

Minutes of March 9, 2017 Germantown Town Board Special meeting, held in the Germantown Town Hall, 50 Palatine Park Rd, Germantown, NY, commencing at 6:17pm.

Present: Deputy Supervisor Moore
Councilwoman Foley
Councilwoman DuFresne

Absent: Supervisor Craig
Councilman Phelan

Recorded by: Town Clerk, Joyce Vale

Deputy Supervisor Moore opened the meeting and led with the Pledge to the Flag.

Motion to appoint Randy Phelan to the ZBA made by Councilwoman Foley, seconded by Councilwoman DuFresne, with all in favor and none opposed.

Deputy Supervisor Moore welcomed Randy Phelan to the ZBA.

Motion to schedule a Public Hearing for the application and site plan review for Hudson River Air Dogs to construct and maintain a facility at Palatine Park on March 21, 2017 at 6:30pm made by Councilwoman Foley, seconded by Councilwoman DuFresne, with all in favor and none opposed.

Martin Overington asked Town Board for a role call.

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

Meeting closed at 6:21pm.

Respectfully submitted,