Town of Germantown April 14, 2020 Town Board Meeting

DRAFT

Call to order @7pm

- 1. Motion to approve the March 10, 2020 meeting minutes.
- 2. Motion to pay audited bills.
- 3. Written communications to the Town Clerk.

4. Old Business

- Salt Shed Roof Update
- Reformation of Waterfront Advisory committee
- Social Media Policy Discussion (tabled)
- Updated No Smoking Policy Discussion (tabled)
- Census 2020 Update
- Update from the Technology Committee
- Trees for Palatine Park Road (tabled)

5. New Business

- Sales tax revenue for 2020
- Motion to place a freeze on all nonessential spending effective immediately.
- Motion to authorize the Supervisor to determine spending requests
- Motion requesting Department Heads identify non-essential .4 expenses for immediate cuts.
- Memorial Day Parade and Festivites
- Summer Camp 2020
- Independence Day 2020
- Motion to approve the establishment of the Germantown Small Business Recovery Fund.
- Motion to approve Supervisor Beaury, Councilman Sullivan and CEDC President Michael Tucker to comprise the committee for the Germantown SBRF.
- Short Term Rentals
- Hand sanitizer distributions
- Food Pantry
- Germantown Volunteers
- LWRP committee
- Boards and committees meeting remotely via Zoom
- 6. Supervisor's Report
- Next meeting May 12, 2020 @ 7pm

7. Comments from Councilmembers

- 8. Comments and questions from the public limited to those received in writing before the meeting, and may be submitted via email to Townboard@germantownny.org
- 9. Motion to adjourn the meeting