

Minutes of August 15, 2017 Germantown Town Board meeting, held in Germantown Town Hall, 50 Palatine Park Road, Germantown, NY, commencing at 7:00pm.

Present: Supervisor Craig
Councilman Moore
Councilwoman Foley
Councilwoman DuFresne
Councilman Kukon

Recorded by: Town Clerk, Joyce Vale

Motion to approve July Town Board meeting minutes made by Councilman Moore, seconded by Councilman Kukon, with all in favor and none opposed.

Motion to pay August Town Board audited bills made by Councilman Moore, seconded by Councilwoman DuFresne, with all in favor and none opposed.

There was a discussion of a discrepancy with two bills and invoices. Invoices were there but the totals were missing from the abstract. The August bills were approved pending the correction of those bills.

Written Communications

None

Maintenance by Councilman Kukon

- Mowing & weed eating.
- Garbage picked up at Dales Bridge, Cheviot and the Anchorage.
- Brought water samples.
- Cleaned UV system in the Town Hall, beach house and the Activity Building.
- Lake treated twice.
- Cut brush back at the Parsonage getting ready for the new electric line.
- Getting estimates for the generators for the Town Hall and Highway garage.

Highway by Councilman Moore

- New John Deere is in service.
- Cutting & nipping heavy foliage leaning out on the roadways.
- Cleaning ditches and cutting shoulders on Lasher Avenue & South Road.
- Installed riser basins on Maple Ave.
- Fixed wash out on Block Factory Road.
- On September 4th will go back to hours 7:00am-3:30pm Monday-Friday.

Sewer by Councilman Moore

- Average flow is 23,000 gallons per day.
- Received 2 call before dig requests.
- Everything is running good.

Police by Officer in charge DuBois

- 42.5 hours for the month of July which included the 4th of July celebration.
- 3 miles patrol logged in for the month of July.
- 1 alarm activation at the Library.
- Larceny from vehicles on Maple Avenue. Officer in charge DuBois said if you see something say something.

Officer in charge DuBois introduced recruit Daniel Rifenburgh to the Town Board.

History

No report this month.

Old Business

No old business to report.

New Business

- Getting estimates for generators. Last fall budgeted for permanent fixed generators for the Town Hall and the Highway garage. Requested bids and ended up with 2 bids. The lowest bid was from SKJ Electric. Total cost with installation, materials and labor for the 36,000 watt Generac generator for Town Hall is \$14,900 and total cost for the Highway garage is \$8,600. Councilman Kukon asked what is the size difference of the generators? Supervisor Craig said 22,000 for the Highway garage just enough to keep in up and running and 36,000 for the Town Hall so if used as cooling station, computers and cell phone charging.

Motion to approve the bids from SKJ Electric made by Councilman Moore, seconded by Councilwoman Foley.

Supervisor Craig: Aye
 Councilman Moore: Aye
 Councilwoman Foley: Aye
 Councilwoman DuFresne: Aye
 Councilman Kukon: Aye

- Received a quote for the street lights from Stilsing Electric. They are currently doing the lights in the Town of Hillsdale.

Motion to approve electrical contract with Stilsing Electric to install the street lights made by Councilman Moore, seconded by Councilman Kukon.

Supervisor Craig: Aye
 Councilman Moore: Aye
 Councilwoman Foley: Aye
 Councilwoman DuFresne: Aye
 Councilman Kukon: Aye

- Would like to surplus 1998 John Deere 5210 tractor which help pay for the new tractor.

Motion to approve surplus 1998 John Deere 5210 tractor via Auctions.com, made by Councilwoman Foley, seconded by Councilman Kukon.

Supervisor Craig: Aye
 Councilman Moore: Aye
 Councilwoman Foley: Aye
 Councilwoman DuFresne: Aye
 Councilman Kukon: Aye

Supervisor's Report

- Comprehensive Plan Update Public Hearing on September 19th at 6:00pm. Discussion on the dates for the Public Hearing. Town Board set a date for the Public Hearing which will be held Tuesday, October 3rd at 6:00pm in the Germantown Town Hall.
- Drop In Fishing at Lasher Memorial Park on August 23rd 11am-2pm.
- September 11th Memorial Service at 9am at the 911 Memorial.
- Town Board meeting is September 19th at 7pm.

Public

No public comments.

Motion to adjourn Town Board meeting made by Councilman Moore, seconded by Councilwoman Foley, with all in favor and none opposed.

Meeting closed at 7:17pm.

Respectfully submitted,