

Minutes of May 16 Germantown Town Board meeting, held in the Germantown Town Hall, Germantown, NY, commencing at 7:05pm.

Present: Supervisor Craig
Councilwoman Foley
Councilwoman DuFresne
Councilman Kukon

Absent: Councilman Moore

Recorded by: Town Clerk, Joyce Vale

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

Supervisor Craig welcomed newly appointed Councilman John Kukon.

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

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

Written Communications

None.

Susan Brown, Superintendent and Jonathan Boehme, business manager spoke about the Germantown Central School budget. Ms. Brown opened by saying today is the school budget voting from 12noon to 9pm. Ms. Brown was proud to announce this year's Valedictorian, David Fix and Salutatorian, Tyler Hoffman. Jonathan said that he and Sue spent a lot of time on the budget. This years proposed budget for 2017-2018 is \$14,790,612.00 that is an increase of \$5,802.00 from last year and increase of .04% including a 2.71 tax levy increase. They received some good news after the state budget was passed they are receiving \$280,000 more in state aid than they did last year. Supervisor Craig asked where does the Capital Project stand? Jonathan said the plans are all in just waiting to be approved by the state.

Police by Officer in Charge DuBois

- 27.5 hours and 45 miles were logged in for the month of April.
- 1 vehicle & traffic ticket.
- 1 warning.
- 1 vandalism to property.

Officer DuBois request to hire some assistants for Memorial Day and the Independence Day Celebration. They will be hired as volunteers.

Motion for Police department to hire some assistants for Memorial Day and Independence Day Celebration made by Councilwoman DuFresne, seconded by Councilwoman Foley.

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

Officer DuBois said they participated in an active shooter drill at Taconic Hills School.

History

Supervisor Craig said there was a Women in history event that was held last Saturday and it was well attended.

Comprehensive Plan Review Committee

Public Hearing Draft Comp Plan will be June 1st at 7:00pm in the Town Hall. Information and the draft are on the website along with a short survey.

Old Business

Motion for Resolution setting retirement hours for elected and appointed officials made by Councilwoman Foley, seconded by Councilwoman DuFresne.

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

Will be posted on the website for 30 days.

Supervisor Craig said there was a conference call this afternoon with the bond council and the town attorney. The attorney's picked apart the previous resolution bond for the Waste Water Treatment Plant. The resolution needs to be re-done on proposed updates and requires another Public Hearing which will be held on June 20th 2017 at 6:30pm regarding increase and improvement of the facilities of the sewer district in the Town of Germantown, Columbia County in the State of New York pursuant to section 202b of Town law.

Motion to set date for the Public Hearing and resolution made by Councilwoman DuFresne, seconded by Councilwoman Foley.

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

On advice of bond council.

New Business

Supervisor Craig would like to appoint Richard Hinkein to Columbia County Traffic Safety Board.

Motion to appoint Richard Hinkein to Columbia County Traffic Safety Board made by Councilwoman Foley, seconded by Councilwoman DuFresne.

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

Independence Day Celebration will be held on July 1st. Looking for vendors. Matthew Phelan and Janet Crawford are working on this event.

Supervisor's Report

- Anchorage Amtrak crossing will be closed until May 24th.
- Plant and Yard Sale Day is Saturday, May 20th. Library book and bake sale on May 20th.
- Memorial Day parade and service at 10:00am in the cemetery.
- Camp Palatine sign-ups are June 3rd & 17th from 9:00am-1:00pm. Deadline is June 17th. Forms are in the lobby at Town Hall.
- Grievance Day is May 23rd 2-4pm and 6-8pm.
- Town Board meeting is June 20th at 7:00pm and Sewer Plant Public Hearing on June 20th at 6:30pm.

Public

Margaret DellaCioppa asked about the Retirement Resolution. Supervisor Craig told her that elected and appointed officials track the amount of time they work for a 3-month period and they

submit that to NYS and that is what they are credited with for on a monthly basis. This is set by a resolution.

Supervisor Craig said that the Town Board adopted the Junk Law last month it was left on the agenda by accident.

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

Meeting closed at 7:23pm.

Respectfully submitted,