

Minutes
JUNE 13, 2019
TOWN BOARD MEETING 6:30pm

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

	PRESENT	ABSENT	LATE
Supervisor John C. Reilly	√		
Council-member Donald Coons	√		
Council-member Jeffery Galm	√		
Council-member Eric Mortenson	√		
Council-member John Fraser Paterson	√		

MONTHLY THOUGHTS:

Towns are like people. Old ones often have character, the new ones are interchangeable.

- Wallace Stegner- Author

If all the businesses in town are run like country businesses, You are going to have a country town.

- William Faulkner, The Sound and the Fury.

And you know once a man has fished, or watched the thrushes hovering in flocks over the village in the bright, cool, autumn days, he can never really be a townsman, and to the day of his death he will be drawn to the country.

- Anton Chekhov

NEW BUSINESS SECTION 2019

Safe at Home Presentation – Successfully Aging at Home – Joyce Thompson-
 Chairwoman Columbia County Office of the Aging Advisory Council.

1. Public Hearing on Towns purchase of 119 Gallatinville Road for \$32,750 for use with Town conservation site.
 - a. Resolution 2019-22 to open the Public Hearing.
 Motion CM Mortenson second CM Paterson
 Vote 5 Yes 0 No

Discussion by Board and Public on the purchase of 119 Gallatinville Rd parcel and the benefit to the Conservation Area.

- b. Resolution 2019-23 to close the Public Hearing.
 - i. Yes 5 No 0
- c. Resolution 2019- 24 to vote on the Town purchase of the property.
 - i. Yes 5 No 0

2. Resolution on Greenway Grant- Comprehensive Plan Committee

- a. Resolution 2019-25 to proceed with Greenway Grant for the review of the Comprehensive Plan

WHEREAS, the Town of Gallatin is applying to the Hudson River Valley Greenway for a grant under the Hudson River Valley Greenway Planning Grant Program for a project entitled Comprehensive Plan Review to be located in the Town of Gallatin

NOW, THEREFORE, be it resolved that the governing board of Town of Gallatin hereby does approve and endorse the application for a grant under the Hudson River Valley Greenway Planning Grant Program, for a project known as Gallatin Comprehensive Plan Review and located within this community.

June 13, 2019 Date of Adoption

_____ **Name of Municipal Clerk**
 _____ **Signature**

Motion CM Mortenson second CM Coons

- i. Yes 5 No 0

- 3. Clean Energy Certification: update on progress from May 2019 meeting- use of funds when available. Grant Application submitted if successful project must be selected for funding by October 1.
 Discussion of possible use of funds, Community Wood Pellet maker.
 Resolution 2019-26 Appoint Nancy Kuster to the Energy Smart Community Committee.
 Motion CM Mortenson Second CM Galm
 Vote 5 Yes 0 No
- 4. Community Closet – Sharing Medical Equipment Plan Update. Discussion using the garage of the 119 Gallatinville Rd house.
- 5. Town Conservation Area Update- Town Community Center Project

6. Appointment to ZBA and Planning Board.
 - a. Resolution 2019- 27 to appoint Leah Cadwallader to ZBA term ending December 31, 2022.
Motion CM Mortenson second CM Paterson
Vote Yes 5 No 0
 - b. Resolution 2019-28 to appoint Kim Yambrick to Planning Board term ending December 31, 2019.
Motion CM Paterson second CM Mortenson
CM Paterson-Yes
CM Galm-Yes
CM Mortenson-Yes
CM Coons-Yes
Supervisor Reilly-No. Vote cast for Michael Moran
Vote Yes 4 No 1

7. Re-appointment of Town Assessor for Term ending 2019. Re-appointment would be for new 6 year term.
 - a. Resolution 2019-29 to re-appoint Rene DeLeeuw to Office of Town Assessor for the next term 2019-2025.
Motion CM Paterson Second CM Galm

Vote Yes 5 - No 0

PUBLIC COMMENT ON NEW BUSINESS

MONTHLY BUSINESS SECTION

1. Review of May 2019 Minutes for Errors/Clarifications **Resolution 2019 -30: Accept May 2019 minutes for filing and posting.**
Motion CM Mortenson second CM Coons
Vote 5 Yes 0 No
2. Bill Review of Non-Reoccurring items-**Resolution 2019-31 Approve May 2019 bills for payment.**
Motion CM Galm Second CM Mortenson
Vote 5 Yes 0 No
3. Highway Superintendent Comments-Read and Filed
4. Comments of Code Enforcement Officer-Read and Filed
5. Clerk Report-Read and Filed
6. Assessor Comments
7. Historian Comments
8. Supervisors Report

PUBLIC COMMENT ON MONTHLY BUSINESS

OLD BUSINESS ARCHIVE 2019

1. Church Road issues.
2. Town Files project: basement files cleaned up, stored safely and digitized
3. Review of town capital repair needs -2019-roof/painting.
4. Official town Map- Progress Update
5. Historic Sign repair
6. Community Food Pantry proposal
7. New Town signs- design and purchase plan 2019-continued.
8. Purchase of Solar speed sign

MOTION FOR ADJOURNMENT