

Minutes
 June 11, 2015
 GENERAL MEETING 6:30 PM

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

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

Monthly Thought: “Our democratic institutions prevent the salaries of the higher offices from being paid more than, on that same principle, they are worth, and in some instances keep them below that point. There is still a great difference between the salaries of the several occupations, but a much greater equality than in Europe. The common laborer earns three hundred dollars a year in our large cities, one hundred and fifty in the country; a common transcribing clerk in the public offices at Washington receives eight hundred dollars; the Minister of Foreign Affairs, or that of one of the other great Departments, six thousand. Thus we have none of the abuses generally complained of in Europe. “

– Albert Gallatin

1. **Review of Highway Form 284 and acceptance for filing with County. Resolution 2015-48.** After discussion and review, the Town Board resolves to enter into the form 284 Highway Plan with the Town Highway Superintendent and file the same with the Town Clerk and County Highway Superintendent.
 Motion Galm second Coons.
VOTE YES 5 - NO 0
2. **Bogdanffy Road turnaround.** Taking into consideration the concerns for bio-security for the Bogdanffy Farm, the proposed turnaround will not be constructed, the Town will maintain Bogdanffy Rd from Snyderville Rd up to Tyron Rd.

3. **De Costa FCID Application.**
 Hilarie Thomas representing Mario De Costa submitted:
 1. SEQRA form Part 1
 2. Site Plan
 3. Game Animal Breeders Reports
 4. Listing of parcels within 1/2 mile of the applicant's property.
 The town board moved to send the application to the Planning Board for their recommendation.
 After hearing from the planning Board 1 or more public meetings will be scheduled.
 After completing all the necessary requirements if the Town Board decides to act on the FCID a Local Law will be drafted to be followed by a public hearing.
 The applicant will then be sent back to the planning board for site plan review and approval.
Resolution 2015-49 After discussion the board resolves to refer the De Costa FCID application to the Planning Board for the June 23 meeting.
 Motion Mortenson second Coons.
 Vote 5 yes – 0 no

4. **Highway Addition Update:** Bids will be opened June 15, 2pm.

5. **Review over landfill boundary dispute**
 Motion by Mortenson second Galm to go into executive session to discuss pending legal action.
 Motion by Paterson second Mortenson to close executive session and to go back to regular meeting.
 Discussion by Pat Moore representing Brian Arico concerning the boundary dispute between Mr. Arico's parcel and the Gallatin Landfill parcel.
 The consensus of the Town Board is the Town has ownership, by a pre existing metes and bounds deed. The public use of the parcel defeats adverse possession claim.
 There is no consensus of the board to sell the area in dispute to Mr. Arico. The board would consider granting the owner an easement to use disputed area, but it would continue to have public access.
 Mr. Arico will consult with his attorney and get back in touch.

6. **Review of Monthly Financial Reports. Resolution 2105-50**
 Increase Engineering line item from \$4,000 to \$10,000. \$6,000 from building reserve.
 Motion Mortenson second Paterson
 Vote 5 yes – 0 no

7. **Discussion of Town Recreation plans. Resolution 2105-51** \$2,500 will be set aside from reserves to fund youth programs, up to \$100 per family.
Motion Paterson second Coons.
Vote 5 yes – 0 no
8. **September 2015 Town Board Meeting.** Date change due to Primary Election. New date September 17.

PUBLIC COMMENT ON NEW BUSINESS

MONTHLY BUSINESS SECTION

1. Review of May Minutes for Errors/Clarifications **Resolution 2015-52: Accept May minutes for filing and posting**
Motion Mortenson second Galm Vote 5 yes- 0 no
2. Bill Review of Non-Reoccurring items- May 2015 **Resolution 2015-53: Approve May 2015 bills for payment**
Motion Galm Second Mortenson Vote 5 yes 0 no
3. Supervisors Review of County Items
4. Clerk Report- read and filed
5. Comments of Code Enforcement Officer- **read and filed.** Roundout legal services will be used for a property on Beaver Rd in violation of property maintenance code.
6. Highway Superintendent Comments/Report- Read and Filed
Resolution 2105-54: Resolve to have Morris Associates draw up plans for 12 x 25 enclosed storage shelter under salt shed lean-to.
Motion Mortenson second Galm. Vote 5 yes-0 no
7. Assessor Comment's read and filed.
8. Court Actions/Comments. No report
9. Historian Comments. Read.

PUBLIC COMMENT ON MONTHLY BUSINESS

Lou Galm asked to have the landfill gate moved into the property so there can be access. County solid waste will be contacted for permission.

ONGOING BUSINESS SECTION 2014-2015

1. Hoefer Road

2. Town reserve set-up- awaiting Highway addition budget-July 2015
3. Private Retirement Plan- confirm set aside to start in 2016
4. Town Policies and Procedures Manual.

MOTION FOR ADJOURNMENT
Motion Mortenson second Coons.