

Minutes of November 23 Germantown Town Board meeting, held at the Germantown Town Hall, Germantown, NY, commencing at 7:02pm.

Present: Supervisor Craig
Councilman Westmore
Councilman Mortenson
Councilman Phelan
Councilwoman Foley

Recorded by: Deputy Town Clerk, Donna Diehl

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

Motion to pay Town Board audited bills made by Councilman Mortenson, seconded by Councilman Phelan, with all in favor and none opposed.

Maintenance by Anthony Cidras

- Received 3 estimates for the BobCat.

Motion to approve the estimate made by Councilwoman Foley, seconded by Councilman Phelan.

Supervisor Craig: Aye
Councilman Westmore: Aye
Councilman Mortenson: Aye
Councilman Phelan: Aye
Councilwoman Foley: Aye

Highway by Councilman Mortenson

- Cutting dead trees around Town.
- Cold patching.
- Getting the skid steerer ready.
- Have a Happy and safe Thanksgiving.

Sewer by George Sharpe

- Average flow is 26,000 gallons per day.
- Received 5 call before you dig requests.
- Getting things closed up for winter.

History by Alvin Sheffer

- Busy fall for the History Department.

Old Business

Motion to award bid for the 1989 Tractor/Loader to David Helsley for \$6,500.00 made by Councilman Mortenson, seconded by Councilman Westmore.

Supervisor Craig: Aye
Councilman Westmore: Aye
Councilman Mortenson: Aye
Councilman Phelan: Aye
Councilwoman Foley: Aye

Motion to award bid for the 1985 Tractor to Lori Marchisio for \$4,100 made by Councilman Phelan, seconded by Councilwoman Foley.

Supervisor Craig: Aye
Councilman Westmore: Aye
Councilman Mortenson: Aye
Councilman Phelan: Aye
Councilwoman Foley: Aye

New Business

End of Town sponsored cell phones. Discussion.

Motion to modify cell phone policy made by Councilman Mortenson, seconded by Councilwoman Foley.

Supervisor Craig: Aye
Councilman Westmore: Aye
Councilman Mortenson: Aye
Councilman Phelan: Aye
Councilwoman Foley: Aye

Supervisor Craig asked to reappoint Nick Leno to the Board of Assessment Review.

Motion to reappoint Nick Leno to Board of Assessment Review for a term October 1, 2015 through October 1, 2020, made by Councilwoman Foley, seconded by Councilman Mortenson.

Supervisor Craig: Aye
Councilman Westmore: Aye
Councilman Mortenson: Aye
Councilman Phelan: Aye
Councilwoman Foley: Aye

Supervisor's Report

Town Board workshop, December 14th at 7:00pm.
Thanksgiving Day meal at the Kellner Activity Building.
Next Town Board meeting December 21st.

Public

Ellen Jouret-Epstein reported on the Comprehensive Plan. Gave Town Board her update on this matter. Ms. Epstein believes a committee should be formed to identify the scope. Ms. Epstein is questioning Delaware Engineering's authority. She is asking what the Town Board is asking Delaware Engineering to do and then get the price. Is Town Board conforming with Town's own policy and paid Delaware Engineering to write grants.

Kay Abraham echoes Ms. Epstein's report. She asked to please have a variety of people on Comprehensive Plan. Appoint more people than necessary.

December 3rd public info on Dollar General.

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

Motion to hire Engineering firm already hired made by Councilman Mortenson, seconded by Councilwoman Foley.

Supervisor Craig:	Aye
Councilman Westmore:	Nay
Councilman Mortenson:	Aye
Councilman Phelan:	Aye
Councilwoman Foley:	Aye

Motion approved.

Question brought up GBI already contracted, why Town Board selected planner. The Town is staying with them. Steve, Margaret and Tal discussion pursued.

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

Respectfully submitted,