Town of Germantown Local Waterfront Revitalization Program Committee. Zoom

Monday May 10, 2021

Members in attendance: Jen Crawford, Barbara Hughey, Jan Borchert, Karen Targove, Christina Bohnsack, observers Kaare Christian and Jess Kuonen.

Location: Virtual Zoom

Meeting Minutes prepared by Karen Targove

Meeting called to order at 7:05

Pledge of Allegiance

Motion to accept the minutes with minor corrections made by Barbara Hughey, seconded by Jan Borchert, all in favor.

Resignation from Committee Member

In a letter to committee Chairperson Jen Crawford, Billy Shannon resigned from the LWRP committee. Changes in employment responsibilities rendered Billy unable to participate in committee meetings.

RFP Proposals

Town Board to announce consultant choice May 11. Chairperson Crawford stated there should be no discussion about consultant because of tomorrow evening's announcement.

Germantown Attorney is currently working on a contract draft for chosen consultant. Possible changes to budget task allocation to be discussed.

LWRP Boundary Change Discussion

Discussion ensued regarding keeping or increasing the boundary of land to be included in LWRP proposal and review.

DOS allows for increasing the boundary, but is generally not aligned with any decreases. DOS LWRP boundary requirements were presented. The following options were discussed:

- Keeping the boundary as is
- Increasing the boundary: Maple Ave to Camp Creek Road thus protecting the town's only aquifer. This allows the town, if desired, to provide town water at some the in the future. In addition, it protects the possibility of a walking path from the river, up through Anchorage Rd into town center.
- Increasing the boundary to include all of RoeJan

Current Events

Riversweep — Held May 1 concluded there was less debris than had been in previous years. They collected 1,800 lbs, which was slightly less than previous years.

CaD Studio Project (Climate Adaptive Design) – Germantown applied for a project through the DEC's Hudson River Estuary and Cornell University. This project, through a grant program, assigns Cornell University students to assess and create waterfront development designs and address climate related issues.

Water Chestnut Cleanup Day — June 12

Barge Mooring – Supervisor Beaury and Town Council Member Kaare Christian spoke with the owner of the Tugboat Company on

Monday 5/10 to discuss residents' concerns. Proposal is currently with the Army Corps of Engineers.

Good Earth Keeping Award – nominations due May 17th

Motion to adjourn at 7:59 by Christina Bohnsack, seconded by Jan Borchert, all in favor.

Meeting adjourned at 7:59