

Town of Germantown
June 10, 2025
Town Board Meeting

Call to Order at 7PM

1. Motion to approve the May 13, 2025 Town Board meeting minutes.
2. Review of Financial Reports - Comments, Questions
3. Motion to pay the audited bills for June 2025
4. Written communications to the Town Clerk
5. Presentation of Salt Shed Solar Array options - Bob Vittengl, Hudson River Solar
 - a. Discussion of options and resolution awarding appropriate bid
6. Old Business
 - a. Twin Ponds Solar
 - i. Any further discussion or questions?
 1. Resolution approving the security agreements, Host Community Agreement, and PILOT for Solar Energy System
 - b. Zoning and Subdivision Law Update - Under Legal Review
 - c. Kellner Activity building
 - i. Final Electrical inspection will be delayed due to damage to the outdoor vendor outlet and building.
 - d. SPEDES permit - Draft Permit issued
 - e. Bard Parcel
 - i. Closing on June 5, 2025
 1. Recreation Plan - Complete?
 - a. Planning of trails and other improvements - Likely to take place over a two year period
 2. Prepare a Resolution to name it the Theodore Robinson Community Forest.
 3. Ask the DEC to delineate the parcel's wetlands (free DEC service)
 4. Park Designation timing?
 5. Develop a stormwater protection plan for the trail improvements.
 - f. Proposed Fire alarm law from Germantown Fire District
 - i. Additional Comments or Questions?
 - ii. Set date for PH
 - g. LWRP
 - i. Local laws - approval of changes and set Public Hearing
 - h. Filming Permit review
 - i. Approve of recommend changes and set fees
 - i. Fees and agreements for use of Kellner activity building
 - i. Review agreement document and fee schedule

- j. IFB for Parsonage roof - Set dates
- k. Website Requirements for .gov - no update to report, application submitted on 5/9/2025

7. New Business

- a. Local Law B 2025 - Law Requiring Prior Notice of Defects
 - i. Questions or Comments?
 - ii. Set Public Hearing

8. Supervisor's Report

- a. School Budget Vote - June 17, 2025 7:30 AM - 9 PM
- b. Independence Day celebration - Saturday, July 5th - Rain Date - Saturday July 12th

9. Comments from Councilmembers

10. Comments and Questions from the public.

11. Enter into executive session to discuss contracts.

12. Motion to Adjourn