

Minutes of December 27, 2024 Germantown Town Board Year End meeting, held in the Germantown Town Hall, 50 Palatine Park Road, Germantown, NY and via Zoom, commencing at 1:00pm.

Present: Supervisor Helsley
Councilman Kukon

Present via Zoom: Councilman Sullivan
Councilman Christian (lost connection into the meeting)

Recorded by: Town Clerk, Joyce Vale

Supervisor Helsley opened the meeting.

Motion to approve the Town Board meeting minutes of December 10, 2024 made by Councilman Kukon, seconded by Councilman Sullivan, with all in favor and none opposed.

Year End Financial Adjustments:

- General Fund/DPW Fund Adjustments- Resolution outlining adjustments.
- \$53,391 General Fund, \$25,992
- No additional funds out of fund balance.

Motion to approve by roll call vote:

Supervisor Helsley: Aye
Councilman Kukon: Aye
Councilman Sullivan: Aye

No other business from Council.

Motion to adjourn meeting at 1:03pm.

Respectfully submitted,