

Minutes of May 25, 2021, Germantown Town Board Special Town Board meeting via Zoom commencing at 7:00pm.

Present: Supervisor Beaury
Councilman Sullivan
Councilman Kukon
Councilmember Suarez
Councilman Christian

Town Attorney, Corinne Smith

Recorded by: Town Clerk, Joyce Vale

Supervisor Beaury welcomed everyone and opened the special meeting.

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

- Discussion/Decision regarding Day Camp. Supervisor Beaury said they received more information from the County, including the latest guidance from NYS. He asked the Town Board members their opinions. Councilman Sullivan said he would like to move forward in a safe manor. Councilmember Suarez after seeing the update she would like to see camp open. Councilman Kukon would like to see camp open. Councilman Christian would like to see camp open only with guidance from the County and the 28-page document. Supervisor Beaury said the document came from NYS. Councilman Christian said we need a plan. Councilmember Suarez said the document gives you a plan. Supervisor Beaury reached out to a veteran camp director who will help out with camp. Supervisor Beaury said the hours of camp will be 9am to 1pm so that the children will have lunch. Supervisor Beaury asked the Town Board to approve a 9am – 1pm camp day Monday- Friday. Camp will run from June 28th through August 6th a six-week program. Councilmember Suarez said after speaking with the Columbia County Health Department it eased her mind.

Motion to approve 9am- 1pm Monday-Friday camp day made by Councilman Kukon, seconded by Councilmember Suarez, with all in favor and none opposed.

- Approve work on Dales Bridge Road at an approximate cost of \$119,333.50 (covered by Chips)

Supervisor Beaury will sign the paperwork and notify the Deputy Highway Superintendent.

Motion to approve work on Dales Bridge Road at an approximate cost of \$119,333.50 made by Councilman Sullivan, seconded by Councilman Kukon, with all in favor and none opposed.

- Approve Oil and Stone road work at an approximate cost of \$29,000. Supervisor Beaury said they are waiting on a firm price.

Motion to approve Oil and Stone road work at an approximate cost of \$29,000 made by Councilman Sullivan, seconded by Councilmember Suarez, with all in favor and none opposed.

- Accept a gift- Box Truck- from the Fire Company

Motion to accept gift of the Box Truck from the Fire Company made by Councilman Kukon, seconded by Councilman Sullivan, with all in favor and none opposed.

Supervisor Beaury asked Councilman Sullivan to show their appreciation to the Fire Department.

- Mini Splits in the Activity Building. Supervisor Beaury said the Mini Splits would cost roughly \$30,000-35,000. Councilman Sullivan thinks it is a great idea especially since the Activity Building is an Emergency Shelter set-up with the Red Cross. Supervisor Beaury also commented that the building can be used for different events. Councilman Christian said could apply to CSC. Supervisor Beaury would like to see the Mini Splits installed before camp started if possible.

Motion to obtain bids to have Mini Splits installed in the Activity Building made by Councilmember Suarez, seconded by Councilman Christian, with all in favor and none opposed.

- Open Beach House bathrooms (M-F, 7-3:30pm) Supervisor Beaury said the bathrooms can be cleaned at the end of the day and locked up.

Motion to open Beach House bathrooms Monday- Friday from 7-3:30pm starting June 1, 2021 made by Councilman Sullivan, seconded by Councilmember Suarez, with all in favor and none opposed.

- Blood Drive cancelled

Comments from Councilmembers

Councilman Kukon asked when would the Town Board meetings be in person? Supervisor Beaury said not in the Town Hall in June because the main room is set up for the Court. He will speak to the Judges about the guidance the Court must follow. In response to a question, Corinne said hybrid is possible since NYS still allowing Zoom meetings. Councilmember Suarez said anyone doing hybrid? Councilman Sullivan said it would be hard to do with our own laptops. Councilmember Suarez said the boards and committees would like to meet in person. Councilman Sullivan thinks the Town Board should do meet in person first. Councilmember Suarez and Councilman Sullivan will look into webcams for the July meeting. Councilman Christian would also like to work on this.

Supervisor Beaury said on June 8th at 6-6:30pm is the Solar Law workshop at 6:30pm is the Special Election workshop and at 7:00pm is the Town Board meeting.

Comments and questions from the public

None.

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

Meeting closed at 7:37pm

Respectfully submitted,