PRESENT: Supervisor Matthew Hicks; Town Council Members: 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.

Councilman Quick moved and Councilman Cosey second to adopt Resolution No. 39 To Appoint John Mattison to the Position of Deputy Highway Superintendent. Carried 4-0

Councilman Cosey moved and Councilwoman Emery second to adopt Resolution No 40 To Transfer Funds for Wages for Deputy Highway Superintendent Position. Carried 4-0

Councilman Quick moved and Councilman Cosey second to adopt Resolution No 41 To Appoint Assessor's Clerk

Councilman Cosey moved and Councilwoman Emery second to approve the Washington County Highway Roadside Mowing Contract. Carried 4-0

Supervisor Matthew Hicks advised the Board that a FOIL request was received by the Town Clerk requesting documents involving the work done on River Valley Drive. Town Attorney Catalfimo advised that the document that are available would comply with the FOIL request.

The review of the proposed Site Plan Review Law continued.

Councilman Quick moved and Councilman Cosey second to adjourn until the Regular Town Board Meeting on June 14, 2018.

Attested To:

Jenny Martelle Granville Town Clerk