Minutes of October 19, 2023, Germantown Town Board Special Meeting, held in the Germantown Town Hall, 50 Palatine Park Road, Germantown, NY and via Zoom, commencing at 7:01pm.

Present:	Supervisor Helsley Councilman Sullivan Councilmember Suarez Councilman Christian
	Town Attorney, Corinne Smith
Absent:	Councilman Kukon
Recorded by:	Town Clerk, Joyce Vale

Motion to open the Special Town Board meeting made by Councilmember Suarez, seconded by Councilman Sullivan, with all in favor and none opposed.

Supervisor Helsley said the purpose of the Special meeting is to execute a contract for the fireworks for this weekend in the amount of \$5,000 which is 100% paid for by donations.

Motion to authorize the Supervisor to sign the contract and pay for the fireworks made by Councilman Christian, seconded by Councilmember Suarez, with all in favor and none opposed.

Motion to adjourn the Special meeting at 7:02pm made by Councilman Sullivan, seconded by Councilmember Suarez, with all in favor and none opposed.

Respectfully submitted,