

Town of Germantown  
August 10, 2021  
Town Board Meeting

**DRAFT**

Call to order @ 7pm

1. Motion to approve the July 13, 2021, regular meeting minutes and the July 27, 2021, workshop meeting minutes.
2. Motion to pay audited bills for August 2021.
3. Written communications to the Town Clerk.
4. Finance, update
5. Old Business
  - Draft Solar Law
  - Motion to approve Shade Structure Resolution
  - Motion to authorize the Supervisor to submit a Greenway Grant application
  - Motion to authorize the Supervisor to submit an Engineering Planning Grant request to EFC for funding of an “I and I” study of the sewer system. There is a match of 6k.
  - Advertise opening for a Motor Equipment Operator
  - Appoint two counselors to Summer Camp
  - Discussion about 5G towers
  - Discussion about hybrid meetings
  - Discussion about Delta variant and masks
6. New Business
  - Motion to authorize the Supervisor to sign the Resolution to Join Municipal Group Self Insurance Program to provide volunteer firefighters workers’ compensation benefits through Columbia County and the Public Employer Risk Management Association.
  - Motion to authorize the Supervisor to sign the Notice of Election related to the above.
  - Discussion regarding the lease with the Sportsmen’s Association
7. Supervisor’s Report
  - Budget process begins (FY 2022)
  - Activity Building visit by CC EMO and Red Cross
  - Red Cross training, and CCSO Active Shooter training
  - Purchase of an AED for the Activity Building
  - Scenic Hudson Webinar, August 26<sup>th</sup> 7-9pm
  - Next meeting September 14, 2021 @7pm
8. Comments from Councilmembers
9. Comments and questions from the public
10. Motion to adjourn the meeting.