

Town of Germantown  
May 12, 2020  
Town Board Meeting

**DRAFT**

Call to order @7pm

1. Motion to approve the April 14, 2020 meeting minutes.
2. Motion to pay audited bills.
3. Written communications to the Town Clerk.
4. Old Business
  - Salt Shed Roof – Resolution to postpone project
  - Department of Public Works
    - Draft Local Law
    - Set Public Hearing
  - Approve spending on road project up to reimbursable amount
  - Memorial Day Procession (starts May 25, 2020 @ 10am)
  - Farmers Market – 2020 (starts May 23, 2020 @ 10am)
    - Rules and procedures
    - Relocate picnic tables
  - Beach House bathrooms
  - Summer Camp – 2020
  - Independence Day – 2020
  - Update from the Technology Committee
5. New Business
  - Boards and committees meeting remotely via Zoom
    - Post dates
    - Post agendas and minutes
    - Post videos
  - Reappointments of George Atwell and Claude Di Mauro to Board of Assessment Review
6. Supervisor's Report
  - Economic update
  - Next meeting June 9, 2020 @ 7pm
7. Comments from Councilmembers
8. Comments and questions from the public limited to those received in writing before the meeting, and may be submitted via email to [Townboard@germantownny.org](mailto:Townboard@germantownny.org)
9. Motion to adjourn the meeting