

Minutes
JULY 11, 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:

He who would begun has half done. Dare to be wise; begin.

Horace-Roman Poet.

NEW BUSINESS SECTION 2019-Short meeting, he said...

1. Presentation by Jill Falchi and Team Representative on next step after granting of Clean Energy Community designation.
The Town has until October 1 to submit a proposal on the proposed use the grant award of \$30,000.
Discussion with Michael Moran about possibly using the funds for a community wood pellet or firebrick maker. Michael will research further.
Recommendations from the Clean Energy Committee will be discussed at the August meeting.
2. Continued Discussion on Gallatin Conservation Area plans.
3. Scheduling of Comp Plan and Zoning Review for Fall 2019- Meeting will be scheduled at the August meeting. Supervisor Reilly discussed that the County Occupancy committee was continuing to study the short-term rental issue in the county. They are looking into a County tax and safety inspection issues.
4. Signs- new planned design for road entrances to town and saving Town Historic ones.
George McGhee has been restoring the Historic Markers in Town at his own cost.
Resolution 2019-32: The board resolves to offset the costs of restoring the historic signs and pay \$550 for paint.
Motion CM Galm second CM Mortenson
Vote 4 Yes 0 No 1 Absent

5. Highway Building Sprinkler System- Councilman Galm spoke about the recent fire at the Tivoli Fire House. He suggested the Town should look into installing a sprinkler system in the Highway Garage. Councilman Galm will get quotes.

PUBLIC COMMENT ON NEW BUSINESS

MONTHLY BUSINESS SECTION

1. Review of June 2019 Minutes for Errors/Clarifications **Resolution 2019-33: Accept June 2019 minutes for filing and posting.**
Motion CM Mortenson Second CM Coons
Vote 4 Yes - 0 No -1 Absent
2. Bill Review of Non-Reoccurring items-**Resolution 2019-34: Approve June 2019 bills for payment.**
Motion CM Mortenson Second CM Coons
Vote 4 Yes - 0 No -1 Absent
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- ongoing file maintenance for 2020 Assessment Roll
7. Historian Comments – Discussion Snyderville Schoolhouse.
8. Supervisor's report- Supervisor Reilly will consult Berkshire Taconic Foundation and Town Account Robert Patterson on the procedure for a municipality to accept donations for the potential new Town Hall to offset costs.

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 to Adjourn- Motion CM Mortenson Second CM Coons
Vote 4 Yes - 0 No -1 Absent