

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

Call to Order at 7PM

1. Motion to approve the June 11, 2024 meeting minutes
2. Review of Financial Reports - Comments, Questions
3. Motion to pay the audited bills for July 2024
4. Written communications to the Town Clerk
5. Old Business
  - a. Kellner Activity building - Bids due Friday, July 12, 1PM
  - b. Town Hall roof - Bids due Friday, July 12, 1PM
  - c. SPEDES permit - Still under DEC review
  - d. Salt Shed roof Solar array - Ready for RFP
  - e. Bard Parcel
    - i. Next step is to have the parcel surveyed - 2 Proposals received
      1. Crawford Engineering - \$5400
      2. Holtz Surveying - \$5200
6. New Business
  - a. Approval of additional Camp Palatine Counselor - **Name**
  - b. Install a check valve on the sewer line at 8 Main Street to prevent backup into the residence in the event of a Pump Station failure or overflow.
    - i. Proposal from Visage Construction - \$4465
    - ii. Scoob's Excavation - Daily Rate of \$2200. Town to provide all materials
  - c. Authorization to purchase a new Flag Pole for Lsher Memorial Park
    - i.
7. Supervisor's Report
  - a. Independence Day Event - July 6, 2024 - Thank you to all of the volunteers and vendors.
    - i. Huge thank you to Council Member Suarez, Jami DelPozzo, Clerk Vale for their hard work and coordination.
  - b. Jordan Stoner will be performing Saturday, July 13, 2024, 5-9PM - Booked as the rain date performer
8. Comments from Councilmembers

9. Comments and Questions from the public.

10. Enter into Executive session if necessary

11. Motion to Adjourn