Town of Germantown Local Waterfront Revitalization Program Committee. Hybrid meeting: In Person and Via Zoom

May 8, 2023

Members in attendance: Jen Crawford, Martin Overington, Barbara Hughey, Christina Bohnsack, Kaare Christian in person; Jan Borchert, Karen Targove, via Zoom; Erica Tauzer and Brianna Eassa of EDR via Zoom.

Meeting called to order at 7:06

## **Review of Minutes**

Motion to accept the January minutes: Jan motion to accept, Karen seconds the motion Vote unanimous to accept

## AGENDA

Discussion of section V,VI and VII of the LWRP All committee comments via google drive reviewed

Next Steps: Erica to discuss with Lisa of DOS committee's asks Town atty to be contacted re asks after DOS meeting

Important notes: LWRP recommendations must occur with the defined boundary. Water area of Roe Jan is in the town of Livingston hence cannot be included in the LWRP or Harbor Management plan

Discussion of roles and responsibility to ensure LWRP is followed by residents and commercial entities. Application review discussion included responsibilities of

- Building Inspector/Code Enforcement Officer
- Town Supervisor
- Town Board
- Zoning Board of Appeals
- WAC committee
- Designated planning board member to assess minor or major waterfront impact and review application for accuracy and significance

## **CURRENT EVENTS**

Riversweep 26<sup>th</sup> year - 24 volunteers showed up Scouts clean Roe Jan area Amtrak patrol cars had a presence at Riversweep for the first time

CAD grant cancelled for the time being

Amtrak patrol cars have been at the right of way asking people fishing south of lower main to leave

DEC to schedule meeting re water chestnuts

8:34 Barbara motions to close the meeting, Jan 2<sup>nd</sup> Unanimous vote to close