

Minutes
October 12, 2017
TOWN BOARD MEETING 6:30 pm

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	√		

All things on earth point home in old October; sailors to sea, travellers to walls and fences, hunters to field and hollow and the long voice of the hounds, the lover to the love he has forsaken.

Thomas Wolf

Executive Session: Motion CM Mortenson second CM Coons to enter into Executive Session to discuss Contractual and Litigation Matters.
 Motion CM Mortenson second CM Coons to close Executive Session and reenter regular Town Board meeting.

1. 2018 Budget walkthrough for Board- resolve for Public hearing Nov. mtg
 The board extensively reviewed and discussed the 2018 Gallatin Town Budget set forth by Supervisor Reilly.
Resolution 2017-46: The Town Board resolves to set the Public Hearing for the 2018 Gallatin Town Budget, November 9, 2017.
 Motion CM Mortenson second CM Galm
 Vote 5 Yes 0 No
2. Road review. Highway Equipment reserves discussion as pertains to budget.
3. Set joint meeting with Planning Board and discuss Agenda/Duties. Joint Town Board- Planning Board meeting will be November 27th.

Comprehensive Plan maps are in the process of being updated and will be on the Town Website as soon as they are all complete

4. Revaluation Update-Residential Parcels have been collected, farms and commercials will be complete by the end of the month. Data mailers will be mailed the first week of November.
5. Clean Up Day October 28, 8am-1pm.
6. Franchise Agreement-Gtel- November mtg.
Resolution 2017-47: The Town Board resolves to set the Public Hearing for the G-Tel Franchise Agreement, November 9, 2017.
The cable signal is subject to a small fee (3%) for the ROW over town roads
Town Attorney Replansky will have the G-Tel Agreement reviewed by the Public Service Commission.

PUBLIC COMMENT ON NEW BUSINESS

MONTHLY BUSINESS SECTION

1. Review of September Minutes for Errors/Clarifications **Resolution 2017-48:**
Accept September minutes for filing and posting.
Motion CM Mortenson second CM Paterson
Vote 5 Yes 0 No
2. Bill Review of Non-Reoccurring items- September 2017 Resolution **2017-49:**
Approve September 2017 bills for payment.
Motion CM Mortenson second CM Paterson
Vote 5 Yes 0 No
3. Supervisors Review of County Items
4. Clerk Report: Read and Filed.
5. Comments of Code Enforcement Officer: Read and Filed. There are numerous open building permits on file. The Code Enforcement Officer will contact the permit holders to extend or close the permits.
Resolution 2017-50: The Town Board Resolves to set a fee of \$50.00 per inspection to close the open building permits.
Motion Supervisor Reilly second CM Galm
Vote 5 Yes 0 No.
6. Highway Superintendent Comments/Report: Read and Filed.
Resolution 2017-51: The Town Board resolves to accept the bid of \$12,600 for the sale of the 2010 Chevrolet Silverado 3500 Pickup from Auctions International.
Motion Supervisor Reilly second CM Galm
Vote 5 Yes 0 No.
7. Assessor Comment's:Revaluation Update.
8. Court Actions/Comments

