

Town of Germantown
April 8, 2025
Town Board Meeting

Call to Order at _____ PM

1. Motion to approve the March 11, 2025 LWRP Workshop minutes, Public Hearing minutes for LL E of 2024, and Town Board meeting minutes.
2. Review of Financial Reports - Comments, Questions
3. Motion to pay the audited bills for April 2025.
4. Written communications to the Town Clerk
5. 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. Mercury exclusion form was requested and sent to DEC
 - c. Bard Parcel
 - i. Awaiting DEC approval of contract and the time on the permissive referendum to run
 1. Once approved, motion for the Supervisor to sign the contract and make \$1000 down payment (used toward the purchase price)
 - d. LWRP - Budget needs review - Contract was signed, awaiting response from EDR
 - i. Local laws still under legal review
 - e. Filming Permit review
 - i. Approve or recommend changes and set fees
 - f. Recreation committee
 - i. Any updates needed at this time?
 - g. Hudson River Greenway Grant
 - i. Claim for payment has been signed
 - h. Big Towel regarding the use of the park for public saunas
 - i. Review of site plan and set fees
 - i. Proposed Fire alarm law from Germantown Fire District
 - i. Review of law and recommendations for changes
 - ii. Set dates for PH
 - j. Fees and agreements for use of Kellner activity building
 - i. Review agreement document and recommend changes
 - k. Twin Ponds Solar

6. New Business
 - a. Salt Shed Solar RFP
 - i. A new meter will be installed on the salt shed
 1. Initially for Net metering, possibility of future EV charging station
 - b. Website Requirements
 - c. Town's Northern Border
 - i. Shown incorrectly on County Maps
7. Supervisor's Report
 - a. Reminder of the State Burn ban until May 16th
 - b. Petition circulating to recommend adding a County Executive.
 - i. Be informed
8. Comments from Councilmembers
9. Comments and Questions from the public.
10. Motion to Adjourn