

Minutes of December 20, 2016, Germantown Town Board meeting, held in Germantown Town Hall, Germantown, NY, commencing at 7:00pm.

Present: Supervisor Craig  
Councilwoman DuFresne  
Councilman Moore

Absent: Councilwoman Foley  
Councilman Phelan

Recorded by: Town Clerk, Joyce Vale

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

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

### **Written Communications**

None

### **Maintenance**

No report this month. Have been busy clearing snow & ice.

### **Highway** by Councilman Moore

- Cutting dead trees & brush.
- Plowing & sanding.
- New skid steer working great.
- Helped Anthony decorate the village.
- Servicing some equipment.

Rich Jennings gave a copy of the parking during snow emergency law to the Town Board, which he would like to see adopted as soon as possible. Supervisor Craig said there is a Town law that requires Highway Superintendent to declare a state of emergency before moving cars off the street and what Rich would like is this law updated and more specific as to when it snows to get your car off the street so they can plow.

### **Sewer** by Councilman Moore

- Average flow for the month is 23,000 gallons per day.
- Received 7 call before you dig requests.

- Everything has been cold and quiet.

**Police** by Chief DuBois

- Logged 55.5 hours for the month of November.
- 2 officers attended the range for their re-certification.
- 2 traffic tickets
- 4 vehicle & traffic violations.
- 153 miles driven for the month of November.

Park Patrols: Cheviot- 4 times, Anchorage- 4 times, School- 3 times, Palatine Park- 3 times, Dales Bridge- 3 times.

Chief DuBois mentioned the new officer re-certifying. He also said that recently he met with the police commissioners. Chief DuBois is asking the Town Board if the police department could purchase 2 new tasers and the cost of each is approximately \$1,500. He also mentioned there was not enough money in the budget for a police car and would like the Town Board to consider a new police car in the future.

Motion to purchase 2 tasers made by Councilman Moore, seconded by Councilwoman DuFresne.

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

Chief DuBois wished everyone a Happy New Year and a Merry Christmas.

**History**

No report.

**LWRP Committee** by Supervisor Craig

- Committee meeting is January 19<sup>th</sup> at 7:00pm.
- Waiting for the Comprehensive Plan Review committee to go through the 2<sup>nd</sup> visioning session.

**Comprehensive Plan Review Committee** by Supervisor Craig

- Committee meeting is January 12<sup>th</sup> at 7:00pm.
- Public vision session is January 14<sup>th</sup> at 10:00am in the Activity Building.

**Parks Commission** by Councilwoman DuFresne

- Tree lighting went well.
- Very few volunteers to help decorate.
- Received a lot of good comments.

- Thank you to all the volunteers
- Thank you to Brian and police department controlling traffic for the wagon ride.
- Ice rink in motion. All volunteers are ready. Hopefully the rink will get more use this year.

**Old Business**

- Addendum to GPI Engineering contract regarding the sidewalk project. They made a number of additional services and there were some changes. Cost will be about \$19,600. They anticipate to be slightly under budget for the whole project.

Motion to approve addendum to GPI Engineering contract in the amount of \$19,600 to close out their part of the sidewalk project made by Councilman Moore, seconded by Councilwoman DuFresne.

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

- As to the Junk Law violation, Supervisor Craig will ask the Town attorney to proceed with the Junk Law violation on 82 Hover Avenue.

**Supervisor’s Report**

- Year End meeting will be December 29<sup>th</sup> at 6:00pm.
- Reorganization meeting will be January 3<sup>rd</sup> at 7:00pm.

**Public**

No public comments tonight.

Motion to go into executive session 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 Moore, seconded by Councilwoman DuFresne.

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

Supervisor Craig does not anticipate taking any action.

Motion to come out of executive session made by Councilman Moore, seconded by Councilwoman DuFresne.

Supervisor Craig:                   Aye  
 Councilwoman DuFresne:        Aye

Councilman Moore: Aye

Supervisor Craig said there is a tri-angular portion of property of .17 acres at the intersection of Camp Creek Road that the Town has been maintaining for some time now. Found out earlier in the year that this property is owned by the Getty Property Corporation and they are willing to transfer the property over to the Town at no charge.

Motion to accept this .17 acres at the corner of Camp Creek Road and 9G made by Councilman Moore, seconded by Councilwoman DuFresne.

Supervisor Craig: Aye

Councilwoman DuFresne: Aye

Councilman Moore: Aye

Supervisor Craig wished all a Merry Christmas and Happy Holidays.

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

Meeting closed at 7:34pm.

Respectfully submitted,