

Minutes
APRIL 15, 2017
TOWN BOARD MEETING 8:30AM

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 THOUGHTS:

Meetings are indispensable when you don't want to do anything. John Kenneth Galbraith-Economist.

Avoid any specific discussion of public policy at public meetings. Quintus Cicero-Roman Politician.

NEW BUSINESS SECTION

1. Discussion of Reserves.

Reserve Resolutions 2017

Resolution 2017-18:

The Gallatin Town Board extends, by Resolution a \$50,000 reserve for unexpected Snow and Ice Removal and Road Repair Reserve (GML Section 6-f) to pay for the cost of removal of snow and ice from public thoroughfares and public places of a Town of Gallatin, and the cost of repairing and maintaining roadways to the extent that such damage was caused by the removal of snow and ice. Such reserve to be listed on the Town Budget and Monthly Worksheet.

Motion Councilman Coons, Second Councilman Mortenson

VOTE YES 5 NO 0

Resolution 2017-19:

The Gallatin Town Board modifies, by Resolution a \$25,000 reserve for the payment of “retirement contributions,” which are defined as all or any portion of the amount payable to either the New York State and Local Employees’ Retirement System or other authorized NY State Plan pursuant to Sections 17 or 317 of the Retirement and Social Security Law. Such reserve to be listed on the Town Budget and Monthly Worksheet.

Motion Councilman Coons, Second Councilman Mortenson

VOTE YES 5 NO 0

Resolution 2017-20:

The Gallatin Town Board states:

RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, there is hereby extends a capital reserve fund intact the Gallatin Capital Improvements Reserve Fund” (hereinafter “Reserve Fund”). The purpose of this Reserve Fund is to accumulate moneys to finance the cost of a type of capital improvements its 2017 amount is reset at \$100,000.

Motion Councilman Paterson, second Councilman Galm

VOTE YES 5 NO 0

Resolution 2017-21:

The Gallatin Town Board states:

RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, the Gallatin Capital Equipment Replacement Reserve Fund is reset for 2017 and funded at \$225,000 after the purchase of the 2017 Backhoe. The Board will designate the budgeted reserve of \$32, 00 for 2017 towards the backhoe purchase.

Motion Councilman Galm, second Councilman Mortenson

VOTE YES 5 NO 0

The Town Board notes that the above reserves will leave an amount of approximately \$250,000 in unencumbered cash reserves for budget contingency purposes and approximately \$15,000 for unemployment claims and other minor amounts kept for grants, planning board and logging escrows.

The Town Board extends the reserve intact for the Conservation Area at \$25,691

2. Further Discussion of Highway Plan 2017 with review of new funding sources available from 2017 State Budget. 2017 – 284 Agreement, attached.
3. Review of new Solar Farm concept of 1-3 acres with no 3 -phase power. New smaller solar farms that do not need access to 3-phase power was discussed. Draft Commercial Solar Farm Laws will be reviewed at the May Town Board Meeting.
4. Presentation on Town Map 1873 Overlay available on Town Website. See your lands history.
5. Update on Conservation Area- Wood duck boxes, fishing.

Resolution 2017-22:

The Town Board resolves to waive its right to a 30 day hold and consents to the processing and issuance of a Liquor License to JVL1 Corp- Woodlake Café 1528 State Rte 82, Bldg. 1, Ancram, NY 12502.

Motion Councilman Mortenson, second Councilman Galm

VOTE YES 5 NO 0

Resolution 2017-23:

The Town Board resolves to purchase a 2017 GMC 3500 4 x 4 Pickup truck with 9ft plow under the OSG Municipal Pricing Plan for a maximum cost of no more than \$45,000.

Motion Councilman Mortenson second Councilman Paterson

Vote YES 5 No 0

The current pickup will be sold when the new truck arrives.

PUBLIC COMMENT ON NEW BUSINESS

MONTHLY BUSINESS SECTION

1. Review of March Minutes for Errors/Clarifications **Resolution 2017-24:**
Accept March minutes for filing and posting.
Motion Councilman Paterson second Councilman Mortenson
Vote Yes 5 - No 0
2. Bill Review of Non-Reoccurring items- March 2017 Resolution **2017-25:**
Approve March 2017 bills for payment.
Motion Councilman Galm second Councilman Coons
Vote Yes 5 – No 0
3. Supervisors Review of County Items:
4. Clerk Report: Read and filed.
5. Comments of Code Enforcement Officer Read and Filed
6. Highway Superintendent Comments/Report Read and Filed. There is an increase in CHIP's funding this year.
7. Assessor Comment's- 2017 Reval data collection to begin in May.
8. Court Actions/Comments: No comments
9. Historian Comments.

