

Town of Germantown  
Monday, 11/7/2022  
Town Board Meeting

Call to Order at \_\_\_\_\_

1. Motion to approve the October 11 public hearing and the October 11 Board meeting minutes
2. Motion to pay the Audited bills for November 2022
3. Written communications to the Town Clerk
4. Old Business
  - a. 2023 Budget
    - i. Motion to adopt
  - b. Local Law C - Fire Alarm Law
    - i. Discussion, Motion to adopt pending no changes.
  - c. Kellner Activity building - no progress, plans have been given to a local contractor for evaluation and budgetary estimates
  - d. Lasher park Electric - Still awaiting bids
5. New Business
  - a. Approval to Purchase Scag SCZII61V-31F 31 HP Zero Turn Mower from Salem Farm Supply in the amount of \$12089.00. Price based on Sourcewell Contract #031121-SCG - Total purchase price \$12099.00 with "tire tax"
    - i. Funds will be transferred from A7110.4 to A7110.2 to make the purchase during budget line adjustments in December
  - b. Accept the letter of retirement of George R. Sharpe from the Planning Board effective 12/31/2022
  - c. STR draft Law
    - i. Comments, next actions - STR committee not scheduled to meet in November or December
6. Supervisor's Report
  - a. Election Day - Tuesday, 11/8/2022 - Get out and Vote!
  - b. Veteran's Day is Friday, 11/11/2022
  - c. Brush fire behind the maintenance building early morning of 11/6/22 - CCSO and NY Forest Rangers were contacted. Not considered suspicious ant this time.
  - d. Tree lighting ceremony 12/10/2022 - Sunset (4:23pm approx)
  - e. Thank you to the DPW for the modifications to the stage area in town hall. We no longer have to worry about losing a member off of the edge.
7. Comments from Councilmembers
8. Comments and Questions from the public.
9. Motion to Adjourn