

Town of Germantown
Local Waterfront Revitalization Program Committee
Town Hall and Zoom

October 11, 2021

Members in attendance: Jen Crawford, Jan Borchert, Martin Overington, Karen Targove, Christina Bohnsack, Jo Hills, Barbara Hughey and public observer Art Cady

Meeting called to order at 7:01

Pledge of Allegiance

Motion to accept the minutes:

Discussion to have our meeting minutes inclusive of all topics discussed for September and all meeting going forward as they are a matter of public record. September minutes revised to include additional topics which were discussed.

Motion to accept Jan; 2nd by Karen; unanimous vote to accept revised minutes.

Please note of the additions to the Sept minutes is an extension of the public comment on the Barge Mooring proposal to 10/13 and correction that there were 2 town meetings on this subject.

Community Outreach Plan: First community meeting postponed from 10/23 to give committee ample time to plan and structure meeting. Committee agreed focus will be on Boundary and Inventory analysis, presenting the research completed to date.

The first outreach meeting will take 3 forms to maximum outreach and community engagement.

- In person public meeting, date TBD, where poster board are positioned around the room. Each board will have a relevant subject matter and a committee member to engage the public in Q & A, discussion. Public will be able to write comments on these boards. LWRS inventory and analysis to be included along with LWRP analysis,
- 4 to 6 page printed flyer available to public to take away
- Web/Virtual site available to public. Site will provide information presented at the in person public meeting. Public will be able to comment and engage not only with the committee, but others who comment on the site as well. Site will include links to maps for clarity of areas being discussed. Comment period will be for 2 weeks after site is live.

Receipt of Alta Documents: Jen to tell Alta documents which are to be discussed at our monthly meetings must be distributed a minimum of one week before meeting date. Inventory analysis and all Alta docs to have Scenic Hudson Logo removed, and add DOS label.

Christina suggested a meeting of committee members within 2 weeks to discuss finalizing structure of first public meeting and overall outreach effort. Christina, Jan, Martin and Karen agreed to meet.

Barge Mooring Statement from LWRP Committee: Discussion as to whether or not committee to write a letter to town board stating its position on the proposed Barge Mooring. Board agreed our position was to oppose and send letter to town board stating this. Draft of a letter was presented, edited, and approved to send.

Motion to oppose barge mooring Martin; 2nd Karen; vote unanimous. Motion to accept final draft of letter and send to town board Jan; 2nd Christina vote unanimous

Letter to OGS – draft reviewed, additional revisions suggested. Request from Jen for site LWRP/Alta site walk photos. Alta to send pay request which will be reviewed and submitted by Jen. Committee required to fill in matching hours spent.

Current Events —
Comment period on the barge moorings extended to November. LWRP/Waterfront committee outdoor meet and great 10/23

Motion to end meeting Karen; 2nd Barbara

Meeting adjourned at 8:34

Next meeting November 8, 2021

