

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)
 - Motion to approve placing the six wheel dump truck and shack (at Lasher) on the auction site
 - 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: 159 Maple Ave, 4328 9G, and the lot just North of Valley Harvest
 - 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 1st, 9-12 – Thank you
 - Town-wide Yard Sale, May 15th
 - Garden Club Plant Sale, May 15th
 - GCS annual Vote, May 18th, noon to 9pm @ the Activity Building

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- Grievance Day, Tuesday May 25th, 2-4pm and 6-8pm, @ the Activity Building
 - Farmers' Market, Update
 - Memorial Day, Update
 - Blood Drive, June 1st _____ @ 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.