

**AGENDA
MAY 11, 2017
TOWN BOARD MEETING 6:30**

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:

Predicting rain doesn't count. Building arks does. – Warren Buffett

A swarm of bees in May Is worth a load of hay; A swarm of bees in June Is worth a silver spoon; A swarm of bees in July Is not worth a fly - Rhyme from England

NEW BUSINESS SECTION

1. Highway Surplus.

Resolution 2017-26: The Town Board approves bid of \$11,300 through Auctions International on the 1995 Case 580L Backhoe.
Motion CM Galm second CM Mortenson

VOTE YES 5 NO 0

2. Announcement of Data Collection for 2017-2018 Revaluation.
The County data collector will recollect and update inventory as needed. This should take 12-16 weeks. Photos will be taken; sketches will be updated as needed.

The land cost table will be redone.

The data collection is needed, without a full data collection NYS will not recognize the Revaluation making the Town ineligible for reimbursement.

3. Further Discussion of Highway Plan 2017-Chips money.
CHIP's funds- Winter Recovery- \$18,784.20
Pave NY 23,311.66
2017 CHIP's \$102,127.70
Councilman Paterson is putting together a spreadsheet of all roads, toppings, age, condition, culverts, etc. This will be valuable in keeping track of the roads and maintenance.
The possible finishing of Church Rd will be revisited in August.
Resolution 2017-27: The Town Board resolves to approve and sign the Highway 284 plan as amended.
Motion CM Galm second CM Mortenson
Vote Yes 5 No 0
4. Review of Solar Farm Laws for moratorium concept -zoning timing.
Supervisor Reilly will draft a simplified version of a Solar Farm Law.
5. Town Seal-The seal with the map will be reduced to see how it reproduces.
6. New Woodland preserve (Doodletown) questions.
8 acres of the preserve is in Gallatin.

PUBLIC COMMENT ON NEW BUSINESS

MONTHLY BUSINESS SECTION

1. Review of April Minutes for Errors/Clarifications **Resolution 2017-28:**
Accept April minutes for filing and posting.
Motion CM Mortenson second Paterson
Vote Yes 5 No 0
2. Bill Review of Non-Reoccurring items- April 2017 Resolution **2017-29:**
Approve April 2017 bills for payment.
Motion CM Mortenson second Paterson
Vote Yes 5 No 0

3. Supervisors Review of County Items: A Resolution to appeal sections of the Safe Act will be in front of the Board of Supervisors at the June meeting. Supervisor Reilly queried the board how he should vote on the resolution. The board supports the resolution.
4. Clerk Report: Read and filed.
5. Comments of Code Enforcement Officer: Read and filed.
6. Highway Superintendent Comments/Report: Read and filed.
7. Assessor Comment's
8. Court Actions/Comments
9. Historian Comments

PUBLIC COMMENT ON MONTHLY BUSINESS

Fire Commissioner Tom Garrett updated the board on negotiations with the Ancram Fire Company.

OLD BUSINESS DISCUSSION

Resolution 2017-30: Accept resignation of Councilman Mortenson to the Office of the Aging and appoint Pat O'Dell and Lisa DeLeeuw.

Motion CM Mortenson second Paterson

Vote Yes 5 No 0

The Roe Jan at the conservation area was stocked.
Signage will be created for the entrance and to post rules.

MOTION FOR ADJOURNMENT

Motion CM Mortenson second CM Coons