

Minutes
 November 5, 2015
 GENERAL MEETING 6:30 Pm
 Budget Workshop 5:45 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:

The budget is not just a collection of numbers, but an expression of our values and aspirations.

Jacob Lew

A budget tells us what we can't afford, but it doesn't keep us from buying it.

William Feather

1. Adoption of Local Law on Costa Pocono FCID. Discussion on PB issues. Review County Ltr.
 After review of the Planning Board request for more specific language regarding signage and tailoring the FCID to the specific activity on the Costa Pocono Farm, the Town Board resolved to keep the FCID as originally drafted since specifics would be dealt with by the Planning Board in the Site Plan review.
Resolution Number 2015-73. The Town Board resolves to adopt Local Law number 2015-2- the Costa Pocono FCID.
 Motion Reilly Second Paterson
VOTE YES 4 NO 0 Absent 1
2. Discussion of Highway Garage Addition change orders.

Resolution Number 2015-74. Resolve to add following items to

Highway Garage budget: Replace roof nails in the old section of the garage. Cost \$4,704.

Motion Mortenson Second Coons

VOTE YES 4 NO 0 Absent 1

3. Review of Fire District Budget.

4. Budget Public Hearing: Discussion of Budget and reserves workshop.
Motion to open Public Hearing 2016 Town of Gallatin Budget Coons second Mortenson.

Motion to close Public Hearing Reilly second Mortenson

Resolution Number 2015-75. The Town Board resolves to adopt the 2016 Town of Gallatin Budget.

Motion Reilly second Mortenson

VOTE YES 4 NO 0 Absent 1

5. Discussion of Ambulance Services

Northern Dutchess = The 2016 Contract amount would be \$32,563.83. (10% higher)

Copake Rescue=\$13,375.00

Resolution Number 2015-76. The Town Board resolves to adopt the 2016 Ambulance Rescue Budgets and authorize Supervisor to sign contract and chargeback forms

Motion Mortenson second Paterson

VOTE YES 4 NO 0 Absent 1

6. Website and grant discussion.

Resolution Number 2015-77. The Town Board resolves to change the Town website to Town Hub at a cost of \$1,000. \$500 to be paid on contract signing \$500 to be paid with Greenway Grant funds.

Motion Mortenson Second Coons

VOTE YES 4 NO 0 Absent 1

**PUBLIC COMMENT ON NEW
BUSINESS**

MONTHLY BUSINESS SECTION

1. Review of October Minutes for Errors/Clarifications
Resolution 2015-78: Accept October minutes for filing and posting.
Motion Mortenson second Coons
Vote YES 4 NO 0 Absent 1
2. Bill Review of Non-Reoccurring items- October 2015
Resolution 2015-79: Approve October 2015 bills for payment.
Motion Paterson second Coons
Vote YES 4 NO 0 Absent 1
3. Supervisors Review of County Items.
4. Clerk Report: read and filed.
5. Comments of Code Enforcement Officer-filed
6. Highway Superintendent Comments/Report **Resolution 2015-80**
The Town Board resolves to budget transfers:
\$5,000 DA5110.4 → DA5130.4
\$3,000 DA5110.4 → DA512.4
Motion Paterson second Coons
VOTE YES 4 NO 0 Absent 1
Highway Superintendent Gomm and Code Enforcement Officer Weaver will inspect Crock Road and release Ralph Peters escrow when they are satisfied with the condition of the road.
Superintendent Gomm with check with Karen Hull on reseeding the wild flower mix on her property in the spring.
7. Assessor Comment's-filed
8. Court Actions/Comments
9. Historian Comments-filed

PUBLIC COMMENT ON MONTHLY BUSINESS

MOTION FOR ADJOURNMENT

Motion Coons second Paterson
VOTE YES 4 NO 0 Absent 1