

Town of Germantown
February 11, 2025 **Draft**
Town Board Meeting

Call to Order at _____ PM

1. Enter into Executive session to discuss personnel
2. Motion to approve the January 14, 2025 Town Board meeting and workshop minutes.
3. Review of Financial Reports - Comments, Questions
4. Motion to pay the audited bills for February 2025.
5. Written communications to the Town Clerk
6. Old Business
 - a. Kellner Activity building
 - i. The contractor has completed all work and the invoice is in the current abstract for review and payment
 - ii. Supervisor Helsley is finishing up some electrical work and anticipates the final electrical inspection to be scheduled for the week of 2/17/25
 - b. SPEDES permit - Climate Risk form was submitted by Delaware Engineering - Review by DEC is still in process.
 - c. Bard Parcel
 - i. The environmental assessment agreement with Crawford and Associates was signed. They never received the initial payment. The accountant will prepare a new check and stop payment on the original.
 - d. The Columbia County Hazard Mitigation policy
 - i. Draft plan and Germantown Annexes have been received.
 1. Comments due 2/17/25
 - e. Letter in Support of the Stockbridge-Munsee Community NAGPRA Repatriation Grant
 - f. Local Law E - Filming
 - i. Resolution to adopt
 - g. EV charging station
 - i. Review of proposal to replace the existing charger
 1. Is this State Contract or will we need multiple bids?
 - h.
 - i. Recreation committee
 - i. Amendment to LL #3 of 2005?
 - ii. Appointment recommendations

- j. Big Towel regarding the use of the park for public saunas
 - i. Review of site plan and discuss fees
- 7. New Business
 - a. Motion to approve the Agreement for the Expenditure of Highway Moneys as submitted by the Highway Superintendent
 - b. Authorization for the Supervisor to enter into the purchase agreement with Goff's equipment service for the purchase of a tractor, york rake and ball field groomer. - Total expenditure \$37,863.49 - State bid pricing
 - a. LL-A 2025
 - i. Revision of LL1-2023 - allowing for firefighters residing in Germantown that serve in an adjoining town to receive the tax exemption.
 - b. Proposed Fire alarm law from Germantown Fire District
 - i. Review of law and recommendations for changes
 - ii. Set dates for PH
 - c. Discussion about fees and agreements for use of Kellner activity building
- 8. Supervisor's Report
 - a. Forestry Grant Presentation Wednesday, 2/12/2025 at 7PM
 - b. The Germantown Fire Company has successfully raised the funds needed for the replacement of their kiosk with an electronic sign.
- 9. Comments from Councilmembers
- 10. Comments and Questions from the public.
- 11. Motion to Adjourn