

Minutes of October 17, 2017 Germantown Town Board meeting, held in the Germantown Town Hall, 50 Palatine Park Road, Germantown, NY commencing at 7:00pm.

Present: Supervisor Craig
Councilwoman Foley
Councilwoman DuFresne
Councilman Kukon

Recorded by: Town Clerk, Joyce Vale

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

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

Written Communication by Town Clerk

Town Clerk mentioned that the County provided bins for shredding of important documents are in the Town Hall lobby until October 27, 2017.

Maintenance by Councilman Kukon

- Still mowing.
- Treated the lake.
- Poured pads for generators with Highway and put them in place.
- Electrical part completed.
- Waiting for Long Energy to connect the propane.
- Started draining water lines.
- Brought in everything from Cheviot & Anchorage.
- Cheviot docks are out.

Supervisor Craig said the generators are being installed in the Town Hall and at the Highway department. The generators are in and are waiting to be hooked up to the propane. Should be operation shortly just in time for the winter weather.

Highway by Councilman Moore

- Cheviot docks last week.
- Anchorage docks will be coming out on October 24 with NYS.
- Done with roadside mowing tomorrow.
- Brush & tree cutting.
- Re-ditched and edged shoulders at the north end of Old Sawmill Road.
- Trucks received yearly inspection and are now being cleaned & painted.
- Snowplows will go on after Election Day. All 3
- 1 person stopped in to look at the John Deere.

Supervisor Craig said they had received a high bid of \$7,500 for the John Deere and had accepted it.

Sewer by Councilman Moore

- Average flow is 20,000 gallons per day.
- Received 11 call before dig requests.
- Getting ready for winter.

Supervisor Craig said there was a problem with the pump station on lower Main Street. Both pumps in need of repair. Estimates on new pumps would be quite expensive. Gone out to find a cheaper option which they will be making a decision on shortly.

Police by Officer in Charge DuBois

- 16.5 hours were logged for the month of September.
- Attended sex offender task force on September 14th and domestic violence task force on September 26th.
- Looking forward to Halloween. Be safe.

History by Supervisor Craig

Palatine history days. Thank the history department for sponsoring this event.

Old Business

No old business

New Business

- 2018 Rescue Squad Chargeback. Northern Dutchess Paramedics serves our area and each year we have an amount taken out of our sales tax and not out of the budget in the amount of \$82,812.40. Supervisor Craig is proposing to keep this amount the same.

Motion to approve the 2018 Rescue Squad Chargeback in the amount of \$82,812.40 made by Councilwoman DuFresne, seconded by Councilwoman Foley.

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

Councilman Moore asked do we pay whether we use it or not? Supervisor Craig said this is the Towns portion and in order to have them we pay this fee.

- Request for out of district sewer hook-up. Valley Harvest would like to hook into the sewer. Town engineer would have to approve the hook-up. Any legal costs. Councilman Moore said the closest main is in front of the Town Hall. There is a library meeting tomorrow night. Councilman Moore said there are guidelines for the size.

Motion to approve Out of Sewer District Hookup Agreement made by Councilwoman Foley, seconded by Councilman Kukon.

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

Supervisor's Report

- Opioid crisis meeting was well attended. Meeting was taped and will be on Community channel.
- Comprehensive Plan Update Public Hearing, October 19th at 6:00pm. No changes to the plan.
- Budget meeting October 26th at 6:00pm.
- Public Hearing on the Budget is November 9th at 6:00pm.
- Flu Shot Clinic on November 2nd 11:00am – noon in the Town Hall.
- Election Day is November 7th.
- Town Board meeting is November 21st at 7:00pm.

Councilwoman Foley asked about the pricing for the flu clinic. Janet Crawford said they accept insurance and if you have no insurance there is a minimal cost. Supervisor Craig said they would find out about all of that.

Public

Genette Picicci Oehlke said she is a proponent for some form of regulation which allows landowners to utilize their property to host a small number of for-profit events a year. Ms. Oehlke is disappointed in the rate at which the town has taken to further discussions and incorporate feedback to pass this regulation. Genette is optimistic that in the near future we can work together to draft something most residents will approve.

Ellen Jouret Epstein said the County Environmental Management Council has a document in draft form to bring to the public. This will help towns with their own planning. They would like feedback from each town to help make this document more useful. There will be a workshop on November 29th 5-7pm at Cornell Cooperative Extension on Route 66.

Margaret DellaCioppa asked if there were any Christmas plans? Councilwomen Foley and DuFresne said there will be something for Christmas. Councilwoman DuFresne said it depends on who is in charge and that volunteers are few. Ms. DellaCioppa asked if it would be on a Saturday? Councilwoman DuFresne said that it is usually held on a Saturday and some of the

businesses in town may be participating. Councilwoman DuFresne said there will be more discussion tomorrow.

Ellie Frank said she fully supports what the Oehlke's are doing. Ms. Frank owns the farm across the street from them.

Motion to adjourn made by Councilman Moore, seconded by Councilman Kukon, with all in favor and none opposed.

Meeting closed at 7:24pm.

Respectfully submitted,