PRESENT: Supervisor Matthew Hicks; Town Council Members: Matthew Rathbun, Thomas Cosey, Mary Emery and Kenneth Quick; Town Clerk Jenny Martelle; Town Attorney Mike Catalfimo; Planning Board members Todd Smith, John Tanner, John Norton, Nate Baker and Peter Beyer; Planning Board Clerk Gretchen Richards; Nan Stolenzberg.

Supervisor Matthew Hicks advised the Board that someone has come forward interested in the Town Historian position. Councilman Cosey moved and Councilwoman Emery second to adopt Resolution No. 39 to Appoint Eric Pekar to Town Historian. Carried 5-0

Supervisor Hicks also advised the Board that he has received information for the engineer concerning a third water source for the North Granville Water District. When he receives the contract from the engineer, he will send copies to the Board members.

Mr. Rouso, Mudboggers inquired if any problems were reported regarding the Mudboggers event. He also inquired as to the duties of Town Constable Boyea.

Town Attorney Mike Catalfimo advised the Board that another workshop should be scheduled for futher review of the proposed Site Plan Review Law.

The next joint meeting is scheduled for Wednesday, May 23 at 6:30 pm

Councilman Rathbun moved and Councilman Quick second to adjourn until the Regular Town Board Meeting on May 10, 2018.

Attested To:

Jenny Martelle Granville Town Clerk