

**Minutes**  
**MAY 9, 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:**

Do not go where the path may lead, go instead where there is no path and leave a trail.

-Ralph Waldo Emerson.

**NEW BUSINESS SECTION 2018**

1. Gtel Building License Redo.  
 Valstar has requested that the Town license a certain portion of the highway garage property to Valstar for equipment shed.  
 Resolution 2018-17: A Resolution Authorizing the Supervisor to Sign a License Agreement with Valstar, Inc.  
 Motion CM Mortenson Second CM Galm  
 Vote 5 Yes 0 No
  
2. Road Dedication checklist. Discussion with highway superintendent on the width of the road to be eligible for future CHIP's funding. A road can be 18' wide to qualify for CHIP's. The board will review the draft that Warren prepared in 2014 Establishing a Highway Improvement for discussion at the June meeting.

- Road and Bridges updates-Beaver Road Bridge repair cost.
- a. RESOLUTION 2018-17: Repair of Beaver Road Bridge to be paid from unallocated cash.  
Motion CM Mortenson second CM Paterson  
Vote 5 Yes 0 No
  3. Comp Plan amendment- schedule: Planning Board Chairman Terry Porter spoke to planners Nan Stolzenburg and Will Agresta. They will both work on an hourly basis to assist with the comprehensive plan and zoning update. Terry will get proposals from the planners.
  4. Revaluation Report from Town Assessor – Rene had 40 informal assessment review meetings with property owners. He is continuing to meet up until grievance day.
  5. Gallatin AirB&b discussion- ongoing topic so residents can provide input. The board had a lengthy discussion on protecting the rights of both home owners that rent their homes on a nightly basis and how it affects the neighbors. The number of weekends per year that a home could be rented was discussed. The board will look at how other municipalities are handling short term rentals. Air BnB’s will be part of the comprehensive plan and zoning discussions.
  6. Park update- signage/dedication. Councilman Paterson is working on a design for the Conservation Area sign. Lou Galm will be recognized for his many years of work securing the property for the Town.  
Resolution 2018-18: The signage for the Conservation Area will be paid from the Park Fund.  
Motion CM Galm Second CM Mortenson  
Vote 5 Yes 0 No.
  7. Town signage- Discussion of signage as you enter the Town boundary.
  8. Volunteer fire fighters- There is a critical shortage of volunteer fire fighters, discussion on recruiting youth and incentives.
  9. Resolution 2018-19: A Resolution authorizing the Town Supervisor to sign the Franchise Agreement with MidHudson Cable.  
Motion CM Mortenson second CM Galm  
Vote 5 Yes 0 No
  10. Noise Complaints- A Sigler Road resident informed the board of a neighbor shooting numerous rounds, having exploding targets, trespassing and causing damage to their property. Supervisor Reilly will speak to the Sheriff and request more frequent patrols.

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**PUBLIC COMMENT ON NEW BUSINESS**

## **MONTHLY BUSINESS SECTION**

1. Review of April Minutes for Errors/Clarifications **Resolution 2018-20: Accept April 2018 minutes for filing and posting.**  
Motion CM Mortenson second CM Galm  
Vote 5 Yes 0 No
2. Bill Review of Non-Reoccurring items- Resolution **2018-21: Approve April 2018 bills for payment.**  
Motion CM Mortenson second CM Galm  
Vote 5 Yes 0 No
3. Highway Superintendent Comments/Report: Read and Filed
4. Comments of Code Enforcement Officer: Read and Filed
5. Clerk Report: Read and Filed
6. Assessor Comment's: # 4 above.
7. Historian Comments
8. Supervisors report: Mortgage tax revenue is \$15,700

## **PUBLIC COMMENT ON MONTHLY BUSINESS**

## **OLD BUSINESS DISCUSSION**

## **MOTION FOR ADJOURNMENT** **Motion CM Coons Second CM Mortenson**