

September 12, 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 Constable Ray Boyea

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

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

Pledge of Allegiance led by Scott McCullen.

Councilman Cosey moved and Councilwoman Emery second to approve the minutes of the August 8, 2019 meeting. Carried 5-0.

SUPERVISOR'S REPORT: Supervisor Hicks announced that a Washington County History Fair will be held at the Hartford School on September 28, 2019.

BUDGET OFFICER REPORT: Town Accountant Joel Carpenter prepared and submitted the financial report for August 2019. A copy is on file in the office of the Town Clerk. Councilman Quick moved and Councilman Rathbun second to adopt Resolution No 42 to Amend the 2019 Budget. Carried: 5-0 The Tentative Budget was received by the Town Clerk and copies were presented to the Town Board. A budget workshop is scheduled for September 26, 2019 at 7 pm at Town Hall. Councilman Cosey moved and Councilwoman Emery second to schedule a public hearing for the 2020 Budget on October 10, 2019 at 7:30 pm. Carried 5-0

SOLE ASSESSOR REPORT: Sole Assessor Vicki Hayner prepared and submitted a report for September 2019. A copy is on file in the office of the Town Clerk.

LOCAL ORDINANCE OFFICER REPORT: The Local Ordinance Officer's Report was submitted for August 1-September 9 2019. A copy on of file in the office of the Town Clerk.

ANIMAL CONTROL/DOG CONTROL OFFICER REPORT: Dog Control Officer Nancy Quell sent an emailed to Supervisor Hicks. A copy is on file in the office of the Town Clerk.

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Eric Towne reported that a round of paving and shimming and the second round of mowing county roads has been completed. Calcium Chloride has been put on gravel roads. Winter sand will be purchased from Holcomb as they had the best price.

NORTH GRANVILLE WATER DISTRICT REPORT: Superintendent Towne reported the average usage per day was 35,774 per day or 1,109,000 for the month of August. The pump is off and the tank is full. The power and electrical for the new pump are all in. The two leaks on County Route 17 have been fixed.

OLD BUSINESS: Councilman Quick moved and Councilman Rathbun second to adopt Resolution No. 43 Authorizing Preparation of May, Plan & Report for Proposed Middle Granville Lighting District Extension. Carried: 5-0

NEW BUSINESS: N/A

PUBLIC PARTICIPATION: N/A

AUDIT OF BILLS

ABSTRACT 9 September 2019

FUND	VOUCHER NUMBERS	AMOUNT	MOVED BY	SECOND BY
DA HWY TW	106-114	6,652.90	COUNCILMAN RATHBUN	COUNCILMAN QUICK
DB HWY OUTSIDE	25-29	8,581.04	COUNCILMAN RATHBUN	COUNCILMAN QUICK
SW NO GRAN WATER	78-87	9,045.04	COUNCILWOMAN EMERY	COUNCILMAN COSEY
A GENERAL FUND	158-181	32,128.04	COUNCILMAN QUICK	COUNCILMAN RATHBUN
SL1 MID GRAN LIGHTS	17-18	411.01	COUNCILMAN COSEY	COUNCILWOMAN EMERY
SL2 NO GRAN LIGHTS	17-18	255.89	COUNCILMAN COSEY	COUNCILWOMAN EMERY
B GEN TOWNOUTSIDE	14	320.00	COUNCILMAN COSEY	COUNCILWOMAN EMERY
CR JOINT YOUTH REC	3	1,000.00	COUNCILMAN COSEY	COUNCILWOMAN EMERY

CLOSED SESSION: N/A

ADJOURNMENT: Councilman Cosey moved and Councilwoman Emery second to adjourn until September 26, 2019 at 7:00 pm. Carried 5 – 0.

Attested To:

Jenny Martelle
Granville Town Clerk