

Town of Germantown  
May 11, 2021  
Town Board Meeting

**DRAFT**

Call to order @ 7pm

1. Motion to approve the April 13, 2021 workshop, minutes the April 13, 2021 public hearing minutes and the April 13, 2021 regular meeting minutes.
2. Motion to pay audited bills for May 2021.
3. Written communications to the Town Clerk.
  
4. Finance, update
  
5. Old Business
  - EV Station at Town Hall, update.
  - Resolution Establishing Town of Germantown Tobacco-Free Parks
  - Resolution appointing Poll workers for the Special Election on June 19, 2021
  - Resolution appointing Alta Planning and Design, Inc. as Planner to assist with obtaining LWRP status for the Town
  - Resolution to place recycling bins in Town-owned buildings (CSC)
  - Resolution to place recycling bins at the Town Ballfield, Playground and at Special Events at Town venues (CSC)
  - Update notice of status of Town facilities 5/16/2021-6/15/2021
  - Discussion/ Decision regarding Day Camp
  - Discussion/ Decision regarding Independence Day festivities
  
6. New Business
  - Appoint Desiree Webber secretary to the Planning Board and ZBA and as required
  - Approve three requests to hook into the sewer system
  - Authorize the Supervisor to submit a Grants Gateway Registration
  - Authorize the Supervisor to submit a Climate-adaptive Design (CaD) Studio Application
  
7. Supervisor's Report
  - Mooring on the Hudson River, Update
  - River Sweep, Saturday, May 1<sup>st</sup>, 9-12 – Thank you
  - Town-wide Yard Sale, May 15<sup>th</sup>
  - Garden Club Plant Sale, May 15<sup>th</sup>
  - GCS annual Vote, May 18<sup>th</sup>, noon to 9pm @ the Activity Building
  - Grievance Day, Tuesday May 25<sup>th</sup>, 2-4pm and 6-8pm, @ the Activity Building
  - Farmers' Market, Update
  - Memorial Day, Update

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- Blood Drive, June 1<sup>st</sup> \_\_\_\_ @ the Activity Building

- Next meeting June 8, 2021 @7pm

8. Comments from Councilmembers

9. Comments and questions from the public

10. Motion to enter Executive Session to discuss personnel matters and current or potential litigation.

11. Motion to adjourn the meeting.