

Minutes of April 18, 2017 Germantown Town Board meeting, held in the Germantown Town Hall, Germantown, NY, commencing at 7:20pm.

Present: Supervisor Craig
Councilman Moore
Councilwoman Foley
Councilwoman DuFresne

Recorded by: Town Clerk, Joyce Vale

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

Motion to approve March Town Board meeting minutes made by Councilwoman Foley, seconded by Councilwoman DuFresne, with all in favor and none opposed.

Motion to pay April Town Board audited bills made by Councilwoman Foley, seconded by Councilwoman DuFresne, with all in favor and none opposed.

Written Communications

No written communications.

Highway by Councilman Moore

- Asking Town Board if they can go to their summer hours starting May 1st thru Labor Day.
- Both Anchorage docks are in.
- Sweeping is done for the season.
- Road cleanup will be tomorrow from 9:00am – 12:00pm.
- River Sweep, May 6th 9am-12noon.
- Marking out and shimming Maple Avenue for resurfacing in the spring.
- Installed 2 pipes on Vineyard Terrace and 2 driveway pipes on Round Top Road.
- Met with FEMA last week, looking to get reimbursement for the March snow storm.

Motion to approve the Highway Department going to their summer hours made by Councilman Moore, seconded by Councilwoman DuFresne.

Supervisor Craig: Aye
Councilman Moore: Aye
Councilwoman Foley: Aye
Councilwoman DuFresne: Aye

Supervisor Craig said that the Highway Department summer hours are four, ten hour days.

Supervisor Craig said he talked to Rich and was told that FEMA is going to pick up the cost for the March snowstorm.

Police by Officer in Charge DuBois

- Logged 281 miles for the month of March.
- 3 vehicle & traffic tickets.
- 3 warnings.

Park Patrols: Cheviot- 8 times, Anchorage- 9 times, School- 9 times, Palatine Park- 6 times, Dales Bridge- 4 times.

- 1 Electronic Intrusion Device.
- 1 mental health incident.
- 48 hours logged in for the month of March.

History

Sue Raab is in China. No report this month.

LWRP Committee

- Community visioning session on Saturday, April 22nd at 10:00am in the Activity Building.

Comprehensive Plan Review Committee

- Community meeting on June 1st to review their update the plan.
- Supervisor Craig had spoken with Alan our consultant and he asked if they could extend his contract because it has taken longer than originally planned. Councilwoman DuFresne asked how much longer would he be needed. Supervisor Craig said that most of his work is done and the meeting is on June 1st.

Motion to extend contract with Planit Main Street made by Councilman Moore, seconded by Councilwoman DuFresne.

Supervisor Craig:	Aye
Councilman Moore:	Aye
Councilwoman Foley:	Aye
Councilwoman DuFresne:	Aye

Old Business

Last month we had a public hearing on the revised Junk Law and did not get around to adopting the revised Junk law.

Motion to adopt the Junk Law as it was presented last month made by Councilwoman Foley, seconded by Councilman Moore.

Supervisor Craig:	Aye
Councilman Moore:	Aye
Councilwoman Foley:	Aye

Councilwoman DuFresne: Aye

We will file it with appropriate authorities.

Supervisor Craig said as we had discussed in our Public Hearing we have a resolution to move forward with our Waste Water improvement.

Resolution and order after Public Hearing, approving increase and improvement of facilities of Town of Germantown Sewer District in the Town of Germantown, in the County of Columbia, State of New York, Pursuant to Section 202-b of the Town Law.

Estimated total cost not to exceed \$2,500,000.

Motion to accept resolution made by Councilman Moore, seconded by Councilwoman Foley.

Supervisor Craig: Aye
Councilman Moore: Aye
Councilwoman Foley: Aye
Councilwoman DuFresne: Aye

Supervisor Craig said we did not receive any quotes for installing the street lights. He asked to extend the request for quotes for 2 weeks.

Motion to extend the request for quotes for installation of the street lights for 2 weeks made by Councilman Moore, seconded by Councilwoman Foley.

Supervisor Craig: Aye
Councilman Moore: Aye
Councilwoman Foley: Aye
Councilwoman DuFresne: Aye

Supervisor Craig said we will have to advertise again.

