

Town of Germantown
February 11, 2020
Town Board Meeting

DRAFT

Call to order @7pm

1. Motion to approve the January 2, 2020 re-organization meeting minutes and the January 14, 2020 regular meeting 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
 - IFB for the Salt Shed Roof – Update
 - Resolution to eliminate passing lane on 9G from Woods Road to East Camp Road Extension
 - Motion to accept the Audit Report of the Justice Court for 2019
6. New Business
 - Motion to appoint particular persons to the LWRP Committee
 - Motion to appoint a particular person to the ZBA
 - Motion to appoint particular persons as Alternates to the Planning Board/ZBA
 - Motion to appoint a particular person to the CC EMC
 - Formation of a Grant Committee for the Parsonage
 - Update from the Technology Committee
 - Motion to appoint a particular person as Chair of the Waterfront Advisory Committee
 - Reformation of the Waterfront Advisory Committee
 - Motion to appoint a particular person as Chair of the Economic Advisory Committee
 - Reformation of the Economic Advisory Committee
 - Motion to approve the Highway Agreement
 - Motion to approve PRISM program sponsored by Cornell University Cooperative Extension for May 22, 2020 – September 7, 2020 at Lasher Memorial Park
 - Discussion regarding hiring a second clerk for the Justice Court
 - Discussion regarding possible upgrade to No Smoking Policy to include e-cigarettes
7. Supervisor's Report
 - Peckham Industries – application to DEC
 - Holly Tanner, CC Clerk to present on Real ID, March 10, 2020
 - Next meeting March 10, 2020 @ 7pm
8. Comments from Councilmembers
9. Invitation to the public to address the Board
10. Motion to adjourn the meeting