

MARCH 13, 2014

TOWN BOARD MEETING

PRESENT: Town Supervisor Matthew Hicks; Council Members: Matthew Rathbun, Kenneth Quick, Mary Emery and Thomas Cosey; Highway Superintendent Eric Towne; Town Accountant Joel Carpenter; Town Clerk Jenny Martelle; Animal Control Officer Ray Boyea; Town Justice Roger Forando; Sole Assessor Dan Boone  
ABSENT: Town Attorney Mike Catalfimo; Local Ordinance Officer Russ Bronson

Town Supervisor Matthew Hicks called the meeting to order at 7:00 pm. Salute to the flag was led by Animal Control Officer Ray Boyea.

Councilman Ken Quick moved and Councilman Thomas Cosey second to accept the minutes of the February 13 meeting. Passed 4 – 0. Supervisor Hicks abstained.

BUDGET OFFICER REPORT: Town Accountant Joel Carpenter prepared and submitted the financial report for February 2014. Copy is on file in the office of the Town Clerk.

SOLE ASSESSOR REPORT: Sole Assessor Dan Boone reported that he is wrapping up work on the tax roll. The letters for any changes will be coming out mid April. A resignation of a BAR member is possible which will require the appointment of a new member.

LOCAL ORDINANCE OFFICER REPORT: Not available.

ANIMAL CONTROL/DOG CONTROL OFFICER REPORT: Dog Control Officer Ray Boyea prepared and presented his activity report for February 2014. Copy is on file in the office of the Town Clerk.

HIGHWAY SUPERINTENDENT REPORT: Highway Superintendent Eric Towne reported that DPW has completed a round of pothole repairs on blacktop roads. There have been eleven (11) snow and ice events since the last meeting. Cutting trees on Upper Turnpike and Dibble Lane has also been done.

NORTH GRANVILLE WATER DISTRICT REPORT: The average usage per day was 56,714 per day or 1,588,000 for the month of February. The water tank holding steady at 22 feet.

OLD BUSINESS: Councilman Ken Quick moved and Councilman Matt Rathbun second to adopt Resolution 44 Resolution to Approve Records for 2013 of the Town Justice Forando. Passed unanimously.

The public hearing for the Time Warner Franchise was opened at 7:13 pm. With no comments the public hearing was closed at 7:16 pm. Councilman Tom Cosey moved and Councilman Matt Rathbun second to adopt Resolution 42 Resolution to Grant a Cable Television Franchise Held by Time Warner Cable Northeast LLC in the Town of Granville, County of Washington, New York. Passed unanimously.

The bids for the rotary broom were opened and as follows:

Capital Tractor	\$10,879.87	
Monroe Tractor	\$ 9,949.00	\$14,259.00
Arrowhead Equip	\$10,664.00	

Upon review of the bids for meeting the specs, Councilman Matt Rathbun moved and Councilman Ken Quick second to award the bid to Arrowhead Equip. Passed unanimously.

NEW BUSINESS:

Councilman Matt Rathbun moved and Councilman Tom Cosey second to appoint Todd Smith as Vice Chairman on the Planning Board. Passed unanimously.

PUBLIC PARTICIPATION: None

AUDIT OF BILLS: Abstract 3 March 2014 Payments as follows:

Fund	Vo. Nos.	Amount	Moved by	Second by
DA HwyTw	32 – 53	\$25,118.27	Councilman Rathbun	Councilman Quick
DB HwyOs	2	\$ 222.63	Councilman Rathbun	Councilman Quick
SW N. Water	15 – 23	\$ 4,437.91	Councilwoman Emery	Councilman Cosey
A Gen Fund	32 – 46	\$ 9,748.32	Councilman Quick	Councilman Rathbun
SL1 Mid Lgts	3	\$ 962.41	Councilman Quick	Councilman Rathbun
SL2 No Lgts	3	\$ 562.87	Councilman Quick	Councilman Rathbun
B Gen Tnwd	1	\$ 43.76	Councilman Cosey	Councilwoman Emery

Passed unanimously.

CLOSED SESSION WITH TOWN ATTORNEY: Supervisor Hicks moved and Councilman Quick second to go into closed session to discuss legal advise with Town Attorney Mike Catalfimo. Councilwoman Mary Emery moved and Councilman Matt Rathbun second to return to the regular meeting. Passed unanimously.

ADJOURNMENT: Councilman Tom Cosey moved and Councilwoman Mary Emery second to adjourn until the Regular Meeting on April 10, 2014. Passed unanimously.

Attested To:

  
Jenny Martelle  
Granville Town Clerk