

Town of Germantown  
May 13, 2025  
Town Board Meeting

Call to Order at 7PM

1. Motion to approve the April 8, 2025 LWRP Town Board meeting minutes.
2. Review of Financial Reports - Comments, Questions
3. Motion to pay the audited bills for May 2025.
4. Written communications to the Town Clerk
5. Review and Q&A - Zoning and Subdivision Law Update
6. Old Business
  - a. Kellner Activity building
    - i. Final Electrical inspection will be delayed due to damage to the outdoor vendor outlet and building.
  - b. SPEDES permit - Supervisor Helsley met with DEC on 5/25 - Draft Permit has been issued. It will be noticed in the Register Star on 5/14.
    - i. Annual WWTP inspection occurred today.
  - c. Bard Parcel
    - i. Remaining Items
      1. Recreation Plan - review and approval
        - a. Planning of trails and other improvements
      2. Completion of the purchase
      3. Resolution to name it the Theodore Robinson Community Forest.
      4. Ask the DEC to delineate the parcel's wetlands (free DEC service)
      5. Park Designation timing
      6. Develop a stormwater protection plan for the trail improvements.
  - d. LWRP
    - i. Local laws still under legal review
  - e. Filming Permit review
    - i. Approve or recommend changes and set fees
      1. Recommended fees
  - f. Hudson River Greenway Grant
    - i. Payment has been received
      1. Thank you for everyone's hard work on this
  - g. Proposed Fire alarm law from Germantown Fire District
    - i. Review of law and recommendations for changes
    - ii. Set dates for PH
  - h. Fees and agreements for use of Kellner activity building
    - i. Review agreement document and fee schedule
  - i. Twin Ponds Solar

- i. Set a workshop date for review of agreements and estimates
  - j. Establish an official school zone
    - i. What are the next steps?
  - k. Salt Shed Solar RFP
    - i. Questions due 5/9 - none received as of this agenda draft
  - l. Website Requirements for .gov - as of the meeting date, application has been submitted
  - m. Harriet Tubman scenic Byway
    - i. Resolution
7. New Business
- a. Declare 2005 F550 surplus and approve putting it up for auction
8. Supervisor's Report
- a. Reminder of the State Burn ban until May 16th
  - b. Grievance Day is Wednesday, May 27th 2-4pm & 6-8pm
  - c. Memorial Day Ceremony and Parade - Monday, May 26th
9. Comments from Councilmembers
10. Comments and Questions from the public.
11. Enter into executive session to discuss attorney / client privileged information.
12. Motion to Adjourn