

Town of Germantown
July 11, 2023
Town Board Meeting **Draft**

Call to Order at _____

1. Pledge of allegiance followed by a moment of silence in recognition of the passing of Mr. Peter Lasher
2. Motion to approve the June 13, 2023 public hearing minutes and June 13, 2023 Town Board meeting minutes
3. Review of Financial Reports - Comments, Questions
4. Motion to pay the audited bills for ...
5. Written communications to the Town Clerk
6. Old Business
 - a. Kellner Activity Building - no further activity to report
 - b. Local Law C - STR Law - Public Hearing set for July 25th at 6PM Kellner Activity Building
 - c. MOU with Bard regarding the archaeological dig at the Parsonage
 - i. Addition of an indemnification clause
 - ii. Additional language around storage and care of artifacts by Bard College
 - d. Community Solar agreement
7. New Business
 - a. Eagle Scout project - Proposal by Owen Stier
 - b. Water Chestnut Harvester Grant
 - c. Re-appoint Barbara Hughey to the Columbia County Environmental Management Council
 - d. Sylvia Center contribution? Camp Palatine Cooking program
 - e. Appoint Camp Palatine counselors.
 - f. Resolution to approve Highway Fund Budget adjustments
8. Supervisor's Report
 - a. Brian Fitzgerald has begun as the new accountant for the Town
 - b. Music events continue to be well attended
 - c. Independence Day Celebration was a huge success! Thank you to all of the volunteers for their hard work!
 - i. Electrical panel and service in the activity building needs evaluation
9. Comments from Councilmembers
10. Comments and Questions from the public.
11. Enter into Executive session to discuss Planning Board appointments
12. Motion to Adjourn