

Town of Germantown
November 12, 2024 **Draft**
Town Board Meeting

Call to Order at _____ PM

1. Motion to approve the October 8, 2024 Workshop and Town Board meeting minutes, October 22, 2024 Workshop minutes, and October 29, 2024 Public Hearing minutes
2. Review of Financial Reports - Comments, Questions
3. Motion to pay the audited bills for November 2024
4. Written communications to the Town Clerk
5. Old Business
 - a. 2025 Budget
 - i. Resolution to adopt the budget as prepared
 - b. Kellner Activity building
 - i. Electrical rough-in is complete. Inspection passed on 11/8/2024. Rough-in plumbing is being completed and insulation and drywall to begin. Thank you to Councilmember Christian for the assistance.
 - c. SPEDS permit - Comment from Jaime Malcom "I wanted to let you know that CO-BWP will be assisting me with the full technical review of your SPDES permit, likely to start in Q1 2025, and hope to have it completed/out for public comment during the middle part of the year. I have worked on industrial permits mostly and needed the help with a municipal type WWTP."
 - d. Salt Shed roof Solar array - only one vendor attended the pre-bid conference. Difficulty in the install on the salt shed roof as this is a sub feed and solar must be connected in front of the generator. There was some discussion about installing a new service and meter for the sole purpose of net metering. These comments will be posted as official questions and answers will be posted after November 15, 2024
 - e. Bard Parcel
 - i. The updated assessment was approved - still awaiting word on the deed restrictions
 - f. Vandalism at Palatine Park
 - i. Installation of cameras
 1. Supervisor Helsley met with a representative from Verkada. She came up with a plan to provide coverage for town hall, beach house, Kellner, behind the garage, and the snack bar

/ ball fields. A trial unit was shipped and will be installed on Kellner.

- g. The Columbia County Hazard Mitigation policy
 - i. Any updates?
 - h. Local Law C - Real Property Tax exemption for Seniors
 - i. Resolution to adopt
 - i. Local Law D - Real Property Tax exemption for Disabled and Low Income Residents
 - i. Resolution to adopt
 - j. NAGPRA Repatriation letter has been sent
 - k. Filming policy - how to proceed?
6. New Business
- a. Informal adult soccer league
7. Supervisor's Report
- a. Supervisor Helsley's knee replacement has been postponed.
8. Comments from Councilmembers
9. Comments and Questions from the public.
10. Enter into Executive session if necessary
11. Motion to Adjourn