

Minutes
June 14, 2018
TOWN BOARD MEETING 6:30pm

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

	PRESENT	ABSENT	LAT E
Supervisor John C. Reilly	√		
Council-member Donald Coons	√		
Council-member Jeffery Galm	√		
Council-member Eric Mortenson	√		
Council-member 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 execution and building update. Construction on the GTel hut at the Highway Dept. will begin this month. Broadband update. New poles are being installed and wire strung throughout town.
2. Road Dedication checklist update and any resident reports. Continued discussion on standards for private road specifications. Supervisor Reilly met with residents from Bathrick Farm Rd to help them form a road maintenance plan to aid in the continued maintenance the road. The highway superintendant will offer advice on culverts etc.
3. Road and Bridges updates-The Beaver Rd. bridge will be repaired when the water level goes down later this summer. Discussion of alternative and more cost effective methods of topping low volume roads. A single chip vs double chip oil and stone will be tested to see if it will hold up.
4. Comp Plan amendment- timing finalized.
 - a. Expert consultant will be retained Sept-December.
 - b. Three public input meetings at TB Sept. Oct. Nov. meetings.
 - c. Committee to workshop before each of three meetings and add additional meeting as

needed. Committee: Planning Board Chair Terry Porter and PB rep. - Larry Brody in main and other PB input as needed by invite to particular session. Town Board Supervisor John Reilly and TB rep. Eric Mortenson with invited TB members for particular topics, especially Fraser on Maps part. Rotating invited citizen guest for each of three-four -meetings form different geographic parts of Town. Meet with consultant in December for final input. Present finding Jan-Feb 2019. Zoning changes and adoption March-May 2019.

5. Revaluation Report from Town Assessor-19 parcels grieved, 2 had assessor recommended reductions.
6. Park update and road signage decisions: no discussion
7. Other new business

PUBLIC COMMENT ON NEW BUSINESS

MONTHLY BUSINESS SECTION

1. Review of May Minutes for Errors/Clarifications **Resolution 2018-22: Accept May 2018 minutes for filing and posting.**
Motion CM Mortenson second CM Paterson
Vote 5 Yes 0 No
2. Bill Review of Non-Reoccurring items- **Resolution 2018-23: Approve May 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 #5 above
7. Historian Comments :Read and Filed
8. Supervisors report- The County continued the ban on sparklers on the request of a number of fire companies. Supervisor Reilly voted against the ban- difficult to enforce and there are concerns that kids will get injured using the fireworks away from supervision. Fireworks are legal in the counties surrounding Columbia County.
The cost for disposing of recyclables has gone up 2 ½ times. The county will fund it for this year, but will look at alternate funding.

PUBLIC COMMENT ON MONTHLY BUSINESS

OLD BUSINESS DISCUSSION

Further discussion on Air BnB and transient rentals. Much of the rental housing is becoming short term rentals creating a county wide shortage of long term rentals. Discussion on registering short term rentals and tax through a county bed tax.

MOTION FOR ADJOURNMENT Motion CM Mortenson Second CM Coons