

Minutes of January 17, 2017 Germantown Town Board meeting, held in the Germantown Town Hall, Germantown, NY, commencing at 7:00pm.

Present: Supervisor Craig
Councilwoman Foley
Councilman Phelan
Councilwoman DuFresne

Absent: Councilman Moore

Recorded by: Town Clerk, Joyce Vale

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

Motion to approve December meeting minutes made by Councilman Phelan, seconded by Councilwoman DuFresne, with all in favor and none opposed.

Motion to pay January Town Board audited bills and December 2016 End of Year bills made by Councilman Phelan, seconded by Councilwoman DuFresne, with all in favor and none opposed.

Written Communications by Town Clerk

None.

Highway by Councilman Phelan

- Plowing & sanding as needed.
- Installed new gate on the salt shed.
- Third party contractor to help with cleaning up dead trees along the roads.
- Provide Rich with an update on the parking law in the hamlet.
- Helping Anthony clean up and take down Christmas decorations.

Police by Chief DuBois

- 61 hours logged in for the month of December/ 763.5 hours logged for 2016.
- 3 tickets for the month of December/ 68 tickets issued for 2016.
- 14 warnings for the month of December/ 199 warnings for 2016.
- 3 parking tickets issued for the month of December.

Park Patrols: Cheviot- 8 times, Anchorage- 9 times, School- 8 times, Palatine Park- 10 times, Dales Bridge- 7 times.

- Christmas tree lighting.
- 1 civil paper served.
- 32 complaints for 2016.

LWRP Committee

Committee meeting will be held January 19th at 7pm

Comprehensive Plan Review Committee

A meeting was held on Saturday over 90 people were in attendance. January 26th is the next meeting and they will be going over the feedback. Councilwoman DuFresne asked if the Town Board wanted to meet with the committee?

Parks Commission

Ice skate swap on January 28th. Councilwoman DuFresne thanked all the volunteers who helped with the ice rink.

Old Business

No Old Business.

New Business

Supervisor Craig said when the sidewalks went in they put in the bases for the street lights. We need to put out a request for quotes on the pricing of the lights. Supervisor Craig hopes to have these requests in for the February meeting so they can go ahead and order them.

Motion to authorize a request for quotes for street lights made by Councilman Phelan, seconded by Councilwoman Foley.

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

Supervisor's Report

- Sportsmen's Dinner to benefit DEC Officer Davey will be January 21st from 5-7pm in the Activity Building.
- Office of the Aging and Town Ethics Committee
- February Town Board meeting is February 21st at 7:00pm.
- Thank you to volunteers Joyce Crawford, Steve Savoris and William Foster who served on our committees last year. Their contributions to the Town are appreciated.

Public

No public comments.

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 Phelan, seconded by Councilwoman Foley, with all in favor and none opposed.

Supervisor Craig doesn't expect any decisions to be made.

Motion to come out of executive session made by Councilwoman Foley, seconded by Councilman Phelan, with all in favor and none opposed.

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

Meeting closed at 7:39pm.

Respectfully submitted,