

Minutes of October 16, 2006 Germantown Town Board meeting, held at the Town Hall, commencing at 7:30.

Present: Supervisor Roy Brown  
Councilwoman Joan Snyder  
Councilman Patsy Zanchelli  
Councilman Anthony Cidras  
Deputy Highway Superintendent Joe Hull

Not Present: Councilwoman Graceann Lamberta  
Highway Superintendent Rich Jennings

Recorded by: Charlene Diehl, Town Clerk

The Supervisor led the Pledge to the Flag.

Motion to approve minutes from previous month's meeting made by Councilwoman Snyder, and seconded by Councilman Zanchelli, with all in favor, none opposed.

Motion to approve Budget Status Report made by Councilman Zanchelli and seconded by Councilman Cidras.

Supervisor Brown: Aye Councilwoman Snyder: Aye

Motion to pay audited bill from abstract made by Councilwoman Snyder and seconded by Councilman Zanchelli.

Supervisor Brown: Aye Councilman Cidras: Aye

#### Highway Communications

Mr. Hull said the Highway department is in need of a motor replacement on the blacktop saw they have. The best quote was from Keil's Equipment for a price of \$679.

Motion to approve purchase made by Councilman Zanchelli, and seconded by Councilwoman Snyder.

Supervisor Brown: Aye Councilman Cidras: Aye

Mr. Hull also requested a leaf blower, to be shared between the Maintenance and Highway departments. The best quote they received was from Keil's Equipment for \$799.

Motion to approve purchase made by Councilman Zanchelli and seconded by Councilman Cidras.

Supervisor Brown: Aye Councilwoman Snyder: Aye

Mr. Hull also noted that the furnace in the Highway garage had been 'red-tagged' due to the heat box being cracked, and said it should be replaced before winter. Supervisor Brown said to keep him apprised of when quotes come in for installation and the board will then address the issue.

Oil and stone deliveries are complete.

Highway trucks were inspected and everything is fine.

Installation of a 4-way stop at Round Top and East Camp Roads is being looked into.

#### Police Department

All police officers will be out and about on Halloween.

Old Business

9/11 Memorial Update: A memorial coin is being designed. The steel to hold the base of the memorial will be donated and installed by steel workers in New York City. Rich and George met with Joan Davidson to gather ideas on moving the project forward. They would like to use the Highway truck to pick the steel up from New York City.

Motion to use the Highway truck to transport the steel from New York City to Germantown made by Councilwoman Snyder and seconded by Councilman Zanchelli.  
Supervisor Brown: Aye Councilman Cidras: Aye

Supervisor Brown said the town is looking for volunteers for a committee being established to celebrate the 300 year commemoration of the town in 2010. Anyone interested should contact the Town Hall.

Parks/Maintenance

George wants to replace the 1988 Dodge maintenance truck next year and submitted an info sheet to the board members. The issue was tabled so the board could review the proposal and look at the budget to see if it could be accommodated.

Resolution of Budget Amendment

The Town Board makes the following transfers:

General Fund:

\$3,712.00 from Bldgs A1620.1 to:	Bldgs A1620.4
\$7,607.00 from Contingent A1990.4 to	Justice A1110.4 (\$1,072.00)
	Youth Programs A7310.4 (\$1,072.00)
	Celebrations A7550.4 (\$530.00)
	Zoning A8010.1 (\$4,207.00)
	Unemployment A9050.8 (\$1,778.00)
Total: \$11,319.00	

Highway Fund:

\$3,800.00 from Gen Repairs DA5110.4 to: Snow Removal DA5142.4  
Total \$3,800.00

Sewer Fund

\$4,457.00 from Emergency Reserve SS8130.45 to:	Administration SS8110.4 (\$1,232.00)
	Sewer Collection SS8120.1 (\$350.00)
	Sewer Operator SS8130.11 (\$2,875.00)
\$2,462.00 from Professional Services SS8130.42 to:	Hospitalization SS9060.8 (\$2,462.00)
Total \$6,919.00	

Motion to make the transfer made by Councilwoman Snyder and seconded by Councilman Zanchelli.

Supervisor Brown: Aye Councilman Cidras: Aye

Motion to adjourn meeting made by Councilman Cidras and seconded by Councilman Zanchelli, with all in favor, none opposed.

Respectfully submitted,