

Town of Germantown
July 8, 2025
Town Board Meeting

Call to Order at _____

1. Motion to approve the June 10, 2025 Town Board meeting minutes.
2. Review of Financial Reports - Comments, Questions
3. Motion to pay the audited bills for July 2025
4. Written communications to the Town Clerk
5. Old Business
 - a. Zoning and Subdivision Law Update - Initial legal comments submitted
 - i. Next steps based on council members review
 - b. Kellner Activity building
 - i. Final Electrical inspection completed 7/1/2025 - final certificate should be received early in the week of 7/14
 - c. Bard Parcel
 - i. Resolution naming the property Theodore Robinson Community Forest
 - d. Proposed Fire Alarm Local Law
 - i. declare the action an Unlisted Action pursuant to SEQR
 - ii. complete the EAF parts 2 and 3
 - iii. Resolution to adopt
 - iv. Set fee for permit
 - e. LWRP
 - i. The Harbor Management Local Law cannot be adopted until the Harbor Management Plan (part of the LWRP) is approved by the Secretary of State
 - ii. Shoreline Local Law
 1. Recommended that it is incorporated into the zoning revisions and adopted as part of that process - will require referral to Planning Board and CCPB if adopted separately - no need to duplicate efforts
 - f. Local Law B 2025 - Law Requiring Prior Notice of Defects
 - i. Resolution to adopt
 - g. IFB for Parsonage roof
 - i. Pre-bid conference to be held on August 1, 2025
 - h. Salt Shed Solar array - Contract was signed before the June 30, deadline.
 - i. New service estimates will be received in July for award at August board meeting

6. New Business

- a. Franchise Agreement with Hilltop Communications
 - i. Resolution authorizing the extension through the end of 2025
- b. Big Towel Spa
 - i. Authorize a new license agreement for late summer / Fall
- c. GCS Student Mural
 - i. Application process? Concepts review?
- d. Town informational sign in need of replacement

7. Supervisor's Report

- a. Supervisor Helsley will be out of Town July 21-25

8. Comments from Councilmembers

9. Comments and Questions from the public.

10. Enter into executive session to discuss personnel.

11. Motion to Adjourn