9. Historian Comments: Read and Filed.

PUBLIC COMMENT ON MONTHLY BUSINESS

MOTION FOR ADJOURNMENT

Motion CM Coons second CM Mortenson

Trend Report for Town of Gallatin

	2018		2017		2016		2015		2014		2013	
	Budget		Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget
Revenues and Proceeds of Debt			thru 7/31									
A1001 Property Taxes	-	-	-	-	83,333	83,333	-	-	-	-	-	-
A1081 Other Payments in Lieu of Taxes	-	-	-	-	-	-	-	-	-	-	665	-
A1090 Interest & Penalties On Real Prop Taxes	6,000	5,606	7,000	7,743	6,000	6,601	5,500	6,573	5,500	5,732	6,000	
A1120 Non Prop Tax Dist By County	256,360	148,553	209,000	204,407	189,000	213,531	195,000	222,346	150,000	224,925	170,000	
A1170 Franchise Fees	2,930	2,930	2,931	2,930	3,000	3,091	2,500	-	2,500	-	3,000	
A1189 Other Non-Prop Tax	-	-	-	-	-	-	-	5,833	-	2,886	-	
A1255 Clerk Fees	500	435	500	347	500	464	500	2,152	1,000	535	1,000	
A1550 Public Pount Charges, Dog Control Fees	-	-	-	-	100	210	200	30	350	719	150	
A2012 Recreational Concessions	-	-	-	-	-	-	-	-	-	250	100	
A2110 Zoning Fees	100	-	100	490	100	140	250	425	500	1,420	500	
A2115 Planning Board Fees	500	50	1,000	500	200	200	800	750	250	535	250	
A2389 Misc Revenue, Other Govts	12,700	-	12,000	12,712	12,600	12,665	19,551	4,418	12,500	12,989	12,500	
A2401 Interest And Earnings	1,250	964	1,400	1,599	1,500	1,611	500	744	600	720	1,000	
A2544 Dog Licenses	800	475	1,000	1,188	1,000	1,089	1,000	1,225	750	1,293	800	
A2545 Cert of Occupancy	2,000	1,000	1,000	1,250	-	-	-	-	-	-	-	
A2555 Building and Alteration Permits	6,500	4,316	10,000	15,473	10,000	26,184	7,000	20,179	5,000	6,171	5,000	
A2590 Permits, Other	-	-	-	-	-	200	-	-	-	-	-	
A2610 Fines and Forfeited Bail	75,000	34,930	115,000	115,511	100,000	90,279	85,000	79,702	110,000	113,497	110,000	
A2652 Sale of Forest Products	-	1,210	-	-	-	1,220	-	-	-	-	-	
A2660 Sales, Real Property	-	-	-	-	-	-	-	130,204	-	-	-	
A2680 Insurance Recoveries	-	-	-	-	-	-	-	361	-	-	-	
A2701 Refunds of Prior Year's Expenditures	-	-	-	757	-	97	-	-	-	1,180	-	
A2709 Employees Contributions-Health	-	-	-	-	-	-	-	-	-	-	-	
A2770 Unclassified (Specify)	-	128	-	1,183	-	-	-	-	-	730	-	
A3001 St Aid, Revenue Sharing	4,935	-	4,935	4,935	4,935	4,935	4,935	12,672	4,500	4,935	4,000	
A3005 St Aid, Mortgage Tax	28,000	13,571	34,000	46,312	32,000	30,919	34,000	36,161	30,000	34,088	25,000	
A3089 St Aid - Other (Specify)	-	-	-	-	-	-	-	4,935	-	4,000	-	
A3820 St Aid, Youth Programs	-	-	-	-	-	-	-	-	-	-	-	
A815 Unemployment Reserve	-	-	-	-	-	-	-	-	-	-	-	
A827 Retirement Contribution Reserve	-	-	-	-	-	-	-	-	-	-	-	
A835 Snow and Ice Removal Reserve	-	-	-	-	-	-	-	-	-	-	-	
A878 Capital Improvements Reserve	-	-	-	-	-	-	-	-	-	-	-	
A878.1 Capital Equipment Reserve	-	-	-	-	-	-	-	-	-	-	-	
A9999 GREENWAY/FEMA	-	78,744	-	-	-	-	-	-	-	-	-	
	21,284								24,100		22,171	
	\$ 418,859	\$ 292,912	\$ 399,866	\$ 500,670	\$ 444,268	\$ 393,436	\$ 356,736	\$ 528,710	\$ 347,550	\$ 417,270	\$ 361,471	
Expenditures												
A10101 Legislative Board, Pers Serv	11,000	6,406	11,782	10,982	10,994	10,982	10,994	10,982	10,982	10,994	10,982	
A10102 Legislative Board, Equip Outlay	-	-	-	-	-	-	-	-	-	-	-	
A10104 Legislative Board, Contr Expend	-	-	-	-	-	2,206	2,000	478	-	-	-	
A11101 Municipal Court, Pers Serv	37,000	22,462	37,500	37,888	36,438	32,938	35,438	32,938	32,938	32,938	32,938	
A11104 Municipal Court, Contr Expend	8,500	5,517	8,500	10,037	8,500	8,041	10,500	8,217	8,500	10,325	8,500	
A12201 Supervisor, Pers Serv	10,250	5,833	10,250	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	
A12204 Supervisor, Contr Expend	-	-	-	-	-	950	250	2,098	1,000	1,202	1,000	
A13301 Tax Collection, Pers Serv	1,000	908	1,000	1,080	1,000	366	1,000	7,360	5,382	5,382	5,382	
A13304 Tax Collection, Contr Expend	1,800	-	1,800	14	2,000	1,454	2,000	1,475	3,000	2,139	2,500	
A13204 Auditor, Contr Expend	10,000	5,752	10,600	10,199	10,000	12,194	11,000	11,663	11,302	11,302	11,302	
A13551 Assessment, Pers Serv	35,500	20,795	35,586	35,324	35,586	36,002	35,586	34,825	35,086	35,086	35,086	
A13554 Assessment, Contr Expend	1,000	1,058	1,750	999	1,750	1,708	1,750	2,739	1,500	1,576	1,500	
A14101 Clerk, Pers Serv	24,412	13,668	24,412	23,941	24,412	24,616	24,412	15,107	16,630	16,630	16,630	
A14101 Deputy Clerk, Pers Serv	300	-	-	-	-	-	-	-	-	-	-	
A14104 Clerk, Contr Expend	1,750	453	2,500	1,122	2,600	2,120	3,000	1,446	2,500	1,454	2,500	
A14204 Law, Contr Expend	2,000	50	4,000	2,748	5,000	1,737	10,000	8,634	8,000	3,971	8,000	
A14404 Engineer, Contr Expend	1,000	-	4,000	2,888	4,000	10,226	4,000	4,151	5,000	626	5,000	
A14504 Elections, Contr Expend	-	-	-	-	-	-	-	-	-	-	100	
A14604 Rec Mgmt Contractual	-	-	-	-	-	-	-	-	-	-	-	
A16201 Buildings, Pers Serv	2,000	1,011	2,000	1,839	2,500	905	2,250	1,269	3,500	1,663	3,500	
A16202 Buildings, Equip & Cap Outlay	-	-	-	26,043	-	198,992	-	-	-	-	-	

