

Minutes of February 26, 2019 Germantown Special Town Board meeting, held in the Germantown Town Hall, 50 Palatine Park Road, Germantown, NY, commencing at 12:00pm.

Present: Supervisor Beaury
Councilman Kukon
Councilman Sullivan

Absent: Councilwoman DuFresne
Councilman Moore

Recorded by: Deputy Town Clerk, Donna Diehl

Supervisor Beaury opened the Public Hearing and Led with the Pledge to the Flag.

Deputy Town Clerk read the following:

PUBLIC NOTICE
TOWN OF GERMANTOWN

Notice is hereby given that the Germantown Town Board will hold a Special Town Board meeting on Tuesday, February 26, 2019 at 12:00pm at the Germantown Town Hall, 50 Palatine Park Road, Germantown, NY for the purpose of setting a date for a Public Hearing on the Proposal for Increase and Improvement of Facilities in the Town of Germantown Sewer District. All residents are invited to attend.

Motion to open the Public Hearing made by Councilman Sullivan, seconded by Councilman Kukon, with all in favor and none opposed.

Supervisor Beaury read the following resolution:

RESOLUTION AND ORDER CALLING PUBLIC HEARING TO BE HELD
ON MARCH 12, 2019 AT 6:45PM. REGARDING INCREASE AND
IMPROVEMENT OF FACILITIES OF ITS SEWER DISTRICT IN THE TOWN
OF GERMANTOWN, COUNTY OF COLUMBIA, STATE OF NEW YORK,
PURSUANT TO SECTION 202-b OF THE TOWN LAW

WHEREAS, the Town Board of the Town of Germantown (herein called "Town Board" and "Town", respectively), in the County of Columbia, New York, on behalf of its Sewer District in the Town, requested Delaware Engineering, P.C., engineers duly licensed by the State of New York (herein called "Engineers") to prepare a map, plan and report for the increase and improvement of facilities of the Sewer District, consisting of upgrade of the Town Wastewater Treatment Plant located off Main Street and reconstruction of two existing pump stations and related improvements, and including land or rights in land, original furnishings, equipment, machinery and apparatus required therefor; and pursuant to the direction of the Town Board, the Engineers have completed and filed with the Town Board such map, plan and report for the increase and improvement of facilities of the Germantown Sewer District, entitled "Wastewater Treatment Improvements Preliminary Engineering Report", dated September 4, 2015, as amended May 19, 2016, and further amended by Amendment No. 1 dated February 20, 2019, and the Engineers have estimated the total cost thereof not to exceed \$2,500,000.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Germantown as follows:

1. A public hearing of the Town Board of the Town shall be held at the Town Hall, 50 Palatine Park Road, Germantown, New York on March 12, 2019 at 6:45p.m. (Prevailing Time) to consider said increase and improvement of facilities of its Sewer District pursuant to Section 202-b of the Town Law, and to hear all persons interested in the subject thereof concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law;
2. The Town Clerk shall publish at least once in the Register Star, a newspaper having a general circulation in the Town and hereby designated as the official newspaper of the Town for such publication, and post on the signboard of the Town maintained pursuant to subdivision 6 of

Section 30 of the Town Law, and post on the Town's website, a notice substantially the form attached hereto, the first publication thereof and posting to be not less than ten (10) days or more that twenty (20) days before the date of such public hearing.

3. This Resolution shall take effect immediately.

Vote by roll call:

Supervisor Beaury:	Aye
Councilman Kukon:	Aye
Councilman Sullivan:	Aye

The foregoing resolution was thereupon declared duly adopted.

Engineers Report dated February 20, 2019 regarding the Waste Water Treatment Plant Improvements project was received by the Town Clerk on February 25, 2019.

Motion to close the public hearing made by Councilman Kukon, seconded by Councilman Sullivan, with all in favor and none opposed.

Public Hearing was closed at 12:06pm.

Respectfully submitted