

Town of Germantown
January 9, 2024
Town Board Meeting **Draft**

Call to Order at _____

1. Motion to approve the December 12 public hearing, December 12 board meeting, and December 28 year end meeting minutes
2. Motion to pay the audited bills for December 2023 with 2023 funds and bills for January 2024 with 2024 funds.
3. Written communications to the Town Clerk
4. Old Business
 - a. Kellner Activity building - Still awaiting pricing - there has been some communication regarding selection of finish plumbing fixtures. DPW has begun removal of some of the older cabinets in the Kitchen area.
 - b. STR law - do we need further discussion?
 - i. Are there any suggested changes?
 - c. Tier 3 Solar Moratorium
 - i. Discussion on Solar law
 - d. Bard Property
 - i. All necessary paperwork has been submitted to DEC, preview contract has been received from DEC
 - ii. We will need to develop a recreation plan
 - e. Resolve to re-appoint Kerrie Abela to the Planning Board for a 7 year term, 1/1/24 through 12/31/2030 **TBD**
 - f. Any suggestions for an appointee to the Hudson Valley Flood Resilience Network for 2024?
 - g. Town SPEDES permit - Supervisor has met with Delaware Engineering and they are preparing a proposal to assist with the renewal process.
 - h. Bard Archaeological MOU - suggested added language has been submitted to Bard - No response yet
5. New Business
 - a. Sewer Extension for 4365 Rpute 9g.
6. Supervisor's Report
 - a. Looking forward to a productive 2024.
7. Comments from Councilmembers
8. Comments and Questions from the public.
9. Motion to Adjourn