

Minutes
April 12, 2018
TOWN BOARD MEETING 6:30pm

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:

Never cut a tree down in the wintertime. Never make a negative decision in the low time. Never make your most important decisions when you are in your worst moods. Wait. Be patient. The storm will pass. The spring will come.

Robert H. Schuller

Winter lingered so long in the lap of Spring that it occasioned a great deal of talk.

Bill Nye

NEW BUSINESS SECTION 2018

1. Warren Report. Gtel Building License,
 The agreement with G-Tel on the use of land at the highway garage for a tele-communications hut will be a license agreement not a lease. The license can be in 5 or 10 year intervals with option to renew. There should also be a clause to get out of the license agreement if the property is needed by the highway department.

A map with location of the hut is needed as well as the value of the service and value of the land.

Road Dedication Process: Warren will put together a check list to give to residents that inquire about the process to dedicate a private road to the Town. The town is not obligated to take over any road.

2. Update on Bridge NY Culvert Grant program- final submission of \$125,000 grant for the deck replacement on Camp Rd culvert.
3. Comp Plan amended- update by Councilman Paterson on Planning Board Consultant recommendations May Meeting
4. Revaluation Report from Town Assessor on Town wide results & preliminary decision mailing. Rene' explained the revaluation changes. 508 parcels increased, 434 decreased, 15 no change. Most of the increases were parcels with larger tracts of land.
5. Clarification on reserve accounts:
Resolution 2018-10: The Town Board resolves to eliminate the retirement reserve and shift the \$50,000 to highway equipment reserve.
 Motion CM Mortenson second CM Paterson
 Vote 5 yes 0 no
Resolution 2018-11: The Town Board resolves to move \$13,000 from reserves to Highway DA5142.4 snow removal.
 Motion CM Mortenson second CM Coons
 Vote 5 yes 0 no

 FEMA monies will be dedicated to 2018 budget line item- equipment reserves.
6. Gallatin Airbnb's discussion: The board discussed the pro and con of the increasing Air B n B's in Gallatin. Warren is going to look into what surrounding towns are doing.
7. Planning Board alternate appointment: Richard Veith planning board alternate is resigning. Discussion on replacing the alternate or replacing members who do not make the minimum number of yearly meeting. Terry Porter will speak to the members and make a recommendation to the board.

PUBLIC COMMENT ON NEW BUSINESS

MONTHLY BUSINESS SECTION

1. Review of February Minutes for Errors/Clarifications **Resolution 2018-12: Accept March 2018 minutes for filing and posting.**
 Motion CM Mortenson second CM Coons
 Vote 5 yes 0 no
2. Bill Review of Non-Reoccurring items- Resolution **2018-13: Approve March 2018 bills for payment.**
 Motion CM Mortenson second CM Coons
 Vote 5 yes 0 no
3. Highway Superintendent Comments/Report: Read and Filed.

Resolution 2018-14: The Town Board resolves to use unallocated cash to pay for the repairs of the upper Camp Road Bridge.
 This is a one-time expense outside of the 2018 Highway Budget.
 Motion CM Mortenson second CM Galm
 Vote 5 yes 0 no

Councilman Paterson would like to test laying a single layer of oil and stone on a low volume road to see how long it lasts as compared to a double chip. Highway Superintendent Gomm will look into a single coat for Skiba Road.

Lou Galm requested help from the highway department at the conservation area.

4. Comments of Code Enforcement Officer: Read and Filed.
5. Clerk Report: Read and Filed.
6. Assessor Comment's:#4 in the business section of the meeting.
7. Historian Comments: filed
8. Supervisors Report: The board discussed the issue of the past supervisor's use of a gallatinsupervisor email address.

Resolution 2018-15 The Town Board resolves to have the Town Attorney review the Public Officer Law and advise the Town Board how to proceed.

Roll Call Vote:

Supervisor Reilly-Yes

Councilman Galm-Yes

Councilman Coons-Yes

Councilman Paterson-Yes

Councilman Mortenson-No

Vote 4 yes 1 no.

Since no Gallatin college age resident requested a sponsorship for summer county employment, Gallatin will sponsor Alice Acciani of Ghent for a summer county job. **Resolution 2018-16:** The Town Board resolves to recommend Alice Acciani for the Summer Employment program in Columbia County.

Motion CM Mortenson second CM Galm

Vote 5 yes 0 no

MOTION FOR ADJOURNMENT
Motion CM Coons second CM Mortenson