

Minutes
MARCH 9, 2017
TOWN BOARD MEETING 6:30pm

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

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

MONTHLY THOUGHT:

Governments should look at investment in broadband as a national priority on the grounds that having broadband access for virtually everyone creates opportunities for the development of the economy that wouldn't otherwise be available. Vint Cerf (American Computer Scientist)

NEW BUSINESS SECTION 2017

1. **Motion** to open Public Hearing on local law 2017-2. A Local Law to Appoint Alternate Members to the Planning and Zoning Boards.
 Motion CM Mortenson, second CM Coons.
 Motion to close hearing-Motion CM Mortenson second CM Coons.
2. **Resolution 2017-13:** The Town Board approves Local Law 2017- 2 (attached) and appoints Richard Vieth as alternate Planning Board Member.
 Motion CM Mortenson second CM Galm
 Vote 5 Yes 0 No
3. **Resolution 2017-14:** The Town Board authorizes the Town CEO to attend necessary training in amount of \$150.00 for a 3 day- 19-hour course.

Motion CM Galm second CM Mortenson
Vote 5 Yes 0 NO

3. Town Court Clerk presentation related to Court hour posting:
After a lengthy discussion concerning posting and staffing of the Justice Court it was decided that a Court Clerk would be in attendance at the court at 3:30PM on Wednesdays and remain until at least 4:30PM. This will be posted on the Town website and on the Justice Court phone and email.
4. Discussion on Highway Issues:
 - a. Preliminary 284 Plan for 2017-Highway Superintendent Gomm will have the proposed 284 plan for the April Meeting.

Motorized Garage door opener estimate on new bay. The estimated cost of overhead doors for the new bay is \$1,390. The board also recommended that the Highway Superintendent get estimates for installing snow guards on the roof of the Highway Garage.

Resolution 2017-15: The Town Board authorizes the Highway Superintendent to have overhead doors installed on the new bay of the Highway Garage.

Motion CM Mortenson second CM Paterson
Vote 5 Yes 0 NO

Overview of Broadband Round 2 Grant – Gallatin Map- G-Tel mapped the Town for 1GB coverage in the bidding process. Awards were given by census block instead of the entire town. More negotiation with the State and clarification will be needed.

PUBLIC COMMENT ON NEW BUSINESS

MONTHLY BUSINESS SECTION

1. Review of February Minutes for Errors/Clarifications **Resolution 2017-16: Accept February 2017 minutes for filing and posting.**
Motion CM Galm second CM Paterson
Vote 5 Yes 0 No
2. Bill Review of Non-Reoccurring items- February 2017- **Resolution 2017-**

17: Approve February 2017 bills for payment.

Motion CM Mortenson CM Galm

Vote 5 o No

3. Highway Superintendent Comments/Report – Read and Filed.
Discussion of replacing the highway pick up truck. Highway Superintendent Gomm will check on the State Bid price for the April meeting.
4. Comments of Code Enforcement Officer – Read and Filed.
5. Clerk Report: Read and Filed.
6. Assessor Comment's : Read and Filed.
7. Historian Comments

PUBLIC COMMENT ON MONTHLY BUSINESS
Next board meeting Saturday April 15th 8:30AM

OLD BUSINESS DISCUSSION

MOTION FOR ADJOURNMENT
Motion CM Coons second CM Mortenson