

Minutes of April 28, 2014 Germantown Town Board meeting, held at the Germantown Town Hall, Germantown, NY, commencing at 7:00pm.

Present: Supervisor Craig
Councilman Westmore
Councilman Phelan
Councilwoman Dunn

Absent: Councilman Mortenson

Recorded by: Deputy Town Clerk Donna Diehl

Supervisor Craig opened the meeting and led the Pledge to the Flag.

Motion to approve the March Town Board minutes was made by Councilman Westmore, seconded by Councilman Phelan, with all in favor and none opposed.

Motion to approve paying audited bills was made by Councilman Westmore, seconded by Councilman Phelan.

Supervisor Craig: Aye
Councilman Westmore: Aye
Councilman Phelan: Aye
Councilwoman Dunn: Aye

Written Communication by Deputy Town Clerk Donna Diehl

None reported.

Department Updates

Maintenance by Anthony Cidras

- Titan will be here this week for repairs on highway garage roof.
- Submitted application to work force office for summer help.

- Working on trails, main trail is ready for summer.
- Kiosks have been put out.
- Stone put in Dog Park where it was needed.
- Picnic tables and grills are out.
- Started mowing.
- Roadside cleanup went very well. 520 pounds of garbage picked up, 5 tires and 3 rims. Supervisor Craig commended everyone that took part in the cleanup.
- Estimates for the doors are in. Councilman Westmore would like to see pictures of the doors first. Discussion on door bids.

Supervisor Craig made a motion to accept the bid from Herrington's for the purchase of the doors and a motion for Jennings construction to put the doors in. Motion to accept the bids were made by Councilwoman Dunn seconded by Councilman Phelan.

Supervisor Craig:	Aye
Councilman Westmore:	Aye
Councilman Phelan:	Aye
Councilwoman Dunn:	Aye

Anthony Cidras said it was put in the budget last year to purchase a new mower. He got the best price from Columbia Tractor. Purchase price is \$9,913.60 budgeted for \$10,000.

Motion made by Councilwoman Dunn to approve the purchase of a new mower, seconded by Councilman Phelan.

Supervisor Craig:	Aye
Councilman Westmore:	Aye
Councilman Phelan:	Aye
Councilwoman Dunn:	Aye

Sewer

- Apartment building on Maple Avenue has had extensive repairs. Still an issue. Engineer drawing up a proposal.

Police by Brian DuBois

- 111.5 hours of patrol time were logged in for March.
- 1 injured deer
- 1 abandoned boat
- 1 audible burglar alarm
- 1 larceny of snow mobiles
- 2 AUO's 3rd degree
- 2 EMS assist
- 1 Domestic report

Cheviot--32 times, Anchorage--31 times, School--25 times, Palatine Park--32 times, Dales Bridge--26 times.

Two attended the Drive to Survive on April 1st. Looking into leasing a vehicle.

History by Sue Raab

- Small projects
- Meeting with Art Space
- More visitors at History Dept
- Concerned about shingles coming off, chimney and gutters

Discussion about shingles on the roof.

Business & Economic Development by Supervisor Craig

- Working on the signs
- Getting a business questionnaire together
- Community, Arts & Tourism working on Art Space

Parks & Recreation by Councilwoman Dunn

- Little League has asked if the Town could put \$500.00 which is half of the price of the Port-O-Potty.

Motion made by Councilwoman Dunn to approve the \$500.00 towards the Port-O-Potty, seconded by Councilman Phelan. Discussion about Port-O-Potty.

Supervisor Craig: Aye
Councilman Westmore: Aye
Councilman Phelan: Aye
Councilwoman Dunn: Aye

Emergency Preparedness by Councilwoman Dunn

- Plan has been reconfigured.

Independence Day Celebration by Councilman Phelan

- Have been discussing parking, vendors, fireworks company, public safety group, live entertainment, donations and contributions are the concerns.

Old Business

- No updates on the Sidewalks.

New Business

- Eagle Scout gazebo project is almost complete. It will be erected on the corner of Palatine Park Road & Main Street.
- Request from Clarkson University to put an Environmental Monitoring Station down at the Anchorage.

Motion made by Councilman Westmore to approve the Environmental Monitoring Station, seconded by Councilwoman Dunn.

Supervisor Craig: Aye
Councilman Westmore: Aye
Councilman Phelan: Aye
Councilwoman Dunn: Aye

Motion made by Councilman Westmore to approve the Highway Agreement, seconded by Councilman Phelan.

Supervisor Craig: Aye
Councilman Westmore: Aye
Councilman Phelan: Aye

Councilwoman Dunn: Aye

Martin Overington spoke in regards to River Sweep, which has been held for 14 years. Starting at Lasher Memorial Park, the northern boat launch to Cheviot, on May 10, 2014 at 9:00am. All welcome to help. The River Keeper is also doing work along the river.

Supervisor's Report

- Town-wide yard sale and Garden Club plant sale on May 17th.
- Brochure ready for the summer program. Information going on the town website soon. \$500 grant for summer program. No swimming.

Open to Public

None.

Next Town Board meeting is May 19, 2014 at 7:00pm.

Motion to adjourn the meeting was made by Councilman Westmore, seconded by Councilman Phelan, with all in favor and none opposed.

Respectfully submitted,

