

Minutes
January 9, 2020
TOWN BOARD REORGANIZATION MEETING 6:30pm

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

	PRESENT	ABSENT	LATE
Supervisor John C. Reilly	X		
Council-member Nichole Martini	X		
Council-member Pat Odell		X	
Council-member Eric Mortenson	X		
Council-member John Fraser Paterson	X		

MONTHLY THOUGHTS:

Be at war with your vices, at peace with your neighbors, and let every new year find you a better man. Benjamin Franklin.

The new year stands before us, like a chapter in a book, waiting to be written. We can help write that story by setting goals. Melody Beattte- Author

NEW BUSINESS SECTION 2020- the Lucky 13

1. Reorganization of Town Official positions. Discussion of appointments for Planning Board and ZBA for 2020. Discussion of appointment of a new Town Board Liaisons and fill in gaps on missing slots and plan to fill others.

Merge the CAC and EMC and form the Gallatin Environmental Conservation Committee.

Motion Supervisor Reilly Second Councilwoman Martini

Vote 4 Yes 0 No 1 Absent

- a. Work on ad hoc projects
- b. Work on Environmental and Conservation Projects for the Town
- c. Look into Energy Grants
- d. Monitor Water Quality
- e. Town Representation to the County

2. Discussion on forming Safe at Home Committee- February Meeting
3. Reappoint the Conservation Area/Town Hall Community Center Committee to continue working on the project.

Resolution 2020-1 to appoint positions as recorded on the 2020 Appointments list (attached).
 Motion Supervisor Reilly second Councilwoman Martini
 Vote 4 Yes 0 No 1 Absent
4. Budget adjustments 2020 (as needed)
 - a. **Resolution 2020-2** to approve adjustments to 2019 budget reconciliation.
 Motion to table budget adjustments until the February meeting.
 Motion Councilman Mortenson second Councilman Paterson
 Vote 4 Yes 0 No 1 Absent
5. Annual review of cash position expectation as of 12.31.2019.
6. Review of County Budget items for Gallatin: Ambulance (\$50, 648.50). Workers Comp. (\$22,752) Health Insurance and Benefits. Ambulance and Workers Comp are County Charge Backs. Health Insurance is through the County CDPHP Plan.
7. Setting of Reserves 2020
 - a. **Resolution 2020-2** to set reserve limits as follows:

i. Highway Equipment:	\$300,000
ii. Buildings-Capital Improvements	\$195,000
iii. Snow and Ice Emergencies	\$25,000
iv. Conservation Area, Road Improvement, Comprehensive Plan	\$55,000
8. Comprehensive Plan/Zoning Update Committee schedule - Next meeting February 3rd.
9. New Town signs- design and purchase plan 2020-Tabled
10. Town Conservation Area Plans and budgeting 2020- In Reserves.
 - a. Trail Progress
 - b. Apiary plans 2020
 - c. Kayak landing 2020?
 - d. Landfill maintenance and planting
11. Review of town capital repair needs -2020- roof and repairs for Town Hall.
12. Town Community Center Project- 2020 goals/Newsletter/Survey- A newsletter will be included in the Tax Bill receipts.
13. Set up CPA training for Board- Board workshop 5:30pm February 13.

14. New Transfer Station rules 2020- get your pass. 2020 Recycling Permits can be purchased at the Town Hall.
15. Discuss Job hiring issues and Town retirement proposal- Inquiry to Didi Barrett to investigate Gallatin Retirement.

PUBLIC COMMENT ON NEW BUSINESS

MONTHLY BUSINESS SECTION

1. Review of December 2019 Minutes for Errors/Clarifications **Resolution 2020-3: Accept December 2019 minutes for filing and posting.**
Motion Councilman Mortenson second Councilwoman Martini
Vote 4 Yes 0 No 1 Absent
2. Bill Review of Non-Reoccurring items- **Resolution 2020-4 Approve December 2019 bills for payment.**
Vote 4 Yes 0 No 1 Absent
3. Highway Superintendent Comments/Report
4. Comments of Code Enforcement Officer
5. Clerk Reports- Tax payment options and recycle fees programs
6. Assessor Comments
7. Historian Comments – PRESENTATION, Certificate of Appreciation presented to retiring Town Historian Dolores Weaver
8. Supervisors report

PUBLIC COMMENT ON MONTHLY BUSINESS

Planning Board Candidate Michael Moran withdrew his application for a seat on the planning board. He requested in the future the application and interview process to be more clearly presented.

OLD BUSINESS DISCUSSION

Old Business will restart for 2020 at February Meeting

MOTION FOR ADJOURNMENT