER	AMOUNT	MOVED BY	SECOND BY
	NUMBERS			
DA HWY TW	115-122	5,296.95	COUNCILMAN RATHBUN	COUNCILMAN QUICK
DB HWY OUTSIDE	30-34	59,048.45	COUNCILMAN RATHBUN	COUNCILMAN QUICK
SW NO GRAN WATER	88-97	7,696.33	COUNCILWOMAN EMERY	COUNCILMAN COSEY
A GENERAL FUND	182-201	10,306.45	COUNCILMAN QUICK	COUNCILMAN RATHBUN
SL1 MID GRAN LIGHTS	19-21	573.44	COUNCILMAN COSEY	COUNCILWOMAN EMERY
SL2 NO GRAN LIGHTS	19-20	253.01	COUNCILMAN COSEY	COUNCILWOMAN EMERY
B GEN TOWNOUTSIDE	15-16	192.39	COUNCILMAN COSEY	COUNCILWOMAN EMERY

CLOSED SESSION: Councilman Cosey moved and Councilwoman Emery second to go into Closed Session with Town Attorney Catalfimo. Carried 5-0. Councilwoman Emery moved and Councilman Cosey second to return to the Regular meeting. Carried 5-0. N/A

ADJOURNMENT: Councilman Cosey moved and Councilwoman Emery second to adjourn until November 14, 2019 at 7:00 pm. Carried 5 – 0.

Attested To:

Jenny Martelle
Granville Town Clerk