

Minutes of the June 11, 2019, Germantown Town Board meeting, held in the Germantown Town Hall, 50 Palatine Park Road, Germantown, NY, commencing at 7:00pm.

Present: Supervisor Beaury
Councilwoman DuFresne
Councilman Kukon
Councilman Sullivan

Attorney, Corinne Smith

Absent: Councilman Moore

Recorded by: Town Clerk, Joyce Vale

Supervisor Beaury opened the meeting and Led with the Pledge to the Flag.

Motion to open the Town Board meeting made by Councilman Sullivan, seconded by Councilman Kukon, with all in favor and none opposed.

Motion to approve the May 14, 2019 meeting minutes made by Councilman Kukon, seconded by Councilwoman DuFresne, with all in favor and none opposed.

Motion to pay audited bills made by Councilman Sullivan, seconded by Councilman Kukon, with all in favor and none opposed.

Written Communications to the Town Clerk

Town Clerk received a resignation from Donna Diehl as Deputy Town Clerk, effective May 31, 2019.

Town Clerk received a resignation from Charlene Diehl as Deputy Town Clerk, effective June 30, 2019.

Town Clerk announced Summer Hours which will go into effect July 1st- September 2nd 2019.

Mondays- Closed
Tuesdays- 9AM-12PM
Wednesdays- 5PM-8PM
Thursdays- Closed
Fridays- 9AM-12PM
Saturdays- 9AM-12PM

Presentation on the LWRP and Clean Energy Program by Tina Bohnsack. Tina started by stating they completed the study last year. They will need to take the NYS Coastal Consistency Law and make it work for them. Tina said the zoning laws made need to be amended down the line. They will need to apply for the grant by July 26th. The amount applied for is \$100,000. The breakdown of this money is \$25,000 will come from the town and \$75,000 will come from NYS. Corinne Smith would like to see the full application beforehand. Supervisor Beaury asked if the application will be done before the next town board meeting? Tina said that they hope to have it done in time. Councilman Kukon suggested a special board meeting might be necessary before the deadline for the Board to give its approval.

Motion to draft the application made by Councilman Sullivan, seconded by Councilwoman DuFresne, with all in favor and none opposed.

Tina then addressed the Clean Energy Program. There is 5 steps to be completed.

- 1.) Install LED lights- which is already done.
- 2.) Energy audit- which is already in process.
- 3.) Charging station
- 4.) Pass town solar ordinance.
- 5.) Send Code Enforcement Officer to an 8-hour training.

Supervisor Beaury asked for a draft of the solar law.

Motion to go into executive session at 7:20pm to discuss the employment history of a particular person, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person; and to discuss proposed, pending or current litigation made by Councilman Sullivan, seconded by Councilman Kukon, with all in favor and none opposed.

Motion to come out of executive session at 7:55pm made by Councilman Kukon, seconded by Councilman Sullivan, with all in favor and none opposed.

Motion to enter into regular session made by Councilwoman DuFresne, seconded by Councilman Kukon, with all in favor and none opposed.

Old Business

- Maintenance of softball and baseball fields. Councilman Sullivan gave an update on the 2 fields in need of maintenance. For season 2020 the fields will be skimmed and re-graded and clay will be added for drainage. There will be 3-4 tons of clay delivered in the amount of \$4,900 which there is money in the budget for. This will include work on the south field where topsoil is needed.

Motion to authorize ordering clay, topsoil and seed for the ballfields made by Councilman Sullivan, seconded by Councilwoman DuFresne, with all in favor and none opposed.

New Business

- Re-appoint Ralph DelPozzo as Tax Assessor from October 1, 2019- September 30, 2025.

TOWN OF GERMANTOWN
COLUMBIA COUNTY, NEW YORK
RESOLUTION APPOINTING TOWN ASSESSOR
DATED: June 11, 2019

WHEREAS, Town Law Section 24 and Real Property Tax Law Section 310 set the term of office for an assessor at six years; and

WHEREAS, the current term of office expires on September 30, 2019.

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that pursuant to Town Law Section 24 and Real Property Tax Law Section 310, the Town of Germantown Town Board reappoints Ralph DelPozzo to the office of Town Assessor for a term commencing October 1, 2019 and ending September 30, 2025.

On a motion by Councilman Kukon and seconded by Councilwoman DuFresne and having been approved by the majority of the Board, this Resolution was declared duly adopted by the Town of Germantown Town Board.

- Motion to appoint Linda Gerlach as Deputy Town Clerk effective July 1, 2019 at \$15 per hour subjected to budgeted funds made by Councilwoman DuFresne, seconded by Councilman Kukon, with all in favor and none opposed.
- Motion to appoint Jodi Trotti as Deputy Town Clerk effective July 1, 2019 at \$15 per hour subjected to budgeted funds made by Councilman Kukon, seconded by Councilwoman DuFresne, with all in favor and none opposed.
- Accept Audit Report of Justice Court (2018). Motion to accept Audit Report of Justice Court made by Councilman Sullivan, seconded by Councilman Kukon, with all in favor and none opposed.
- Audits of Payroll and Town Clerk were completed.

- Motion to approve hiring of Camp Counselors, subject to budgeted funds made by Councilwoman DuFresne, seconded by Councilman Kukon, with all in favor and none opposed.

List of Camp Counselors are:

Linda Gerlach- Director
Kylie Eaton
Jon Randazzo
Leah Foster
Kyle Stracher
Kylie Pudney
Robbie Eaton
Jamie Decker
Bryan Bathrick
Victoria Decker
Logan Mead
Skylar Jackson
Jinessa Velez

Counselors in Training:

Morgan Staats
Bradley DelPozzo
Katie Bathrick
Olivia DelPozzo
Catelyn Whitman

Motion to approve summer camp 2019 from July 8- 19th and July 29- August 16th made by Councilman Sullivan, seconded by Councilman Kukon, with all in favor and none opposed.

- Surplus Old Classroom, two Gun cabinets and a Flat-bed trailer.

Motion to surplus the Old Classroom/trailer made by Councilwoman DuFresne, seconded by Councilman Kukon, with all in favor and none opposed.

Town Board agreed after 60 days to permit dismantling and disposing of the Old Classroom.

Motion to surplus two Gun cabinets made by made by Councilwoman DuFresne, seconded by Councilman Sullivan, with all in favor and none opposed.

Motion to surplus Flat-bed trailer for 60 days made by Councilwoman DuFresne, seconded by Councilman Sullivan, with all in favor and none opposed.

Town Board agreed after 60 days to permit disposing of flat-bed trailer.

- New classroom for summer campers. Build a new space. Should hear from Williams Lumber by the end of the week with donation. There is extra money in the camp budget for this project. Volunteers will be needed.
- Sewer bill adjustment for one property.

Motion to approve no O & M charges on one vacant property (same property as last year) made by Councilman Sullivan, seconded by Councilman Kukon, with all in favor and none opposed.

- New Electronic traffic calming devices. The two devices would cost \$5,500 for one solar and one battery operated.

Motion to approve the purchase of two Electronic traffic calming devices made by Councilman Sullivan, seconded by Councilwoman DuFresne, with all in favor and none opposed.

Supervisor's Report

- Fireworks, Saturday, July 6th (rain date July 7th) gates open at 4pm.
- Next meeting is July 9, 2019 at 7pm.

Motion to approve purchase of Grapple made by Councilman Sullivan, seconded by Councilman Kukon, with all in favor and none opposed.

Public

Tina Bohnsack corrected by saying they have their LWRS.

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

Meeting closed at 8:33pm.

Respectfully submitted,