

Minutes
September 17, 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: Remembrance of the past and budget debate of the present.

We awoke one morning in September, and the world lurched on its axis.

Jeb Bush

Most of my town hall meetings had always been love fests, and some of my guys used to complain: 'I'd like for somebody to yell at you a bit.'

Russ Feingold- former Senator.

1. Public Hearing on Local Law on DeCosta FCID.
Motion to open Public Hearing –Mortenson second Galm.
Letter read from A. Hourigan. No other public comments.

Resolution Number 2015-67. The Town Board resolves to close the Public Hearing on the DeCosta FCID local Law and refer it to the Gallatin Planning board and the County Planning Board for review prior to final adoption.

Motion Paterson second Coons -VOTE YES 5 - NO 0

2. GIS Grant Update on submission. The board was given an overview of the Greenway Grant Proposal. The revised local match is \$6,500.
Motion Galm second Coons- Vote Yes 5 – No 0
3. Highway Addition Update/Highway Staffing Issues. Executive Session if needed. Ethan Santos resigned his position; advertisement for highway worker will be put in the paper.

**PUBLIC COMMENT ON NEW
BUSINESS**

MONTHLY BUSINESS SECTION

1. Review of August Minutes for Errors/Clarifications
Resolution 2015-68: Accept August minutes for filing and posting.
Motion - Mortenson second Coons. Vote Yes 5 No 0
2. Bill Review of Non-Reoccurring items- June 2015 **Resolution 2015-69: Approve August 2015 bills for payment**
Motion - Mortenson second Coons. Vote Yes 5 No 0
3. Supervisors Review of County Items: Budget and Audit review
The Office of the Aging is requesting \$3,760 for the cost of nutritional services. Supervisor Reilly will find out if that is a request for this year, or a 2016 budget item. He will also find out if this is an actual total for services delivered to Gallatin residents.
4. Clerk Report: Announcement of LED light grant. \$9,643 for new LED lightbulbs will be installed in the Town Hall and Justice Court.
5. Comments of Code Enforcement Officer –Read and Filed.
6. Highway Superintendent Comments/Report
The board requested a life expectancy estimate on the highway inventory.
Road improvements.
Hilltop Rd-Double Coat Chip seal 2.11 mi
Barnett Rd- Moto Pave 0.7 mi
Church Rd-Single coat chip seal 0.6 mi
7. Assessor Comment's –Read and filed.
8. Court Actions/Comments- No report.
9. Historian Comments –No Report.

COMMENTS ON MONTHLY BUSINESS

- The conservation committee would like to add an additional member; they

- will contact the Gallatin Residents Association.
- The Town Wide Cleanup day will be November 7. U-hauls, box trucks, and large trailers will not be permitted.
 - Dry Hydrants for fire protection was discussed-Would the fire companies or home owner pay the costs? Could the highway dept. provide equipment and manpower?
 - Damage to Tinker Hill Rd by Central Hudson contractors. Highway Superintendent Jack Gomm has been in touch with Central Hudson; he will repair the road and bill them.
 - Discussion on request by Town of Taghkanic Supervisor to join a Local Law for a weight limit on Taghkanic Rd. After discussion there was no motion for a vote.
 - Discussion if a logging permit was needed to log one's own property. CEO Drew Weaver would be contacted.
 - The board discussed the logging damage to Kozlowski Rd. There are logging bonds held by the Town on this road. It is unclear who is responsible for all the damage.
 - Discussion by Councilman Galm on digitally recording the Town Board meetings for future reference. After discussion, the board voted 5 yes 0 no to have Councilman Galm price out the equipment.

On motion by Mortenson seconded by Reilly Executive session on the employment of a certain person was opened.

Vote Yes 5 No 0

Motion Reilly second Mortenson to close executive session.

Vote Yes 5 No 0

Motion to seek applications for Highway Superintendent.

Motion Galm second Reilly

Vote Yes 3 No 2

Supervisor Reilly- No

Councilman Galm-No

Councilman Paterson-Yes

Councilman Mortenson-Yes

Councilman Coons-Yes

2016 BUDGET WORKSHOP:

Board Review Draft Budget and supporting material. Board review draft reserves and decide upon setting on 2016 reserve funds.

MOTION FOR ADJOURNMENT 11:15pm