

Minutes

November 13, 2014
Budget Hearing 6:30pm
General Meeting 6:45 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 THOUGHTS:

Meetings, clearly, can take place anywhere, and wouldn't it be nice to see your coworkers lounging on the grass with their shoes off?

-Tom Hodgkinson, British Writer

I like geography best, he said, because your mountains & rivers know the secret. Pay no attention to boundaries.

-Brian Andreas, American Sculptor/Writer

3. 6:30 BUDGET Public Hearing Continued

1. Discussion of 2015 Budget. Supervisor Reilly outlined the 2015 Town Budget. Budget on file.

4. New Business- November 2014

2. Hoefffer Road- Proposal to Residents. In order to proceed the Hoeffer Road residents will need to clarify the alignment of the roadway, preform a title searches and surveys to create a roadway parcel.

3. Community Clean Up day -156 residents participated.

4. Highway Wash Bay Addition

Resolution 2014/95 to approve Morris proposals to design Addition and supervise construction

5___yes ___o___no Motion Coons second Mortenson

5. Bogdanfy/Tyron Roads turnaround ROW. Councilman Mortenson presented a visual to the board on the proposed turnaround.

A. Survey order

B. Road Inspection for condition by Morris

C. Turnaround construction

D. Dedication

Resolution 2014/96 to approve Morris proposals to survey and oversee Road dedication.

___5___yes ___o___no Motion Galm second Mortenson

6. Rescue Squad Charge Backs and N. Dutchess Paramedic. Supervisor Reilly to sign the chargeback agreement for \$26,912.25 for Northern Dutchess EMS and \$12,022 for Copake Rescue. The fees will be paid by Columbia County and charged back to Gallatin residents through their county tax bill.

7. Update on Banking and legal issues- Town, clerk and tax collector accounts have been transferred to Bank of Greene County.

Resolution 2014/97: Motion to enable Supervisor to settle "Town of Gilboa' Federal tax claim.

5___yes ___o___no Motion Mortenson second Coons.

8. Discussion on Insurance Rebid – two years since last policy update.

Resolution 2014/98: Motion to rebid town Insurance. Request for proposals will advertised.

5__yes o__no Motion Mortenson second Paterson

9. **Resolution 2014/99** Motion to approve the 2015 Town General and Highway budget.

5__yes o__no Motion Mortenson second Galm

10. GIS PRESENTATION Councilman Paterson, Mortenson and Chris Lobrutto demonstrated the GIS program that they have been working on.

PUBLIC COMMENT ON NEW BUSINESS

5. MONTHLY BUSINESS SECTION

1. Review of October Minutes for Errors/Clarifications
Resolution to approve 2014/100 5__yes o__no Motion Coons second Paterson.

2. October Bill Review of Non-Reoccurring items:
Highway 140-157 \$67,135.18
General 197-221 \$9766.33
Resolution to approve 2014/101 5__yes o__no Motion Coons second Galm.

3. Supervisor's Report. Supervisor Reilly reported on the developments on Ginsburg's and Pine Haven.

4. Review of Planning Board Actions: filed.
5. Highway Report: filed.
6. Comments of Code Enforcement Officer: filed
7. Assessor Comment's: filed
8. Court Actions: no report
9. Clerk's Report: filed
10. Historians Report: filed

6. Old Business

1. **Highway Department Technology Issues:** The Town Board will provide the highway office with working Internet service and computer resources for proper

bidding, planning and emergency systems monitoring. **INTERNET UPDATE.** As soon as the Bank of Greene County credit card is issued Hughes Net will be ordered for the Highway Dept.

2. Board Report on Town Retirement and Health Benefits Programs: Lisa Deleeuw and John Reilly to review current Town retirement benefits and employees health insurance and to provide the Board guidance on same to include recommendation on additions, modification of current benefits.

MOTION FOR ADJOURNMENT-Motion Coons second Paterson