

Minutes of July 12, 2022, Germantown Town Board meeting, held in the Germantown Town Hall, 50 Palatine Park Road, Germantown, NY and via Zoom, commencing at 7:23pm.

Present: Supervisor Helsley  
Councilman Sullivan  
Councilman Kukon  
Councilman Christian

Present via Zoom: Councilmember Suarez  
Town Attorney, Corinne Smith

Recorded by: Town Clerk, Joyce Vale

Supervisor Helsley called the meeting to order and Led with the Pledge to the Flag.

Motion to approve the June 14, 2022 public hearing, June 14, 2022 Board meeting and June 21, 2022 workshop minutes made by Councilman Kukon, seconded by Councilmember Suarez, with all in favor and none opposed.

Motion to pay the audited bills for July 2022 made by Councilman Kukon, seconded by Councilman Christian, with all in favor and none opposed.

### **Written Communications to the Town Clerk**

Town Clerk received the monthly report from Highway Superintendent, Anthony Cidras.

#### JULY MONTHLY REPORT

1-WILL NEED BOARD TO SURPLUS OLD WOODCHIPPER 1991 EEEER BEEVER MODEL 290  
VIN #486SE1515MW007440

2-HAD COLLIN IN FOR A DAY TOKE DOWN 2 LARGE TREES

3-OIL AND STONED EAST CAMP, EAST CAMP EXT, CRAWFORD LANE, ROUND TOP RD FROM VIEWMONT TO 9G

4-BLACK TOPPED SOUTH RD

5-JOHN DEERE MOWER WAS DOWN HAD TO ORDER PARTS AND DID REPAIRS IN HOUSE

6-GOT GROUNDS READY FOR HIGH SCHOOL GRADUATION

7-REPLACED A URINAL IN BEACH HOUSE

8-REPLACED LINE AND SPICKET BY ACTIVITY BUILDING

9-GOT GROUNDS READY FOR JULY 4TH CELEBRATION

10-PICKED UP NEW CHIPPER EVERYONE HAS VIEWED SAFTEY VIDEO AND WE DID A TRAINING RUN WITH IT IN THE PARK

PLEASE MAKE SURE THIS PART IS READ AT BOARD MEETING

1-WANT TO THANK THE COUNTY FOR SUPPLYING 3 10-WHEELER AND MEN TO THE TOWN TO ASSISST IN OIL AND STONING

2-WANT TO THANK DAVE LYONS LIVINGSTON HIGHWAY SUPERINTENDENT FOR SENDING 1 OF HIS MEN TO HELP US CUT THE REBATES ON SOUTH RD

GERMANTOWN HIGHWAY SUPERINTENDENT  
ANTHONY CIDRAS

### **Old Business**

- Kellner Activity Building Renovations
- Discussion.
- Next Steps.

Councilman Sullivan thinks if the gender-neutral space can be addressed then to proceed.

- LL#1- Updating the Town Zoning Map
- Discussion
- Motion to adopt the resolution.

The Town Board will update next month.

- LL "A"- Façade Length- awaiting CC Planner board review. This will be on the County agenda for next month.
- LWRP Contract amendment.
- Discussion and necessary action. Corinne prepared contract amendment and sent to Jen Crawford, Alta and NYS DOS. Corinne said on the DOS side the contractor money budgeted for will move to a sub-contractor. Corinne said just waiting for NYS to sign off.
- Roe Jan Park Electric- Need to contract with an electrician. Town Board agreed to let Anthony get in contact with the electrician.
- Discussion about Old town beach at Sportsman's. Town Board agreed to put up a "no swimming" sign. Supervisor Helsley will talk to the Sportsman's.

### **New Business**

- Introduction of LL "B"- videoconferencing. Set a public hearing.
- Introduction of LL "C"- Fire alarms. Set a public hearing immediately following public hearing for LL "B". Town Board will hold a public hearing on Local Law "B" on August 2, 2022 at 6:30pm and a public hearing on Local Law "A" at 6:45pm on August 2, 2022. The draft will be on the town website. A public hearing for Local Law "C" will be held in September. Supervisor Helsley said the town board will close out Local Laws, "B", "A" and #1 in August.
- CEC Commitment letter- Funds from the grant to be used for an energy reduction campaign.

Motion for the Supervisor to sign the CEC Commitment letter and send it out made by Councilmember Suarez, seconded by Councilman Christian, with all in favor and none opposed.

- Appoint Connor Guy to LWRP.

Motion to appoint Connor Guy to the LWRP made by Councilman Sullivan, seconded by Councilman Christian, with all in favor and none opposed.

### **Supervisor' Report**

- Independence Day Celebration.
- Lessons learned workshop. Councilman Sullivan asked Corinne if the board shared google docs with ideas if this was okay? Corinne said it's okay to do. Councilmember Suarez will start the drive.

- July 23<sup>rd</sup>- Outdoor movie night in the park.

Vote for either Ratatouille or How to Train Your Dragon. Councilmember Suarez will start a mail chimp.

### **Comments from Councilmembers**

Councilman Sullivan said they received an email from Tom Shannon. He is going to apply for an Environmental Protection Fund Parks Preservation Heritage grant and part of it requires SEQR review because it is a roofing job. Councilman Sullivan said the deadline for the grant is July 29<sup>th</sup>. Corinne said because it is re-roofing it is a Type II action and it does not require any further SEQR review and if the board wanted to go forward on this action they would do a motion declaring it as a Type II action and will not require any further SEQR review.

Motion declaring it as a Type II action and does not require any further SEQR review made by Councilmember Suarez, seconded by Councilman Sullivan, with all in favor and none opposed. Corinne will need the minutes prior to July 29<sup>th</sup>.

Councilman Kukon said good work on the 4<sup>th</sup> of July.

Town Board received a letter from Martin Overington requesting to withdraw \$3,000 from the WAC account. Town Board agreed to the withdrawal of the money. Supervisor Helsley will get the check.

Councilman Christian spoke in regards to the LWRP and that they were meeting with a new consultant from EDR.

### **Comments and Questions from the public**

Martin Overington thanked the Town Board for approving the funds. WAC has grown. Martin thanked Tracy Martin. Martin sent his condolences to the Dubac family on Doris' passing. He also thanked the Town Board for all of their hard work.

Councilman Christian thanked Martin for making this all happen.

Supervisor Helsley sent his condolences to the Salvatore family.

Motion to enter Executive Session at 7:48pm to discuss zoning committee members made by Councilman Sullivan, seconded by Councilman Kukon, with all in favor and none opposed.

Town Board came out of Executive Session at 8:07pm.

The Town Board selected these members to the Zoning Committee:

Austin Sullivan  
David Rifenburgh  
Karen Targove  
Dawn Breeze  
Andy Fennell  
Tony Stagno  
Ellen Epstein  
Faydra Geraghty  
William Bell  
Jan Brochert  
Tony Albino  
Joe Guida

Supervisor Helsley said interviews for the Planner will be either July 18,19 or 20<sup>th</sup> based on their availability.

Motion to approve the MOU for Denis Crawford subject to attorney review made by Councilman Sullivan, seconded by Councilman Christian, with all in favor and none opposed.

Motion to adjourn the meeting made by Councilman Kukon, seconded by Supervisor Helsley, with all in favor and none opposed.

Meeting closed at 8:10pm

Respectfully submitted,

Joyce Vale