

January 22, 2007 Minutes of Germantown Town Board meeting, held at the Town Hall, commencing at 7:30pm.

Present: Supervisor Roy Brown
Deputy Supervisor, Jason Clum
Councilwoman Joan Snyder
Councilwoman Graceann Lamberta
Councilman Patsy Zanchelli
Councilman Anthony Cidras
Town Lawyer, Jason Shaw

Recorded by: Charlene Diehl, Town Clerk

The Supervisor led the Pledge to the Flag.

Motion to approve minutes from previous month's meeting as well as the end of year meeting minutes made by Councilwoman Snyder, and seconded by Councilwoman Lamberta, with all in favor, none opposed.

Motion to pay audited bills from abstract made by Councilwoman Lamberta and seconded by Councilwoman Snyder.

Supervisor Brown: Aye Councilman Cidras: Aye
Councilman Zanchelli: Aye

The clerk read a letter of resignation from Police Officer Mark Harvey, who is relocating to North Carolina and thank you note for the Town Board's continued support from American Legion Post 346.

Police Communications

Nothing to report. Supervisor Brown stated he would like an update on the repair status of the speed limit machine.

Highway Communications

Nothing to report.

Resident Ellen Epstein gave an update on the Comprehensive Plan and said on February 24th there will be a meeting to focus on area farmers and for the public to look for more press releases.

Resident Art Cady, representing the Lower Main Street residents, encouraged the town board to prevent conflicts about development in the town. He handed to Supervisor Brown a petition on which he had collected signatures pertaining to such topic and Al Cornacchini read a statement regarding the proposed Terranova Project and the group's desire for the town to defer any decision pending the results of a State Environmental Quality Review Act (SEQRA) and an Environmental Impact Statement on the project, as well as the results from the Comprehensive Plan that is currently being evaluated.

Supervisor Brown responded that nothing is going forward at this point – the lawyer representing Mr. Terranova was told at last month's meeting that the SEQRA process still has to be started, with the applicant has yet to do. Town Lawyer Jason Shaw reiterated there is nothing before the board to consider on this project. Legislative amendment to rezone would be the only action the town board could take. No application to the board for any action has yet been submitted, and nothing has been submitted to the Planning Board either.

The town has an engineer who is mindful of all the concerns that the town has regarding this proposal.

Supervisor Brown mentioned the sidewalk project that is currently on hold. The town applied for new money and even though it was approved, he hasn't seen anything about receiving the grant money yet.

Mr. Brown also mentioned that Tectonic had updated the zoning map and that the boards and members will be receiving an updated copy.

Web site update: No interested parties, will reach out to the papers and publish a notice.

Motion made to go into Executive Session to discuss litigation made by Councilwoman Lamberta and seconded by Councilwoman Snyder, with all in favor, none opposed.

Motion to end Executive Session made by Councilman Cidras and seconded by Councilman Zanchelli, with all in favor, none opposed.

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

Respectfully submitted,