

Town of Germantown
February 11, 2025
Town Board Meeting

Call to Order at _____ PM

1. Enter into executive session to discuss attorney / client privileged information
2. Motion to approve the February 11, 2025 Public Hearing minutes for LL A of 2025, Public Hearing minutes for LL E of 2024, and Town Board meeting minutes.
3. Review of Financial Reports - Comments, Questions
4. Motion to pay the audited bills for March 2025.
5. Written communications to the Town Clerk
6. Old Business
 - a. Kellner Activity building
 - i. Supervisor Helsley is behind schedule. Final Electrical inspection will be in March.
 - b. SPEDES permit - Review by DEC is still in process.
 - c. Bard Parcel
 - i. Resolution to Purchase
 - d. The Columbia County Hazard Mitigation policy
 - i. The Public Review drafts of Volume I and Volume II of the HMP are available for download below:
 - ii. [Volume I](#)
 - iii. [Volume II](#)
 - iv. The County will advertise the HMP during the public review period and will establish a date/time in March for a virtual public presentation of the HMP. All comments should be emailed to Henry Swartz at henry.swartz@columbiacountyny.com **AND** Haley Rivers at Hrivers@tighebond.com.
 - e. Letter in Support of the Stockbridge-Munsee Community NAGPRA Repatriation Grant has been signed and sent
 - f. LWRP - Resolution authorizing additional contract with EDR to complete the project
 - g. Local Law E - Filming
 - i. Resolution to adopt
 - h. Recreation committee
 - i. Any updates needed at this time?
 - i. Hudson River Greenway Grant
 - i. Claim for payment has been signed
 - j. Big Towel regarding the use of the park for public saunas

- i. Review of site plan and set fees
 - k. Proposed Fire alarm law from Germantown Fire District
 - i. Review of law and recommendations for changes
 - ii. Set dates for PH
 - l. Fees and agreements for use of Kellner activity building
 - i. Review agreement document and recommend changes
- 7. New Business
 - a. Authorize the Supervisor to enter into a contract with Legion Fireworks in the amount of \$7500.00
 - b. Twin Ponds Solar
 - i. Please review all documents - Host agreement still pending for Community Solar
- 8. Supervisor's Report
 - a. Planning for Independence Day celebration - July 5, 2025 - Rain date July 12, 2025
 - i. 90 Proof is booked for July 5th, still looking for a band for the rain date.
 - ii. Jami will be setting a date to begin the process
- 9. Comments from Councilmembers
- 10. Comments and Questions from the public.
- 11. Motion to Adjourn