

**AGENDA
 JANUARY 18, 2022 DIGITAL MEETING 6:30pm
 TOWN BOARD MEETING**

1. CALL TO ORDER/ DIGITAL PLEDGE TO FLAG - Stated by each Town Board Member
2. ROLL CALL

	PRESENT	ABSENT	ZOOM
Supervisor John C. Reilly			x
Council-member Nichole Martini			x
Council-member Pat Odell			x
Council-member Michael Moran			x
Council-member Dan Quinn			x

MONTHLY THOUGHTS:

Management is doing things right; leadership is doing the right things
 -Peter Druker

NEW BUSINESS SECTION 2021

1. Review Cash Reserve predictions from December 2021 Reserves worksheet attached.
2. Establish Reserves at February Meeting - Storm Emergency, Conservation Area Buildings, Highway Equipment. The ARPA funds received is under the threshold for extensive auditing.
3. Adopt Resolution for Senior/Disability Exemption **Resolution 2022-1** – Resolution attached.
4. Annual Project: Town Hall- The board needs to decide on a budget and the potential of a municipal bond.
 Discussion of the placement and logistics of Flags honoring Gallatin Veterans.
 Discussing on how to gage interest in Empire Passes.
5. Re Org: See attached Sheet
Resolution 2022-2 Approve Appointments for 2022
 Motion CM Moran second CM Odell
 Vote 5 yes 0 No
6. **Resolution 2022-3** Set Hourly Rate for Certain Employees
 Working Foreman Highway Department: \$23.50
 Motor Equipment Operators: \$22.50
 Secretary/Deputy Clerks: \$18.00
 Motion CW Martini second CM Moran
 Vote 5 Yes 0 No

7. Adopt New Fee Schedule- Attached
Resolution 2022-4 The Town Board Resolves to Adopt New 2022 Fee Schedule the Building Department.
Motion Councilwoman Martini Second Councilman Moran
Vote 5 Yes 0 No

REVIEW OF PUBLIC COMMENT ON NEW BUSINESS (Email/Zoom Comment)

MONTHLY BUSINESS SECTION

1. Review of November 2021 Minutes for Errors/Clarifications **Resolution 2022-5 Approve November 2021-December 2021 Meeting Minutes and posting of any completed Committee minutes. Motion CW Martini Second CM Moran**
Vote 5 Yes 0 No
2. Bill Review of Non-Recurring items- **Resolution 2022-6 to approve December 2021 bills (done by digital abstract review) for payment. Motion CM Moran Second CW Odell**
Vote 5 Yes 0 No
3. Highway Superintendent Comments/Report: Read and Filed
4. Comments of Code Enforcement Officer: Read and Filed
5. Clerk Reports: Read and Filed. Tax Collection for the first 2 weeks of January is at 23%
Assessor Comments: Meeting with the State for Pre-decisional collaboration (PDC), analyzing market data to establish the Level of Assessment (LOA) for 2022 to measure valuation uniformity.
6. Supervisors report - update on County matters as applicable. Gallatin has the second lowest tax levy in the County, \$352,919 will be collected in taxes.
7. Planning Board: Review of County proposal to install a transmitter tower at the County Transfer Station on State Rte. 82. Verify permitting process on County Project on County owned land.
8. The Gallatin Business Director is almost complete, will be posted on the website when complete.

REVIEW OF PUBLIC COMMENT ON OLD BUSINESS (Email/Zoom/Live Comment)

MEETING ADJOURNED BY RESOLUTION OF THE GALLATIN TOWN BOARD
Motion CM Quinn second CW Martini