A16204 Buildings, Contr Expend	16,000	9,454	18,000	28,588	14,000	18,636	15,500	16,846	12,100	14,570	12,000
A19904 Contigent	-	-	-	-	-	-	-	-	-	-	12,000
A19104 Unallocated Insurance, Contr Expend	23,000	22,036	23,200	22,802	24,000	21,835	25,000	25,068	25,800	23,276	25,000
A19204 Municipal Assn Dues, Contr Expend	600	600	600	600	700	700	700	700	-	700	800
A31204 Police, Contr Expend	-	-	-	-	-	-	-	-	-	-	-
A35101 Control of Animals, Pers Serv	2,137	1,247	2,137	2,137	2,137	2,137	2,137	2,137	2,137	2,137	2,137
A35104 Control of Animals, Contr Expend	500	-	500	463	1,000	418	1,000	296	1,000	1,799	1,000
A36201 Safety Inspection, Pers Serv	18,500	10,400	18,799	17,274	18,799	18,799	18,799	18,299	18,299	18,300	18,299
A36202 Equipment	-	-	-	-	-	-	-	-	-	-	-
A36204 Safety Inspection, Contr Expend	750	323	750	771	1,250	493	750	1,628	1,000	522	1,000
A40201 Registrar	-	-	-	260	250	-	250	-	250	-	-
A40204 Registrar of Vital Stat Contr Expend	-	-	-	-	-	465	-	380	-	360	250
A45404 Ambulance, Contr Expend	-	-	-	-	-	-	-	11,877	-	26,912	-
A50101 Street Admin, Pers Service	56,500	34,579	56,000	56,433	56,000	57,500	56,000	57,816	55,500	54,257	58,120
A50104 Street Admin, Contr Expend	1,500	-	-	-	1,500	-	1,500	250	200	260	200
A51322 Garage, Equip & Cap Outlay	-	-	-	30,991	-	-	-	-	-	5,857	-
A51324 Garage, Contr Expend	12,000	6,783	13,000	8,975	13,000	11,346	15,000	12,907	12,500	15,423	12,500
A61404 Meals on Wheels	-	-	-	-	-	-	-	-	500	-	500
A65104 Veterans Services	-	-	-	-	-	-	200	-	200	-	-
A67724 Programs for Aging, Contr Expend	-	-	-	-	-	-	-	-	-	-	200
A71404 Playgr & Rec Centers, Contr Expend	1,500	-	2,500	590	2,000	-	-	-	500	-	500
A75101 Historian, Pers Serv	1,620	945	1,620	1,626	1,620	2,554	1,620	2,102	-	1,620	1,620
A75104 Historian, Contr Expend	-	30	50	30	100	30	100	30	-	235	100
A75504 Celebrations, Contr Expend	100	100	500	100	100	100	100	100	500	100	500
A80101 Zoning, Pers Serv	1,250	229	1,500	1,326	1,500	998	1,500	1,479	2,020	1,592	-
A80104 Zoning, Contr Expend	250	-	250	173	-	749	1,000	1,140	5,000	-	5,000
A80201 Planning, Pers Serv	3,000	1,240	3,600	1,966	3,600	2,110	3,600	1,667	3,600	3,273	3,600
A80204 Planning, Contractual	300	259	250	307	-	8	-	480	-	-	-
A81604 Refuse & Garbage, Contr Expend	2,500	-	4,500	2,170	4,500	2,409	4,000	-	-	-	-
A90308 Social Security, Employer Cont	15,500	5,564	15,250	15,543	15,000	15,045	15,000	15,129	15,000	14,409	15,100
A90508 Unemployment Insurance	180	167	180	178	-	-	-	-	-	-	-
A90558 Disability Insurance, Empl Bnfts	-	-	100	-	99	178	100	-	124	33	125
A90608 Hospital & Medical (Dental) Ins, Empl Bnft	38,000	29,883	44,000	36,226	35,000	19,829	28,700	26,112	36,000	33,836	36,000
A91898 Other Benefits-Retirement	2,500	4,356	4,400	3,032	-	-	-	-	-	-	-
A99019 Transfers Out	-	78,744	-	5,375	-	-	-	-	-	-	-
A962 Other Budgetary Purposes-Reserves	73,160	-	32,000	93,333	93,333	-	-	-	-	-	-
	\$ 418,859	\$ 290,852	\$ 399,366	\$ 506,373	\$ 444,268	\$ 531,776	\$ 356,736	\$ 349,825	\$ 347,550	\$ 364,759	\$ 361,471

