

**Minutes
September 8, 2016
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 THOUGHTS:

If I could only remember that the days were, not bricks to be laid row on row, to be built into a solid house, where one might dwell in safety and peace, but only food for the fires of the heart. Edmund Wilson

NEW BUSINESS SECTION 2016

1. Budget Workshop with town CPA Robert Patterson- Postponed until 6pm October 13.
2. Set Budget Hearing: Resolution 2016-53: The Town Board resolves to set the public budget hearing for October 13, 2016 at 6:30 pm. All are welcome.
Motion Coons second Galm

Vote. Yes 5 No 0
3. Resolution 2016-54: The Town Board Resolves to set a pro-rated salary based on \$8,000/yr for Court Clerk Jay Geiseler, to compensate him for the additional hours worked during Court Clerk Dora Schultz absence. Motion Mortenson second Galm
Vote Yes 5 No 0

4. Review of Policy and Procedures proposal.

Resolution 2016-55 The Town Board resolves to engage Gallatin's Payroll Company, Paychex to create a template for HR Compliance.

Motion Reilly second Paterson.

Vote Yes 5 No 0

5. Presentation for potential zoning code modification

Residential Sprinkler systems

Councilman Galm gave the board literature on Residential Fire Sprinklers. A representative from a Fire Installation Company will be invited to the October meeting for questions and clarification.

6. Review of Fireworks vote. Discussion on a County Board of Supervisors vote on allowing the sale of fireworks in Columbia County. Supervisor Reilly consulted the board on their opinion on allowing the sale of fireworks in the county. It was agreed that enforcement of the illegal use of fireworks is very difficult. After discussion Supervisor Reilly will cast a vote for allowing the sale of fireworks in Columbia County at the Board of Supervisors meeting.

PUBLIC COMMENT ON NEW BUSINESS

MONTHLY BUSINESS SECTION

1. Review of August Minutes for Errors/Clarifications **Resolution 2016-56: Accept August minutes for filing and posting.**
Motion Mortenson second Paterson
Vote Yes 5 No 0
2. Bill Review of Non-Reoccurring items- August 2016 **Resolution 2016-57: Approve August 2016 bills for payment.**
Motion Coons second Paterson
Vote Yes 5 No 0
3. Highway Superintendent Comments/Report- Read and Filed
4. Comments of Code Enforcement Officer-Read and Filed. As a health tip Code Enforcement Office Drew Weaver mentioned a new product called Mosquito Dunk which could be put into standing water to kill mosquito

- larvae.
5. Clerk Report: Read and filed.
 6. Assessor Comment's – Read.
 7. Historian Comments –Read.

PUBLIC COMMENT ON MONTHLY BUSINESS

OLD BUSINESS DISCUSSION

MOTION FOR ADJOURNMENT
Motion Mortenson second Paterson.