PUBLIC COMMENT ON MONTHLY BUSINESS

OLD BUSINESS DISCUSSION: Councilman Galm brought up CPR training. Councilman Mortenson will contact Livingston Fireman Petty about classes.

Councilman Paterson updated the board on the Boundary between the Arico Property and the Town of Gallatin Parcel.

All documents related to the boundary dispute between the Arico's and the Town of Gallatin have been changed to reflect that the Town's metes and bounds deed is correct.

The requests by the Town Board were, both surveys would reflect the Town of Gallatin's metes and bounds deed, the Arico's would file both surveys with Columbia County Real Property and the paragraph on the Town of Gallatin's survey that spelled out the overlap condition between the two parcels would be deleted.

Real Property has also changed the parcel map and the next release to the Town will show the corrected boundary. Both surveys from Lynden Chase Surveyors have been checked to make sure that these documents also showed the changes that the board requested. The changes

have been made and the surveys on file show that. All the requests by the town board have been satisfied.

MOTION FOR ADJOURNMENT

Motion Councilman Coons second Councilman Galm

Town of Gallatin

Agreement for the Expenditure of Highway Moneys

AGREEMENT between the Town Superintendent of the Town of Gallatin, Columbia County, New York, and the undersigned members of the Gallatin Town Board.

Pursuant to the provisions of Section 284 of the Highway Law, we agree that moneys levied and collected in the Town for the repair and improvement of highways, and received from the State for State Aid for the repair and improvement of highways, shall be expended as follows:

1. GENERAL REPAIRS. The sum of \$ 209,506 shall be set aside to be expended for primary work and general repairs upon 3.26 miles of town highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks or renewals thereof.
2. PERMANENT IMPROVEMENTS. The following sums shall be set aside to be expended for the permanent improvement of Town highways:

a. Road Name: West Pond Lily

Moto pave from CR8 (east end) to back entrance of Lake Taghkanic, then double Chip seal to CR8 (west end) with repairs to edges and culvert replacement as needed.

Type: Moto Pave
Width of traveled surface 20ft
Thickness: 3"
Sub base: Oil and Stone

b. Road Name: Kozlowski Rd

Moto pave from south side of double culvert pipe off of CR8 to 20ft past Ed Hulls driveway, Then double Chip seal to end. Repairs to edges and culvert replacement as needed.

Type: Moto Pave
Width of traveled surface 18ft
Thickness: 3"
Sub base: Oil and Stone

c. Road Name: Green Acres Rd.

Double Chip seal from CR8 to last year's Moto Pave. Repairs to edges and culvert replacement as needed. Single Chip seal on last year's Moto pave.

Type: Double Chip Oil and Stone
Width of traveled surface 18ft
Thickness: ¾"
Sub base: Oil and Stone

d. Road Name: North Gold Rd.

Double Chip seal from Green Acres to end. Repairs to edges as needed.

Type: Double Chip Oil and Stone
Width of traveled surface 20ft
Thickness: 3/4"
Sub base: Oil and Stone

e. Road Name: Taghkanic Rd.

Double Chip seal from CR8 to Marty. Repairs to edges, Guide Rails and edges as needed

Type: Double Chip Oil and Stone
Width of traveled surface 20ft
Thickness: 3/4 "
Sub base Oil and Stone

f. Road Name: Wilmer Hill

Single Chip seal to cover last year's Moto Pave.

Type: Single Chip Oil and Stone
Width of traveled surface 18ft
Thickness: 1/4 "
Sub base: Moto Pave

Executed in duplicate this _____ day of _____, 2_____

Supervisor

Councilman

Councilman

Councilman

Councilman

Councilman

County Superintendent of Highways

Town Superintendent of Highways

Note: This agreement should be signed in duplicate by a majority of the members of the Town Board and by the Town Superintendent. Both copies must be approved by the County Superintendent. One copy must be filed in the Town Clerk's office and one in the County Superintendent's office. COPIES DO NOT HAVE TO BE FILED IN ALBANY.