

Minutes
July 23, 2022 IN PERSON MEETING 10am
TOWN BOARD MEETING

1. CALL TO ORDER/ PLEDGE TO FLAG
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:

Whatever good things we build end up building us.

Jim Rohn- Author

NEW BUSINESS SECTION 2021:

1. Town Hall Project Financing Update. Bond Closing _Town hall project next steps
 The Bond with the Bank of Greene County closed; yearly payments are \$35,884. This completes the bond financing for the Town Hall Project.
 Private donations for the project can be accepted, they can not be solicited.
 Now that the project is funded, the Town Engineer will work with the Town Board on next steps, site plan elevations, floor plan.
 Richie Hilton, Michael Malafronte, Jeff Jorve and Carol Smillie (as her time allows) volunteered to work with the Town Board on the project.
 Board Discussion of moving the Schoolhouse to put it on a foundation, using modular construction, bond funds can only be used for a building with a non-combustible roof and siding materials.
 Resolution 2022-43 Joint committee formed of volunteers to work with the Town Board on the Town Hall Building Project. Volunteers Richie Hilton, Michael Malafronte, Jeff Jorve and Carol Smillie (as her time allows).
 Motion Council Member Moran Second Councilmember Quinn
 Vote 5 Yes 0 No
2. Resolution to pass attached Local Law 1 of 2022 on permanent Hybrid Meeting procedure -Local Law 1 of 2022.
 Resolution to open the Public Hearing

Resolution 2022-44 Motion by **Councilmember Moran, Second by Councilmember Odell,**
Vote: Aye__5__ Nay __0__.

Resolution to close Public Hearing

Resolution 2022-45 Motion by **Councilmember Odell Second by Councilmember Moran**
Vote: Aye__5__ Nay __0__.

Resolution to Pass Local Law 1 of 2022

Resolution 2022-46 Motion by **Councilmember Martini, Second by Councilmember Quinn,**
Vote: Aye__5__ Nay __0__.

3. Resolution to pass the standard workday for Retirement Project -6 hours for Town Employees and 8 hours for Highway Staff,

Resolution 2022-47 Motion by **Councilmember Quinn , Second by Councilmember Martini**
Vote: Aye__5__ Nay __0__.

REVIEW OF PUBLIC COMMENT ON NEW BUSINESS

MONTHLY BUSINESS SECTION

1. Review of June 2022 Minutes for Errors/Clarifications **Resolution 2022-48 Approve June 2022 Meeting Minutes and posting of any completed Committee minutes.**
Motion Councilmember Moran Second Councilmember Martini
Vote 5 Yes 0 No
2. Bill Review of Non-Recurring items- Resolution **2022-49 approve June 2022 bills (done by digital abstract review) for payment.**
Motion Councilmember Quinn second Councilmember Moran
Vote 5 Yes 0 No
3. Highway Superintendent Comments/Report-Read
4. Comments of Code Enforcement Officer-Read
5. Clerk Reports- Read and Filed
6. Assessor Comments- Grievance Over, No Small Claims, Review has started for the 2023 Assessment Roll
7. Supervisors report - update on County matters as applicable.

REVIEW OF PUBLIC COMMENT ON OLD BUSINESS

(Email/Zoom/Live Comment)

MEETING ADJOURNED BY RESOLUTION OF THE GALLATIN TOWN BOARD
Motion Councilmember Martini Second Councilmember Moran