

Minutes of November 22, 2016, Germantown Town Board meeting, held in Germantown Town Hall, Germantown, NY, commencing at 7:00pm.

Present: Supervisor Craig
Councilwoman DuFresne
Councilwoman Foley
Councilman Moore

Absent: Councilman Phelan

Recorded by: Town Clerk, Joyce Vale

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

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

Written Communications

Town Clerk mentioned the Keeping Identities of Seniors Safe (KISS) program will be starting up again on December 5th – 16th. The secure bins will be in the Town Hall lobby.

Maintenance

No report this month.

Highway

No report this month.

Sewer

No report this month.

Police by Chief DuBois

Logged in 49.5 hours for the month of October.

- 1 trespass
- 1 deer in the roadway
- 1 electronic intrusion device.
- 1 vehicle & traffic complaint.
- 1 parking complaint
- 5 traffic tickets
- 9 warnings

Park Patrols: Cheviot- 5 times, Anchorage- 5 times, School- 5 times, Palatine Park- 8 times, Dales Bridge- 5 times.

Chief DuBois said things are going well with parking.

History

Supervisor Craig spoke with Sue Rabb in regards to making the Parsonage more handicap accessible. Engineers will be making some recommendations on making the building more handicap accessible.

Parks Commission

Supervisor Craig said recently there was a daffodil planting near the gazebo on Main Street. Supervisor Craig wanted to give mention to: Conrad Hanson, Amy Davison, Brendon Kelly, Chris Kohler, Dana Matthews, Don & Adrienne Westmore for planting 1,000 daffodil bulbs.

Councilwoman DuFresne said they were going to construct the ice rink again this year. The same group as last year will be involved.

Motion to construct the ice rink made by Councilman Moore, seconded by Councilwoman DuFresne.

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

Supervisor Craig said there will be an ice skate swap, date not available yet.

Councilwoman DuFresne said the Holiday parade will be on December 10th from 5-7pm. This year there will be more food. They have a few volunteers already. First meeting will be the first week in December. Brian will be control traffic. Parade will kick off 4:45-5:00pm ride through Town with Santa.

Old Business

- Comprehensive Plan Review Committee met twice. They held a public vision meeting this Saturday. Almost 80 people were in attendance. Councilwoman Foley said it went well and there was a good turnout. Councilwoman Foley will be getting all the information together.
- Local Waterfront Development Committee has had 2 meetings. Last Sunday they had a tour of the waterfront and will be making a list of suggestions. Had a conference call with Department of State and they would like to see us specifically have the agreement with Delaware Engineering as mentioned in the grant.

Motion to accept the scope of services which are stated in the grant application made by Councilman Moore, seconded by Councilwoman Foley.

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

New Business

- Larry Saulpaugh has served on the Columbia County Planning Board representing the Towns of Germantown, Clermont & Livingston. His term is up and he would accept a nomination to the Board for one more term.

Motion to appoint Larry Saulpaugh to the Columbia County Planning Board to represent the Towns of Germantown, Clermont & Livingston made by Councilman Moore, seconded by Councilwoman DuFresene.

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

Supervisor's Report

- Vacancy on Board of Assessment Review.
- Vacancy on Columbia County Office of Aging Advisory Committee.
- Community Thanksgiving dinner will be November 24th from 12-1pm. Thank you to Donna for putting this on.
- Town Board workshop December 13th at 7pm.
- December Town Board meeting December 27th at 7pm.
- Year End meeting December 30th at 7pm.
- Reorganization meeting January 3rd, 2017 at 7pm.

Supervisor Craig mentioned the passing of Marguerite Riter, long time Town Historian and Tom Bower, who served on the zoning board of appeals for many years, our condolences to their families.

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 Moore, seconded by Councilwoman Foley.

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

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

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

Councilwoman DuFresne made a motion to appoint Tim Otty to the Planning Board with a second by Councilman Moore.

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

Motion to proceed with Code Enforcement action on the property previously identified on Hover Avenue made by Councilwoman Foley, seconded by Councilwoman DuFresne.

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

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,