

Town of Germantown
November 10, 2020
Town Board Meeting

DRAFT

Call to order @ 7pm

1. Motion to approve the Public Hearing minutes and regular meeting minutes for October 13, 2020.
2. Motion to pay audited bills.
3. Written communications to the Town Clerk.

4. Presentation: Ralph DelPozzo regarding the reassessment project

5. Old Business
 - Motion – adopt Final Budget FY 2021
 - Motion – adopt Bond Resolution
 - Motion – adopt Salt Shed Resolution
 - Motion – adopt Record Retention and Disposition Schedule Resolution
 - Motion – award bid for electrical work at Lasher Memorial Park
 - Motion – approve purchase of a 6-wheeler dump truck
 - Motion – authorize the Supervisor to sign the EPF LWRP Contract with NYS
 - Discussion regarding assembling meals in Activity Building on Thanksgiving Day
 - Update notice of status of Town facilities 11/16/-11/30/2020
 - Discussion regarding Kiosk at Cheviot Park

6. New Business
 - Climate Smart Communities

7. Supervisor's Report
 - Veteran's Day commemoration at Lasher Memorial Park 11/11 @ 11am
 - Next meeting December 8, 2020 @ 7pm
 - Year-end meeting December 29, 2020 @ 6pm

8. Comments from Councilmembers

9. 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

10. Motion to adjourn the meeting