

Town of Germantown  
September 10, 2019  
Town Board Meeting

**DRAFT**

1. Motion to open the Public Hearing regarding the revised Ethics Law/ Local Law 3 (2019).
2. Motion to approve the August 13, 2019 regular meeting minutes.
3. Motion to pay audited bills.
4. Written communications to the Town Clerk
5. Presentation on Cow Flop by StacyLyn Himmelright
  
6. Motion to enter Executive Session to discuss the employment history of a particular person, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person; and to discuss proposed, pending or current litigation.
  
7. Old Business
  - Appointment of particular individuals to serve as Alternate members available to the Planning Board and/or Zoning Board of Appeals
  - Local law No. 3 (2019) / Ethics Law
  - WWTP -- Interviews of top qualifying firms 10/1 – 10/7/19
    - Delaware Engineering -- Presentation and recommendation 10/8/19
    - Board takes formal action to award/reject contractor
    - Contract executed November 12, 2019
  
8. New Business
  - Re-appoint George Atwell to the Board of Assessment Review
  - Account transfers
  - Fireworks July 2020
  - Renovate the Beach House to make a classroom for Camp 2020
  
9. Supervisor's Report
  - Budget process has started for 2020
    - Special meeting/Budget workshop on tentative budget on 9/24/19 at \_\_\_\_.
    - Public Hearing on preliminary budget prior to Board meeting on 10/8/19 at \_\_\_\_.
    - Adopt budget at November 12, 2019 meeting
  - 5K Run/walk on October 6, 2019, sponsored by the Library. Registration 9-10 at Library.
  - Halloween festivities on October 19, 2019, sponsored by the Parks Commission
  - EV Station – update
  - 9/11 commemoration tomorrow morning at 8:46am. MoA Barrett will speak.
  - New street lights installed.
  - Next meeting October 8, 2019 @ 7pm
  
10. Invitation to the public to address the Board
  
11. Motion to adjourn the meeting