

Town of Germantown
January 14, 2020
Town Board Meeting

DRAFT

Call to order @7pm

1. Motion to approve the December 10, 2019 public hearing minutes, the December 10, 2019 regular meeting minutes and the December 26, 2019 year-end minutes.
2. Motion to pay audited bills.
3. Written communications to the Town Clerk.
4. Motion to enter Executive Session to discuss matters leading to the appointment of a particular person, collective negotiations, and current litigation.
5. Old Business

N/A

6. New Business
 - Motion to appoint particular persons to the LWRP Committee
 - Motion to dispose of the ambulance
 - Motion to authorize the Supervisor to enter into a shared services agreement with CC MIS
 - Motion to authorize the Supervisor to enter into an agreement with CC Controller's Office to conduct an audit of the Town Court for 2019
 - Review tentative list of events for 2020
7. Supervisor's Report
 - Holly Tanner, CC Clerk to present on Real ID
 - Amtrak Fences and Gates – Scenic Hudson public meeting on January 4, 2020 – report
 - Next meeting February 11, 2020 @ 7pm
8. Comments from Councilmembers
9. Invitation to the public to address the Board
10. Motion to adjourn the meeting