

Minutes
February 14, 2019
TOWN BOARD MEETING 6:30pm

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

	PRESENT	ABSENT	LATE
Supervisor John C. Reilly	x		
Council-member Donald Coons	x		
Council-member Jeffery Galm	x		
Council-member Eric Mortenson	x		
Council-member John Fraser Paterson	x		

MONTHLY THOUGHTS:

Courtesies cannot be borrowed like snow shovels; you must have some of your own.

-John Wanamaker/Business Tycoon

January is always a good month for behavioral economics: Few things illustrate self-control as vividly as New Year's resolutions. February is even better, though, because it lets us study why so many of those resolutions are broken.

- Sendhil Mullainathan Economist

NEW BUSINESS SECTION 2019

1. **Resolution 2019-6: Calling on Governor Cuomo and the State Legislature to Continue Aid and Incentives to Municipalities (AIM) Payments in Fiscal Year 2019-2020.**

Motion Councilman Mortenson second Councilman Galm
Vote 5 Yes 0 No

Gallatin stands to lose \$4,735 in aid.

2. Update on cash position -reserve expectations as of 12.31.2018
 \$752,000 Cash Position 12/31/18 compared to \$718,000 in 2016
 Reserves
 \$180,000 Capital Reserve
 \$50,000 Snow Reserve
 \$ 295,000 Highway Equipment Reserve
 \$ 25,691 Gallatin Conservation Area Reserve
 \$550,000 Total Reserves
 \$200,000 Cash
3. Tax collection progress- To date 79% of 2019 taxes collected
4. Update meeting date on Comprehensive Plan/Zoning Update Committee schedule-
 First meeting Feb 25, 5:30.
 a. Zoning models- planner engagement timing-Planners will be invited to March
 Comp Plan meeting.
5. Town signage- George McGhee will be contacted to discuss repair of Historic Signs.
 Discussion of the purchase of Solar powered speed limit reduction mobile device.
6. Discussion- Electric Charging Station to be located at the Gallatin Court. Investigate
 the steps to become a climate smart community and costs involved.
7. Conservation Area Plan/Progress
 - b. Trail Plan- Hire volunteer trail blazer group
 - c. Apiary plan: Community Apiary-Councilman Paterson will have introduce plans
 at the March meeting.
 - d. Kayak landing: Improve road and parking area include signage about water
 safety.
 - e. Storm Pavilion
 - f. Landfill maintenance and planting: Research planting wild flowers as pollinators.
8. **Resolution 2019-7:** The Board resolves to accept the 2018 Court audit conducted by
 Councilman Mortenson.
 Motion Councilman Galm seconded Councilman Paterson
 Vote 5 Yes 0 No

PUBLIC COMMENT ON NEW BUSINESS

MONTHLY BUSINESS SECTION

1. Review of January 2019 Minutes for Errors/Clarifications **Resolution 2019-8: Accept
 January 2019 minutes for filing and posting.**
 Motion Councilman Mortenson second Councilman Coons
 Vote 5 Yes 0 No

2. Bill Review of Non-Reoccurring items- **Resolution 2019-9 Approve January 2019 bills for payment.**
Motion Councilman Coons second Councilman Mortenson
Vote 5 Yes 0 No
3. Highway Superintendent Comments/Report: Read and Filed
Discussion- Closing the ramp portion of Sigler Rd.
Camp Road Bridge Repair
Delineate Town portion of Krupa Rd.
4. Comments of Code Enforcement Officer –Read and Filed
5. Clerk Reports- Tax payment options and recycle fees programs progress
6. Assessor Comments- Exemptions due March 1.
7. Historian Comments-Read and filed
8. Supervisors report

PUBLIC COMMENT ON MONTHLY BUSINESS

OLD BUSINESS DISCUSSION

1. Church Road issues.
2. Town Files project: basement files cleaned up, stored safely and digitized
3. Town Hall septic tank.
4. Review of town capital repair needs -2019
5. Review of Bridge repair plan 2019 -Road change discussion Sigler/Camp
6. Official town Map- Progress Update
7. Town Community Center Project- 2019 goals.

MOTION FOR ADJOURNMENT

Motion Councilman Mortenson second Councilman Coons