New Business

Supervisor Craig said we were asked to consider a Commercial Event Law. Jeanette Piccicci Oehlke and Vern Oehlke introduced themselves and gave a brief history of their families living in the Germantown community. They would like to hold events on their property. Councilman Moore asked what type of events would they be hosting. Jeanette said weddings or family events it would be low impact. Supervisor Craig said they came to us with a wedding venue but where they are located zoning would not permit that. Supervisor Craig said he asked the Town Attorney to check around and that the Town of Livingston came up with a law to handle it. Our draft law will be based on their law. The planning and zoning boards will need to review. Public hearing will be May 16th at 6:30pm.

Motion to establish a public hearing on a Commercial Event Law made by Councilman Moore, seconded by Councilwoman Foley.

Supervisor Craig: Aye
Councilman Moore: Aye
Councilwoman Foley: Aye
Councilwoman DuFresne: Aye

Supervisor Craig said we will put the draft on the website for everyone to look over.

Supervisor Craig said there is an opening for chairman on the Board of Assessment Review. He would like to appoint George Atwell to that position.

Motion to appoint George Atwell as chairman on the Board of Assessment Review made by Councilwoman Foley, seconded by Councilman Moore.

Supervisor Craig: Aye
Councilman Moore: Aye
Councilwoman Foley: Aye
Councilwoman DuFresne: Aye

Camp Palatine sign-ups will be held on Saturday, June 3rd and Saturday, June 17th at Town Hall from 9-1pm. June 17th is the deadline. Information will be on the website.

List of counselors are:

Linda Gerlach- director

Alex Braidt

Logan Mead

Jen Sutera

Skylar Jackson

Leah Foster

Emily Nack

Jeremy Consenza

Jonathan Randazzo

Collin Lynk

Isabella Randazzo

Kylie Eaton

Austin Arsenault

Samantha Marish

Motion to hire camp counselors made by Councilman Moore, seconded by Councilwoman Foley.

Supervisor Craig: Aye
Councilman Moore: Aye
Councilwoman Foley: Aye
Councilwoman DuFresne: Aye

Camp Palatine will run from July 10th – August 18th.

Janet Crawford asked if this year they could raise the price to \$100 for residents and \$150 for non-residents, there will be a discount for families after 2 children.

Councilman Moore anything in place for families that couldn't afford camp. Councilwoman DuFresne suggested a sponsorship. Supervisor Craig said they wouldn't turn anyone away. Councilwoman DuFresne said she would talk to Janet about it.

Motion to raise the prices for Camp Palatine made by Councilwoman Foley, seconded by Councilman Moore.

Supervisor Craig:	Aye
Councilman Moore:	Aye
Councilwoman Foley:	Aye
Councilwoman DuFresne:	Aye

Supervisor Craig said the Janet would also like to let everyone know if they know of anyone interested in being a vendor at the Independence Day Celebration on July 1st to get in contact with her.

Supervisor Craig said there is a vacancy on the Town Board due to the resignation of Matthew Phelan and there is a request to appoint someone. Councilwoman DuFresne said they had been talking to people in the community and John Kukon has stepped up and offered to fill the vacancy from now until December.

Motion to appoint John Kukon to the Town Board made by Councilwoman DuFresne, seconded by Councilwoman Foley.

Supervisor Craig:	Aye
Councilman Moore:	Aye
Councilwoman Foley:	Aye
Councilwoman DuFresne:	Aye

Supervisor's Report

- Roadside cleanup April 19th at 9:00am.
- Roe Jan Canoe Race April 29th.

Martin Overington announced the 20th annual River Sweep will be Saturday, May 6th starting at 9:00am at Lasher Memorial Park working down to Cheviot Park. If you wish to participate wear boots and gloves. Usually finish around 1pm and will be taking a break at Main Street. Martin thanked the Town for their support. Councilwoman Foley thanked Martin and his family for supporting the Town and doing this.

- Garden Club plant sale and Town Yard Sale date is Saturday, May 20th.
- Grievance Day is Tuesday, May 23rd in the Town Hall from 2-4pm and 6-8pm.
- Town Board meeting will be Tuesday, May 16th. Public Hearing on the Commercial Event Law will be held at 6:30pm prior to the Town Board meeting on May 16th.

Public

Martin Overington said thank you.

Motion to adjourn meeting made by Councilman Moore, seconded by Councilwoman Foley, with all in favor and none opposed.

Meeting closed at 7:43pm.

Respectfully submitted,