Trend Report for Town of Gallatin

	2018		2017		2016		2015		2014		2013	
	Budget		Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget
Revenues and Proceeds of Debt			<i>thru 7/31</i>									
DA1001 Real Property Taxes	316,674		302,925	302,925	212,779	212,779	292,620	292,620	279,037	279,037	282,322	282,322
DA1120 Sales Tax (From County)	35,126		-	72,399	89,500	89,500	70,000	70,000	62,000	62,000	42,000	42,000
DA2401 Interest and Earnings	-		-	-	-	-	250	250	143	320	744	320
DA2650 Sales of Scrap & Excess Materials	200		260	-	217	-	-	-	1,345	-	314	-
DA2665 Sales of Equipment	-		11,270	-	-	-	-	-	30,785	-	7,070	-
DA2680 Insurance Recoveries	-		-	-	-	-	1,956	-	-	-	-	-
DA3501 St Aid, Consolidated Highway Aid	144,000		-	125,000	125,439	116,577	116,577	102,127	113,687	102,127	102,128	80,000
DA3960 St Aid Emergency Disaster Assistance	-		-	-	-	-	-	-	-	-	3,936	-
DA4960 Fed Aid Emer Disaster Assist	-		-	-	-	-	-	-	-	-	23,614	-
DA5031 Interfund Transfer	-		78,744	-	5,375	-	-	-	-	-	-	-
DA9999 Appropriated Fund Balance	-		-	-	88,333	88,333	-	-	-	75,000	-	92,837
	\$ 496,000		\$ 393,199	\$ 500,324	\$ 521,643	\$ 507,189	\$ 481,403	\$ 464,997	\$ 486,997	\$ 518,484	\$ 462,128	\$ 497,479
Expenditures												
DA51104 Maint of Streets, Contr Expend	89,000		26,732	108,000	118,340	112,072	82,679	102,830	122,124	149,317	111,717	121,500
DA51101 Maint of Streets, Pers Serv	138,000		73,489	138,000	133,688	136,000	134,560	136,000	115,846	90,000	85,330	120,000
DA51122 Perm Improve Highway, Equip & Cap Outlay	144,000		31,800	125,000	125,296	116,577	114,574	102,127	131,444	102,127	102,128	80,000
DA51304 Machinery, Contr Expend	31,000		17,448	34,000	32,672	32,000	39,347	30,000	54,115	40,000	48,280	25,000
DA51302 Machinery, Equip & Cap Outlay	-		106,854	-	-	-	-	-	-	-	84,560	-
DA51421 Snow Removal, Pers Serv	2,000		1,910	3,000	1,094	6,500	2,661	6,500	25,834	53,000	42,680	63,654
DA51422 Snow Removal, Equip & Cap Outlay	-		-	-	-	-	-	-	212,532	-	-	-
DA51424 Snow Removal, Contr Expend	42,000		39,314	44,000	42,418	50,000	52,738	40,000	50,540	45,000	36,043	45,000
DA87604 Emergency Disaster Work, Contr	-		-	-	-	-	-	-	-	-	-	-
DA90308 Social Security, Empl Bnfts	10,500		7,203	10,224	10,167	10,940	9,157	10,940	10,723	10,940	9,793	14,225
DA90408 Workers Compensation	-		-	-	-	-	-	-	12,816	-	-	-
DA90558 Disability Insurance, Empl Benefits	-		-	100	-	100	-	100	80	100	58	100
DA90608 Hospital & Medical (Dental) Ins, Empl Bnft	32,000		17,295	32,000	30,594	41,500	31,888	35,000	24,133	26,500	23,876	26,500
DA90898 Other Employee Benefits (Spec)	1,500		1,323	1,500	1,252	1,500	1,438	1,500	1,644	1,500	1,130	1,500
DA91898 Other Benefits-Retirement	6,000		-	4,500	5,375	-	-	-	-	-	-	-
	\$ 496,000		\$ 323,368	\$ 500,324	\$ 500,896	\$ 507,189	\$ 469,042	\$ 464,997	\$ 761,831	\$ 518,484	\$ 545,595	\$ 497,479