

DRAFT-Minutes
July 12, 2018
Executive Session 5:45: CEO Litigation Matters
Workshop on FCID and AirB&B 6:10pm
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 THOUGHT:

May it be long before the people of the United States shall cease to take a deep and pervading interest in the Fourth of July, as the birthday of our national life, or the event which then occurred shall be subordinated to any other of our national history- Samuel Freeman Miller (SCJ)

On a motion by Councilman Mortenson seconded by Councilman Galm an executive session was called at 5:54 pm- Reason: Board consultation with Town Attorney on pending litigation.

On a motion by Councilman Mortenson seconded by Councilman Galm Executive session was closed at 6:20pm.

On a motion by Supervisor Reilly seconded by Councilman Mortenson the Town Board workshop on Air Bnb was opened.

On a motion by Supervisor Reilly seconded by Councilman Mortenson the board closed the workshop and moved back into the regular monthly meeting.

NEW BUSINESS SECTION 2018

1. Church Road
FCID issue- transient rental/commercial use.
Discussion of two complaints brought to the board on transient rental properties. The Church Road property is used as an event space with overnight accommodations. The property is owned by resort owners that reside out of the country. This property does not fit into the zoning code for a BnB or boarding/rooming house since it is not

owner occupied. If it does not fit under zoning code it is a not permitted use and subject to FCID. To enforce zoning code a special permit enables the use to be regulated. The Town Board must decide on what level of regulation is called for. The Marty Road property is a neighbor issue.

2. Gtel Building/ Consolidated/Frontier and Gallatin Broadband report-The forms have been set for the G-Tel Building at the Highway Garage. The main trunk fiber lines should be in by December 2018. Frontier and Consolidated Communications are also installing fiber.
3. Church Road/Crock Road update: Discussion of access from the north and south to the Passeri parcel (SBL 203.-1-27.200). Councilman Galm stated that there was a letter from the Milan Fire Chief stating that there is adequate emergency access to the Passeri parcel from the south. Mr. Passeri's attorney Brian Hinchy stated that there was a current lawsuit regarding the determination of access. The need for a 280a Open Development is necessary when access to a parcel is through a privately owned parcel. Next steps: The Town must revoke the current building permit and reissue it under a 280a.

Resolution 2018 -24: The Building Inspector is instructed to rescind the building permit issued to Mr. Passari. A Public Hearing for the 280a Open Development Permit will be scheduled for August 2nd, 2018 6:30 pm.

Motion CM Galm second CM Mortenson

Vote 4 Yes 0 No 1 Absent

4. Summer Road and Bridges work updates: The Camp Road bridge repair should be done in late July or August.
5. Revaluation Report from Town Assessor: The new assessments will be reflected on the September School Tax bills.
6. Open position on County Planning Board: Alice Platt from the Town of Taghkanic is stepping down from the County Planning Board after 6 years. The position should now go to a Gallatin Resident.
7. Electric vehicle charging station-Clean Energy Community NY State Energy Research and Development Authority (NYSERDA). The process to become a Clean Energy Community to enable the Town to apply for grant funding for a charging station at the court will be looked into.
8. Park plan and road signage: On going.
9. Other new business- Set August Date for meeting- August 2nd. The Town Hall Air Conditioner compressor need to be replaced: Felix Nordfors will install the new unit at a cost of \$4,979 over the weekend. This is an emergency repair not subject to the procurement policy.

PUBLIC COMMENT ON NEW BUSINESS

MONTHLY BUSINESS SECTION

1. Review of June Minutes for Errors/Clarifications **Resolution 2018-25 : Accept June**

2018 minutes for filing and posting.

Motion CM Galm second CM Mortenson

Vote 4 Yes 0 No 1 Absent

2. Bill Review of Non-Reoccurring items- **Resolution 2018-26 : Approve June 2018 bills for payment.**

Motion CM Galm second CM Mortenson

Vote 4 Yes 0 No 1 Absent

3. Highway Superintendent Comments/Report: Read and filed. The cost of asphalt has increased since original quotes were obtained. Road work has slowed in some of the areas that the new poles for the fiber cable are being installed.
4. Comments of Code Enforcement Officer: Read and filed.
5. Clerk Report: Read and filed.
6. Assessor Comment's: #5
7. Historian Comments
8. Supervisors report

PUBLIC COMMENT ON MONTHLY BUSINESS

OLD BUSINESS DISCUSSION

1. 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 from 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.

MOTION FOR ADJOURNMENT

Motion CM Coons second CM Mortenson