

Minutes of May 8, 2018 Germantown Town Board meeting, held at the Germantown Town Hall, Germantown, NY, commencing at 7:00pm.

Present: Supervisor Beaury
Councilwoman DuFresne
Councilman Kukon
Councilman Sullivan

Absent: Councilman Moore

Recorded by: Town Clerk, Joyce Vale

Supervisor Beaury opened the Town Board meeting.

Motion to approve the April 10, 2018 Town Board meeting minutes made by Councilman Kukon, seconded by Councilman Sullivan, with all in favor and none opposed.

Motion to pay town audited bills made by Councilman Sullivan, seconded by Councilman Kukon, with all in favor and none opposed.

Written Communications

Town Clerk said there is a letter from Jo Hills in regards to some overnight campers at Cheviot Park. This letter will be on file in the Town Clerk's office.

Maintenance by Councilwoman DuFresne

- Picnic tables are all put in place except for the Anchorage.
- Grills are out.
- All water has been turned on.
- Cleaning the beach house and doing minor repairs.
- Fixed split rail fence behind the highway.
- Spot mowing where it is not wet.
- River Sweep went well. A ton of garbage and 8 tires.

Dog Control

- 2 calls for lost dogs.

Highway by Councilman Kukon

- Hot patching the roads that they are going to stone top, which should be the first week of July.
- Starting cleaning shoulders on East Camp Road.
- Anchorage docks are in and are going to be patching the parking lot.
- All trucks and equipment are caught up with servicing.
- Ditching Cheviot and the extension.

- Thanks to all who helped with River Sweep.

Police by Officer in Charge DuBois

- Logged in 28 hours for the month of April which included Fighting the Fences.

Sewer by Councilman Sullivan

- Average flow is 28,000 gallons per day.
- Received 11 call before you dig requests.
- Everything is doing okay.
- Helping Anthony in the park.

History

No report this month.

At this time there was a presentation from GCS Superintendent Susan Brown and Jonathan Boehme. Ms. Brown reminded everyone school budget vote is Tuesday, May 15th 12-9pm. Ms. Brown said there are 2 propositions residents will be voting on. Proposition 1 is estimated budget in the sum of \$14,892,359. Proposition 2 is to establish a capital reserve fund for renovation, reconstruction and improvement of district buildings and facilities. Ms. Brown said there are 2 seats open on the school board vote for either: Donald Coons, Heather Schultz or Andrew Soltano. Ms. Brown said there are three points. 1.) New things communication specialist through Boces using social media. 2.) Decided to move full SRD the new year begins July 1st. 3.) Voters in the district have supported technology for the students. Jonathan Boehme explained the increase of \$101,747 which is a .69% increase. Health insurance, retirement cost, resource deputy will be part of the increase. Debt paid off older project and 2 retirements and state aide dropped this year. Jonathan said proposition 2 is a good idea open it and a good idea to have it.

Motion to go into executive session at 7:18pm to discuss the medical, financial, credit or employment history of a particular person or corporation or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation made by Councilman Sullivan, seconded by Councilman Kukon.

Supervisor Beary: Aye
Councilwoman DuFresne: Aye
Councilman Kukon: Aye
Councilman Sullivan: Aye

Motion to come out of executive session at 7:35pm made by Councilwoman DuFresne, seconded by Councilman Kukon.

Supervisor Beary: Aye
Councilwoman DuFresne: Aye
Councilman Kukon: Aye

Councilman Sullivan: Aye

Motion to enter in to regular session made by Councilman Kukon, seconded by Councilwoman DuFresne.

Supervisor Beary: Aye
Councilwoman DuFresne: Aye
Councilman Kukon: Aye
Councilman Sullivan: Aye

Old Business

Motion to adopt the Comprehensive Plan made by Councilman Kukon, seconded by Councilman Sullivan.

Supervisor Beary: Aye
Councilwoman DuFresne: Aye
Councilman Kukon: Aye
Councilman Sullivan: Aye

Fee schedule for building permits is on hold until next month.

Street lights coming on Thursday and should be completed this week.

New Business

Motion to authorize the Supervisor to enter into an agreement with Superintendent Harry J. Corbitt of NYS Police (retired) and sign related paperwork, to conduct a Management and Feasibility Study of the Germantown Police Department made by Councilman Sullivan, seconded by Councilman Kukon.

Supervisor Beary: Aye
Councilwoman DuFresne: Aye
Councilman Kukon: Aye
Councilman Sullivan: Aye

Motion to approve transition to summer work hours (10-hour days) for Highway and Sewer Department employees, with two employees working Monday through Thursday and two employees working Tuesday through Friday, beginning May 14, 2018 through August 30, 2018 made by Councilman Sullivan, seconded by Councilwoman DuFresne.

