

Town of Germantown
December 10, 2024
Town Board Meeting

Call to Order at 7 PM

1. Motion to approve the November 12, 2024 Public Hearing and Town Board meeting minutes.
2. Review of Financial Reports - Comments, Questions
3. Motion to pay the audited bills for December 2024
4. Written communications to the Town Clerk
5. Old Business
 - a. Kellner Activity building
 - i. The majority of the work will be complete this Thursday. There may be some minor details, but it will be ready for the Winter Glow on Saturday.
 - b. SPEDES permit - No update
 - c. Salt Shed roof Solar array - No Bidders
 - d. Bard Parcel
 - i. Still awaiting word on the deed restrictions
 - e. Vandalism at Palatine Park
 - i. Installation of cameras
 1. Sample Camera was received, but cannot be installed due to the ongoing renovation. There are no available ports. Archtop will be contacted to verify everything is working properly and to install a new switch.
 - f. The Columbia County Hazard Mitigation policy
 - i. Any updates?
6. New Business
 - a. Local Law E - Filming
 - i. Suggestions for changes.
 - b. Resolution for Dog Licensing Memo to be mailed with 2025 Tax Bills
 - c. Set dates for Year end and Re-Organizational Meetings
7. Supervisor's Report
 - a. Winter Glow Saturday, December 14. Details can be found on the Website.
8. Comments from Councilmembers

9. Comments and Questions from the public.
10. Enter into Executive session to discuss personnel
11. Motion to Adjourn