

Town of Germantown  
February 9, 2021  
Town Board Meeting

**DRAFT**

Call to order @ 7pm

1. Motion to approve the January 5, 2021 and January 12, 2021 meeting minutes.
2. Motion to pay audited bills for February 2021
3. Written communications to the Town Clerk
4. Presentation by Suzette Booy and Ralph Delpozso regarding the reassessment project
5. Old Business
  - Award bid for Salt Shed Roof repair
  - Accept bid for 2003 pick-up (Utility) truck
  - Climate Smart Community
  - Solar law
  - Formation of Short-Term Rental Committee
  - Discussion regarding Tiny Houses
  - CSC Task Force – update
  - Update notice of status of Town facilities 2/16/2021-3/15/2021
6. New Business
  - Authorize the Supervisor to execute the 2021 Enhanced Enforcement Patrol Agreement with CCSO
  - Health Emergency Plan -- March
  - Appoint a particular person to Board of Assessment Review through 9/30/2025
  - Authorize Columbia County Controller to audit the Justice Court (2020)
7. Supervisor's Report
  - Farmers' Market

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- Memorial Day
- First Aid and CPR update training for Camp Counselors, in February
- River Sweep, May 1, 2021 9-Noon.
- Next meeting March 9, 2021 @7pm

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](mailto:Townboard@germantownny.org)

10. Motion to enter Executive Session to discuss Personnel matters and .current or potential litigation.

11. Motion to adjourn the meeting.