PRESENT: Supervisor Matthew Hicks; Town Councilmembers: Matthew Rathbun, Kenneth Quick Thomas Cosey and James Bradt; Town Town Clerk Jenny Martelle; Town Attorney Mike Catalfimo; Planning Board Chairman Todd Smith; Planning Board members Nate Baker, Justin Aldous and Zachary Morris.

The Planning Board chaired the meeting.

The Pledge of Allegiance was led by Nate Baker.

Planning Board member Nate Baker turned the meeting over to Town Attorney Mike Catalfimo to discuss compliance issues and how to enforce them at the Amazon facility.

The Boards discussed the issues at the Amazon facility which include poor drainage, curbs and fire road.

Town Attorney Catalfimo advised the Boards to reach out to the applicant, have an open line of communication to work towards voluntary compliance. He said to have a point person and the Supervisor decide who to contact and send a letter requesting the issued be addressed and for the applicant to give a definitive answer from the owner and tenant as to what they will or will not do. If the Town does not receive an answer then Town Attorney Catalfimo with discuss the Town's rights in the matter.

Councilman Rathbun mentioned that McDonalds applied for their building permits in 2019 and renewed the permits for 4 years. He said that the work done in 2023 were major changes and he asked if these changes should have gone through Site Plan Review in the Town. Town Attorney Catalfimo advised the Board that the Town is not a player is this matter.

Town Attorney Mike Catalfimo requested that the Town and Planning Boards go into a closed session for legal advice. Planning Board Chairman Todd Smith moved to go into a closed session with Council, Town Board members and the Local Ordinance Officer Bill Humphries.

Attested To: Jenny Martelle Granville Town Clerk