

Town of Germantown
April 13, 2021
Town Board Meeting

DRAFT

Call to order @ 6:45pm

1. Motion to open the Public Hearing regarding Local Law No. 1 of 2021 – Changing the position of elected Highway Superintendent to an appointed Superintendent of the DPW effective January 1, 2022
2. Motion to approve the March 9, 2021 workshop minutes, the March 9, 2021 meeting minutes, and the March 30, 2021 workshop minutes.
3. Motion to pay audited bills for April 2021.
4. Written communications to the Town Clerk.
5. Old Business
 - Local Law No. 1 of 2021 – Changing the position of elected Highway Superintendent to an appointed Superintendent of the DPW effective January 1, 2022
 - Set June 19, 2021 as date for Special Election to be held at the Activity Building from 9am to 3pm
 - Motion to adopt Website Resolution (CSC)
 - Motion to adopt Benchmarking Resolution (CSC)
 - Motion to adopt Home Rule Resolution (Solar)
 - Motion to adopt the Unified Solar Permit Resolution (CSC)
 - Appointment of Councilmember Kaare Christian as Liaison with the CSC Task Force
 - Appointment Jan Borchert, Chair of the Short-Term Rental Committee
 - Appointment Thomas Shannon to the Board of Assessment Review through 9/30/24
 - Appointment of a Planner to assist with the LWRP, subject to NYS approval
 - Update notice of status of Town facilities 4/16/2021-5/15/2021
6. New Business
 - Appoint Wendy Fieser to GEDAC
 - Appoint Jeanette Nesel to GEDAC
 - Approve work on Dales Bridge Road not to exceed \$80,993
 - Authorize GCS to hold Band rehearsal(s) (evenings, week of May 3) and performance (May 7 or 8) at the park and Pavilion.
 - Authorize GCS to hold graduation June 26 (rain date June 27), 8am to Noon at the park and Pavilion.
 - Discuss Day Camp
 - Discuss Independence Day
7. Supervisor's Report

Town of Germantown
April 13, 2021
Town Board Meeting

- River Sweep, Saturday, May 1st, 9-12
 - Town-wide Yard Sale, May 15th
 - Garden Club Plant Sale, May 15th
 - Farmers' Market, planning in progress
 - Memorial Day, planning in progress
 - Next meeting May 11, 2021 @7pm
8. Comments from Councilmembers
 9. 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
 10. Motion to enter Executive Session to discuss Personnel matters and current or potential litigation.
 11. Motion to adjourn the meeting.