

Minutes of October 26, 2015 Germantown Town Board meeting held at Germantown Town Hall, Germantown, NY.

Present: Supervisor Craig
Councilman Westmore
Councilman Mortenson
Councilwoman Foley

Absent: Councilman Phelan

Recorded by: Town Clerk, Joyce Vale

Supervisor Craig opened the meeting at 7:00pm and led with the Pledge to the Flag.

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

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

Written Communication by Town Clerk

None

Maintenance by Anthony Cidras

- Everything is shut down for the winter and draining water lines.
- Put a new door on the snack bar.
- Mowing and doing leaves.
- Grills and picnic tables put away. Except 3 tables at soccer field and 1 in playground area.
- Pruning trees in playground area.

Highway by Councilman Mortenson

- All docks taken out at Cheviot and Anchorage.
- Finished mowing for the season.
- Highway trucks had annual DMV inspection, painting them and preparing them for snow.
- Skid steer should be in this week.
- Start cutting dead trees down.

Supervisor Craig said there are 2 surplus tractors out to bid. Packets are available at the Town Hall and on the website.

Sewer by George Sharpe Jr.

- Average flow for the month was 30,000 gallons per day.
- Received 4 call before digs.
- Draining tanks and cleaning before covering for the winter.
- Cameras have been installed at the plant.

Police by Commissioner Rekow

- 94 hours were logged for the Month of September.
- 1 erratic vehicle stop.
- 5 warnings.

Park Patrols: Cheviot- 9 times, Anchorage- 9 times, School- 9 times, Palatine Park- 8 times, Dales Bridge- 8 times.

Three Police vehicles going to surplus. Which include a 1997 Ford Crown Victoria Police Interceptor, 2003 Ford Expedition and 2003 Ford Expedition for parts only.

Motion made to declare those vehicles to go to surplus by Councilwoman Foley, seconded by Councilman Westmore.

Supervisor Craig: Aye
Councilman Westmore: Aye

Councilman Mortenson: Aye
Councilwoman Foley: Aye

Will get those bids out as soon as possible.

History by Sue Raab

- 4 events this month.
- Palatine heritage days.
- Open house on Saturday.

Sue has a request for help moving the Wigwam that is at the school to the Parsonage.

Parks Commission by Brittany DuFresne

- Halloween parade was a huge success. Over 80 children attended and awards were given out at the school.
- Christmas event will be the same as last year with a couple of additions. Will be held the second Saturday in December (12th). Tree lighting in front of GTel with wagon ride from Town to the Activity Building. There will be Santa, music, food, crafts, story book reading maybe a movie this year to end the night. Right now the event is in the beginning stages.

Councilwoman Foley said that volunteers are needed to help set up.

Old Business

Supervisor Craig asked for a motion to Adopt the 2014 Court Audit. Motion was made to Adopt the 2014 Court Audit by Councilman Westmore, seconded by Councilman Mortenson.

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

New Business

Supervisor Craig announced a new member to the Planning Board.

Motion made to appoint Joyce Crawford to the Planning Board with a term until December 31, 2017 by Councilman Mortenson, seconded by Councilwoman Foley.

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

Supervisor Craig said that we will keep the 2016 agreement with Northern Dutchess Paramedics the same as last year in the amount of \$82,812.40.

Motion made to move into agreement with Northern Dutchess Paramedics by Councilman Mortenson, seconded by Councilman Westmore.

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

Supervisor Craig said the Public Hearing was held before the Town Board meeting, to adopt Local Law #1, separately listing of library tax on real property tax bills.

Motion made to Adopt Local Law #1 of 2015 by Councilman Westmore, seconded by Councilman Mortenson.

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

Supervisor's Report

Received a \$5,000 Grant with Hudson River Valley Greenway to review the Comprehensive plan.

Germantown Ski Club.

Thanksgiving Day dinner, for reservations call 537-6405. Volunteers are needed.

Election Day November 3rd.

Next Town Board meeting November 23rd.

Public

None

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

Respectfully submitted,