

AGENDA
 FEBRUARY 12, 2015
 GENERAL MEETING 6:30 PM

1. CALL TO ORDER/PLEDGE TO FLAG
2. ROLL CALL

	PRESENT	ABSENT	LATE
Supervisor John C. Reilly	x		
Councilmember Donald Coons	x		
Councilmember Jeffery Galm	x		
Councilmember Eric Mortenson	x		
Councilmember John Fraser Paterson	x		

Monthly Thought: There's much more we can be doing in Parliament, we could be giving more power back to people at local government level, through local referendums. - Theresa May

1. Motion Mortenson second Galm to enter Executive Session on legal litigation matter.
 Motion Mortenson second Paterson to close Executive Session 7:35pm

2. Amending of Public Use Resolution: **Resolution 2015-24.** Amend current public policy to allow for Court Building/Annex for resident use if group is made up of a majority of Gallatin residents and advanced notice given to Court and does not interfere with court hours or scheduled nights.

VOTE YES 5 NO 0
 Motion Mortenson second Coons
 Paterson-Yes Coons-Yes Reilly-Yes
 Galm-Yes Mortenson-Yes

3. Review of 2014 Annual Report. **Resolution 2015-25.** Accept Draft AUD for finalization and filing by March 1, 2015 deadline.

VOTE YES 5 NO 0
 Motion Galm second Mortenson

4. Discussion of Setting of Reserves for year 2015
Reserves will be set up by Resolution at the March meeting.
Tax stabilization should be no more than 10% of the tax collected.

5. Presentation on Pond Lily by Jason Shaw: proposed amendment to FCID
Jason Shaw attorney for the Pond Lily Event Ban appeared requesting the
FCID be amended to allow for amplification outside the barn before and
during ceremonies, the amplified sound would not carry outside the property
boundary.

Resolution 2015-26. To recommend potential amendment of Pond Lily
FCID by replenishing of escrow and referral to Town Planning Board with
CEO comments.

VOTE YES 5 NO 0

6. Review of Storm protocol to date in Winter 2015.

7. **Resolution 2015-27.** To recommend Carol Smile to the County
Environmental and Conservation Councils (EMC and CAC)

VOTE YES 5 NO 0
Motion Mortenson second Paterson

PUBLIC COMMENT ON NEW BUSINESS

MONTHLY BUSINESS SECTION

1. Review of January Minutes for Errors/Clarifications **Resolution 2015-28: Accept minutes for filing and posting**

VOTE YES 5 NO 0
Motion Mortenson second Galm

2. December Bill Review of Non-Reoccurring items- January 2015
Resolution 2015-29: Approve January 2015 bills for payment

General Fund 18-42 \$8,642.27
Highway Fund 2-20 \$39,179.64
Motion Mortenson second Coons

3. Supervisors Review of County Items- CEDC
Technology-Broadband, Agriculture-Goat project for Hudson Valley,
Tourism-Rail Trail and Infrastructure-Columbia County Airport are the
areas the CEDC will investigate for the upcoming NYS Upstate Grant

- application.
4. Review of Planning Board Actions-filed.
 5. Clerk Report-filed.
 6. Comments of Code Enforcement Officer- 2014 Town Report filed.
 7. Highway Superintendent Comments/Report- filed.
 8. Assessor Comment's-filed.
 9. Court Actions/Comments no report
 10. Historian Comments

PUBLIC COMMENT ON MONTHLY BUSINESS

Tom Garrick informed the board that the Fire Commissioners were looking for a Sec't treasurer. He went on to ask when the dog enumeration would begin. He was told as soon as the weather cleared.

OLD BUSINESS SECTION 2014-2015

1. Old Business Discussion - funding for Hoefer Road. The board discussed at length, Hoefer Rd with resident Benjamin Maron.
2. Bogdanffy road update. The board is waiting for the survey from Morris Associates.

MOTION FOR ADJOURNMENT Coons second Mortenson.