

Town of Germantown
Local Waterfront Revitalization Program Committee.
Via Zoom

February 14, 2022

Members in attendance: Jen Crawford, Jan Borchert, Martin Overington, Karen Targove, Barbara Hughey, Christina Bohnsack, Lisa Vasilakos DOS Coastal Resource Specialist and public observer Kaare Christian

Meeting called to order at 7:07

Pledge of Allegiance.

Review of Minutes

Motion to accept the minutes:

Martin motion to accept, Barbara seconds the motion
Vote unanimous to accept

2nd PUBLIC OUTREACH MEETING

Date postponed and TBD as focus will be on DOS policy

LWRP committee will have a presence at various locations on town Earth day for informal outreach and engagement. Barbara and Karen to discuss aforementioned and suggest a plan by next LWRP meeting.

DOS Policy Review

Discussion ensued to clarify the task of commenting on 44 DOS policies. It was determined that while we are not able to change any wording in the policy, we are able to add specific wording relevant to Germantown which could then be approved by DOS for local regulatory guidelines.

As this task is both large in scope and important, committee agreed to comment on Policy#2 by Thursday February 17. Policy 2 comments will be reviewed by Alta to ensure committee is proceeding as needed. After feedback from Alta, committee to review remaining 43 policies by next LWRP meeting.

CURRENT EVENTS

- No new work applications or notices have been posted since in January
- Winter Ice House Clean up Saturday February 19th 10 am -12 pm
- Kiosk to be place in near future at Roe Jan ParkPunch Brook is to be assessed by the DEC
- Earth Day will be a walkable event with spots to learn about Solar, recycling, community composting. There will also be a writing and arts competition for school students.

**Motion to Adjourn 8:33 by Christina, 2nd by Karen
unanimous decision to adjourn**