Supervisor Beary: Aye
Councilwoman DuFresne: Aye
Councilman Kukon: Aye
Councilman Sullivan: Aye

Motion to approve Town Highway Work Permit issued to Valley Harvest LLC made by Councilwoman DuFresne, seconded by Councilman Kukon.

Supervisor Beary: Aye
Councilwoman DuFresne: Aye
Councilman Kukon: Aye
Councilman Sullivan: Aye

Motion to appoint Genette Piccici Oehlke to the Planning Board as an alternate member effective May 8, 2018 made by Councilman Sullivan, seconded by Councilman Kukon.

Supervisor Beary: Aye
Councilwoman DuFresne: Aye
Councilman Kukon: Aye
Councilman Sullivan: Aye

Motion to accept the Agreement for the Expenditure of Highway Moneys pursuant to Section 284 of the Highway Law, from the Highway Superintendent made by Councilwoman DuFresne, seconded by Councilman Kukon.

Supervisor Beary: Aye
Councilwoman DuFresne: Aye
Councilman Kukon: Aye
Councilman Sullivan: Aye

Motion to approve (1) an undertaking with the NYS DOT to be filed with (2) a Highway Work Permit Application for Non-Utility Work, (3) a Highway Work Permit Application for Utility Work and (4) a Shared Services Agreement between NYS DOT and the Town, said documents to be filed with the NYS DOT made by Councilman Kukon, seconded by Councilwoman DuFresne.

Supervisor Beary: Aye
Councilwoman DuFresne: Aye
Councilman Kukon: Aye
Councilman Sullivan: Aye

Motion to approve and authorize the Supervisor to execute an Amendment to the Agreement between Delaware Engineering and the Town to include required language regarding minority and women owned businesses made by Councilwoman DuFresne, seconded by Councilman Kukon.

Supervisor Beary: Aye
Councilwoman DuFresne: Aye
Councilman Kukon: Aye
Councilman Sullivan: Aye

Motion to approve the hiring of Camp Counselors for Camp Palatine for the period July 9th- August 17th 2018 made by Councilman Kukon, seconded by Councilwoman DuFresne.

Supervisor Beaury: Aye
Councilwoman DuFresne: Aye
Councilman Kukon: Aye
Councilman Sullivan: Aye

List of Camp Counselors are:

Linda Gerlach, director
Logan Mead
Alex Braidt
Skylar Jackson
Kylie Eaton
Austin Arsenault
Isabella Randazzo
Leah Foster
Bryan Bathrick
Ashton Graham
Kyle Stratcher
Bryce Stratcher
Jinessa Velez
Samatha Marrish

Motion to approve the Implementation Strategy of the Waterfront Committee Report, subject to Town Board oversight and funding ability made by Councilman Sullivan, seconded by Councilwoman DuFresne.

Supervisor Beaury: Aye
Councilwoman DuFresne: Aye
Councilman Kukon: Aye
Councilman Sullivan: Aye

Motion to appoint the Waterfront Advisory Committee and members Jen Crawford, Co-Chair Kaare Christian, Co-Chair Martin Overington, Christina Bohnsack, William Shannon, Phil Williams, Elizabeth Bathrick, John Balazs, Jo Hills and Tony Albino made by Councilman Kukon, seconded by Councilman Sullivan.

Supervisor Beaury: Aye
Councilwoman DuFresne: Aye
Councilman Kukon: Aye
Councilman Sullivan: Aye

Motion to appoint the Economic Development and Advisory Committee and members Amy Davison, Sarah Suarez, Tracy Morton, LuRae Tate, Margaret DellaCioppa, Mary McGill, Genette Piccici, Tony Albino and Teresa Repko made by Councilwoman DuFresne, seconded by Councilman Sullivan.

Supervisor Beaury: Aye
Councilwoman DuFresne: Aye
Councilman Kukon: Aye
Councilman Sullivan: Aye

Motion to approve a Resolution authorizing a budget transfer in the amount of \$7,512.26 from 3620.1 to 1410.1 in the amount of \$4,600 and to 7310.4 in the amount of \$2,912.26

WHEREAS, the Town Board of the Town of Germantown has determined that from time to time a budget transfer is necessary to reflect properly the expenditure of funds;

NOW, THEREFORE BE IT RESOLVED, by the Town Board of the Town of Germantown as follows:

1. Transfer the amount of \$4,600 from 3620.1 to 1410.1
2. Transfer the amount of \$2,912.26 from 3620.1 to 7310.4
3. This Resolution shall take effect immediately.

