

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

Call to Order at 7:30 PM

1. Presentation for the proposed plans for 11 Main Street by Holy Cow productions
2. Motion to approve the March 12, 2024 LWRP workshop minutes, STR public hearing minutes, and Board meeting minutes
3. Review of Financial Report for March
4. Motion to pay the audited bills for April 2024
5. Written communications to the Town Clerk
6. Old Business
 - a. Kellner Activity building - One party attended the Pre-bid meeting, no bids have been received. How to proceed?
 - b. STR Law - resolution to approve
 - c. SPEDES permit - sample results have been received - DE continuing to prepare documents and maps
 - i. DEC is questioning the efficacy of the pre-screen, Supervisor Helsley has asked for information to contact the supplier for a visit to confirm proper operation and / or selection
 - d. Solar Law - recommendations for changes or leave the current law as it is?
 - e. Bard Parcel - revised budget - next steps?
7. New Business
 - a. Approval to purchase a new walk in cooler - Low quote in the amount of \$16,900 utilizing Budgeted ARPA funds for Buildings Equipment
 - b. Motion to accept a \$5,000 grant from the New World Foundation for a municipal building energy audit.
 - c. Approval to complete the application for a \$40,000 NYSERDA grant for Solar project on Salt Shed roof.
 - d. Restore NY grant for 11 Main Street?
 - e. Solar Grants for CSC
8. Supervisor's Report
 - a. Molly Marquand and CSC having an invasive species pull on April 19 - confirm start time and location(s)
 - b. River Sweep is May 4, 2024 - confirm start time
 - c. Town Wide Yard Sale is Saturday, May 18, 2024

9. Comments from Councilmembers
10. Comments and Questions from the public.
11. Enter into Executive session if necessary
12. Motion to Adjourn