

Town of Germantown  
January 11, 2022  
Town Board Meeting

Draft

Call to Order at 7:00 PM

1. Motion to approve the December 14, 2021 meeting minutes
2. Motion to pay the audited bills for December 2021
3. Motion to pay the Audited bills for January 2022
4. Written communications to the Town Clerk
5. Old Business
  - a. Motion to appoint Brandon Mullins as CEO on the basis that he is progressing toward completion of the CEO official basic training program, and that he will complete said training within calendar year 2022.
  - b. Motion to approve the letter of commitment to be sent to NYSERDA to establish an intent of setting up a Green Revolving Fund to be used for future energy efficiency projects.
    - i. Upon approval of item 5(b), a motion to approve the creation of a separate bank account with The Bank of Greene County upon receipt of said grant monies.
  - c. Discussion on NY Stretch code
6. New Business
  - a. COVID Test kits have been made available from the Columbia County EMO. It is possible that we will be receiving a weekly delivery from CC EMO. We need to determine the best practices for distribution.
  - b. Motion to authorize the Supervisor to enter into the retainer agreement with Whitbeck, Benedict and Smith, LLP for 2022 legal services in the amount of \$21,500.00.
7. Supervisor's Report
  - a. December 18th Winter Glow
  - b. Suggest changing the email link on the Germantown home page. The [gtownny@valstar.net](mailto:gtownny@valstar.net) account is inundated with spam and most of the

official business (invoicing, etc.) has already been redirected to other accounts.

8. Comments from Councilmembers
9. Comments and Questions from the public.
10. Motion to enter Executive Session if necessary
11. Motion to Adjourn