

Minutes  
July 9, 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:**

Nothing of importance happened today.

King George III, diary entry, July 4, 1776

The whole of that Bill of Rights is a declaration of the right of the people at large or considered as individuals...It establishes some rights of the individual as unalienable and which consequently, no majority has a right to deprive them of.

Albert Gallatin

1. **Update on Acosta FCID.** Need for Planning Board letter. Set public meeting for August mtg.

Resolution Number 2015- 55. The Town Board sets August 6, 2015 for Public Meeting for any comment on the ongoing application of the Acosta FCID.  
Motion Mortenson second Galm

**VOTE** YES 5 NO 0

2. Acceptance of Bogdanffy turnaround file memo.  
In February, March April and May 2015 the Town Board, as reflected in

the minutes, agreed with Feather Ridge Farm and the Bogdanffy Family to create an emergency and plow turn around and publically dedicate a portion of Bogdanffy Road to the Town. A portion of Bogdanffy Road had been previously maintained by the Town in keeping with an earlier agreement.

In June 2015, Feather Ridge Farm requested a permanent withdrawal of the dedication proposal and the creation of the turn around. The Town Board accepted this withdrawal understanding the unique bio security concerns the farm faced due to the avian flu crisis.

It is agreed between the Town, the Farm and road residents that going forward Feather Ridge Farm will plow and otherwise maintain the private road from the intersection of Bogdanffy Road to the end. The Town will no longer plow or maintain nor expect access, except in emergency circumstances or by government regulation, to the private road leading to Feather Ridge Farm.

The Town will only maintain 0.18miles of Bogdanffy Road from Snyderville Road to Tyron Road.

3. Highway Addition Rebid Decision:

One Way Construction	Base Bid	\$161,314
	Add Alt #1 (Electric)	\$ 15,057
	Add Alt#2 (Heating)	\$ 32,340
	Add Alt#3 (Plumbing)	<u>\$ 3,938</u>
	<b>Total</b>	<b>\$212,649</b>
J.C. Millbank	Base Bid	\$177,000
	Add Alt #1 (Electric)	\$ 12,500
	Add Alt#2 (Heating)	\$ 26,000
	Add Alt#3 (Plumbing)	<u>\$ 5,200</u>
	<b>Total</b>	<b>\$220,700</b>
Transitional Builders	Base Bid	\$188,000
	Add Alt #1 (Electric)	\$ 16,145
	Add Alt#2 (Heating)	\$ 8,875
	Add Alt#3 (Plumbing)	<u>\$ 4,725</u>
	<b>Total</b>	<b>\$223,075</b>

**Resolution Number 2015- 56:** The Town Board Accepts the Bid of ***One Way Construction*** for the construction of the Gallatin Highway Garage addition with the following conditions:

1. Accept Base Bid and Add Alt #1 Rebid Add Alt #2 and #3.

2. Waive bonding requirement for Add Alt #2 and #3.

Motion Mortenson second Coons

**VOTE** YES 5 NO 0

4. **Setting of Reserves.** To be discussed at the August meeting.
5. Update on Town Recreation plans. Ancram Pool free for 2015. \$100 per family reimbursement will be available for youth programs.
6. **GIS Presentation and Update.** License/Computer Station Budget Discussion- Purchase 2 workstations and ERSI single use license. \$6,000 budget- transfer from unallocated reserves. Grant opportunities will be explored.  
For 2016 budget \$1,000 technology line item for GIS.

## **PUBLIC COMMENT ON NEW BUSINESS**

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### **MONTHLY BUSINESS SECTION**

1. Review of June Minutes for Errors/Clarifications **Resolution 2015-58: Motion Accept June minutes for filing and posting.**  
Motion Paterson second Galm.
2. Bill Review of Non-Reoccurring items- June 2015 **Resolution 2015-59: Approve June 2015 bills for payment**  
Motion Galm second Mortenson.
3. Supervisors Review of County Items: Cigarette use policy to be discussed at August meeting.
4. Clerk Report
5. Comments of Code Enforcement Officer
6. Highway Superintendent Comments/Report
7. Assessor Comment's
8. Court Actions/Comments
9. Historian Comments

**PUBLIC COMMENT ON MONTHLY BUSINESS**

**ONGOING BUSINESS SECTION 2015**

1. Private Retirement Plan- confirm set aside to start in 2016
2. Town Policies and Procedures Manual.

**MOTION FOR ADJOURNMENT**  
**Motion Mortenson second Coons.**  
**Vote 5 Yes 0 No**