

Sidewalks: Volmer has been picked for the project. County/state/town wants to meet to start moving ahead on it. June 20 is one day they gave to meet and Supervisor Liepshutz would like someone from the board to go with him.

The Brooks BBQ report showed a profit of \$825.03.

The Independence Day celebration is being held at the town park on July 2.

Supervisor Liepshutz said he plans on providing the county resolutions to the board on a monthly basis to let them know what's going on in the county.

New Business

Speed limits: Camp Creek Road and Lasher Avenue are still in progress. Round Top was approved and authorized for 35 mph but never went to county. The work order is out now and the new signs should be put up this summer.

Resolution #11-05

WHEREAS the Town of Germantown in order to protect the welfare of its citizens hereby directs the Department of Transportation, pursuant to Section 1622.1 of the Vehicle and Traffic Law, to establish a lower maximum speed at which vehicles may proceed on the Town roads of Lasher Avenue and Camp Creek Road;

WHEREAS the Town of Germantown having recognized the hazard to its citizens does hereby implore the Department of Transportation to consider the speed reduction on above fore-mentioned town roads to be reduced to 35 mph;

BE IT THEREFORE resolved that the Town Board of the Town of Germantown submits the request for the above mentioned speed reductions to the Columbia County Department of Public Works.

Motion made by Councilman Cidras and seconded by Councilwoman Diehl to adopt the resolution.

Supervisor Liepshutz:	Aye	Councilwoman Lamberta:	Aye
Councilman Marchisio:	Aye		

Traffic calming devices are scheduled to arrive the week of July 10.

NYMIR – Supervisor Liepshutz has received a risk assessment for safety of facility and will make copies and distribute to board members to go over each recommendation and share their thoughts at the next workshop.

Highway Superintendent Lawson brought up an addendum that was made to a local snow ordinance - vehicles parked alongside of roads would not be allowed to stay there during snow removal. Residents would be encouraged to park in the municipal lot. Supervisor Liepshutz has an old ordinance and will create a new local law and integrate Mr Lawson's recommendation.

Supervisor Liepshutz received a burning permit for the Anchorage and Palatine Park and a stump burial permit for the park.

Roads on summer schedule to be paved: Young America, Palatine Park, Mountain View, Queensbury, and East Camp.

Supervisor Liepshutz said they had an estimate for the paving of Palatine Park Road and Young America. Quotes from Colarusso for \$65,000, and from Peckam for \$71,900. Highway Dept. will do prep, flagman, sweeping and repair of bad spots – they estimate it's a one-day job. Young America has to be sealed.

Councilman Marchisio made a motion for the roadwork to be done, seconded by Councilman Cidras.

Supervisor Liepshutz:	Aye	Councilwoman Lamberta:	Aye
Councilwoman Diehl:	Nay		

Officer Lawson read a letter of resignation from Damon Filli from the Police Department, effective June 8. He will be joining the Red Hook police department.

Officer Kyle Filli is expected to leave this September to join the NYS Park Police.

Officer Lawson requesting from the board that Joshua Oakes be appointed as officer when Kyle Filli leaves in the fall – this will allow him to continue his training and serve over the summer.

Supervisor Liepshutz made a motion to accept the resignation of Officer Damon Filli and was seconded by Councilman Cidras.

Councilwoman Lamberta:	Aye	Councilwoman Diehl:	Aye
Councilman Marchisio:	Aye		

Councilwoman Lamberta made a motion, seconded by Councilman Marchisio, to hire Joshua Oakes for the summer, with the understanding that he will replace Kyle Filli when he leaves in the fall.

Supervisor Liepshutz:	Aye	Councilwoman Diehl:	Aye
Councilman Cidras:	Aye		

Police Chief Lawson said that Officer DuBois had been promoted to Sergeant on March 1, 2005 and wanted the town board to recognize that achievement this evening. Supervisor Liepshutz brought Mr. DuBois forward and presented a Certificate of Achievement. Certificates were also given to Officers Damon Filli, Shawn Ogden, Mike Porreca and Joshua Oakes.

Privilege of Floor

Resident Sidney Knisel asked about the sidewalk project and where they were being placed. Supervisor Liepshutz answered that the sidewalk will start at Stewart's and go to the Post Office, through the village and try to proceed to the Catholic Church.

Resident Dorothy Montegue wanted to commend the Germantown Highway Department for cleaning up the debris on Palatine Park Road behind the trail.

Resident Roger Rekow said the blacktop around the Activities Building looks nice but wanted to know where the money is coming from to pay for the project. Supervisor Liepshutz said it was a communal involvement between Livingston, Clermont and Germantown; it came from a park item that was increased last year, and that the highway money was not touched.

Supervisor Liepshutz attended a Greenway meeting and the town received a grant of \$7,500 for consulting, reports, mapping, etc. for the Comprehensive Analysis Committee.

Resident Joan Snyder mentioned that pool companies cannot open homeowner's pools if they are not fenced in and suggested that Germantown may want to follow suit. Supervisor Liepshutz said that the Building Inspector would have to be given the regulations.

Motion to adjourn made by Councilwoman Diehl, and seconded by Councilman Cidras, with all in favor. Meeting ended at 9:05 pm.

Respectfully submitted,

Charlene Diehl