Supervisor's Report

- Rally at Lasher Park on Sunday, April 22nd 2018. Thank you to the Waterfront Committee, Senator Kathy Marchione, Assemblyperson Didi Barrett, Congressman John Faso. Amtrak agreed to have public meetings to explain their plans. No dates have been set yet. Waterfront should make own presentation.
- River Sweep held on May 5, 2018. Martin Overington gave the update of the 21st annual River Sweep. Martin said it was a very successful year. There was 1 ton of trash, 4 tires, 6 plastic drums and an ATV frame. 30 people came out to volunteer. Don Westmore asked if the vines were included in the trash? Ice dock is a future park that they are hoping to create and there is a lot of over growth. Don Westmore counted 28 cars of fishermen and they were very respectful bringing their own trash bags. Thank you to the Town of Germantown. Councilwoman DuFresne asked if Waterfront Committee had a Facebook page? Janet Crawford said that Jen Crawford did it. Supervisor Beaury thanked Martin.
- Later this month they will be paving the municipal parking lot. The parking lot will need to be blocked off and people will need to find other places to park; the lot at the Activity Building is available. GCS will do the lines in the parking lot. Thank you to Councilman Sullivan for his help with the Town budget and Rich Jennings for finding money in the Highway budget. Councilwoman DuFresne asked if businesses will be notified prior to paving because a lot of Gtel employees park in the lot. Supervisor Beaury said the information will be on the Town website and emails will be sent out. Lighting in the lot is being planned for and we will run conduit and PVC and cap it before the blacktop work is done.
- Renewal of the \$195,000 Bond Anticipation Note which has an expiration date of June 15, 2018. In order to pay will have to borrow \$195,000 through a new BAN and that is in process.
- Beautification Committee will meet on Monday, May 14th, 2018 at 10am to start work on the grounds. Volunteers are welcome.

- Community Day is Saturday, May 19th, 2018. Billy Kimmel said there are 25 homes on the yard sale list. Check out the Around GTown link on the Town of Germantown website.
 Garden Club Plant & Bake Sale
 Library Open House
 Town -Wide Yard Sales
 Odyssey of the Mind Car Wash
 Hamlet Stroll
- Grievance Day, Tuesday, May 22nd 2018 (2-4pm and 6-8pm) at the Town Hall
- Potluck Supper is Sunday, June 10th, 2018 (3-6pm) at the Activity Building. Genette Piccici Oehlke said the local businesses will feed the community.
- Next month there will be a presentation by Roy Brown, Chairman of the Board of Commissioners of the Germantown Fire District.
- Fireworks on Saturday, June 30th 2018 (rain date July 1st) (Gates open at 4pm)
- Next Town Board meeting will be held June 12th 2018 at 7pm

Public

Brian DuBois neglected to state in his report the matter at Cheviot Park was addressed.

Margaret DellaCioppa asked if there was going to be a Memorial Day Parade? Supervisor Beaury said “yes” there will be a ceremony at the cemetery at 10:00am and following that will be the parade down Main Street.

Steve Savoris said that Germantown is unprotected on Route 9G. Planning and Zoning boards. Assured they would protect town. View shed overlay law left vague. Mr. Savoris said do we need four stores selling junk? Germantown has views.

Genette Piccici Oehlke said Henrietta and Paul D’Souza suffered a loss from a fire and wanted to remind everyone that their business is still open. Pitching in to generate sales. The website is **qualitylandscaping.com**

Martin Overington asked how much does the pavement cost for the municipal parking lot? Supervisor Beaury answered by saying approximately \$40,000.

Councilwoman DuFresne said that Little League is running full time. The Town has done a great job on the fields. Councilwoman DuFresne would like to thank the volunteers, coaches, the Town and Highway department. Councilman Sullivan and Councilman Kukon have spent a lot of time on this matter. Councilman Sullivan said that Roma Fence will be getting the fences done.

Billy Kimmel asked if the street lights could have a warm light not LED. Supervisor Beaury will ask the experts to pick them out.

Margaret DellaCioppa suggested the town website needs some work. Supervisor Beaury said the webmaster we have now is inexpensive and website redesign is an expensive project. Supervisor Beaury asked Billy Kimmel to consult with him in regards to the website.

Councilwoman DuFresne thanked everyone who helped with the daffodil planting.

Motion to close the meeting made by Councilman Sullivan, seconded by Councilwoman DuFresne, with all in favor and none opposed.

Meeting closed at 8:25pm.

Respectfully submitted,