

**MINUTES**  
**APRIL 20, 2022 IN PERSON MEETING 6:30pm**  
**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:**

No. Try not. Do... or do not. There is no try.- Yoda

**NEW BUSINESS SECTION 2021:**

**1. Town Hall Update:**

Supervisor Reilly opened the meeting and reviewed the process of the Town Hall Rehab and Improvement. The Town Engineer (CPL Engineering) will review the project and be responsible for the RFP Process and Construction Supervision.

**Resolution 2022-19** - Declaration that the Town Hall Rehabilitation and Improvement project is a proposed action that will not result in any significant adverse environmental impacts:

Motion by: Councilmember Moran Second Councilmember Quinn

Vote Aye 3 Nay 0 Absent 2

**Resolution 2022-20** (attached) Establishing Town Board as Lead Agency

Motion by: Councilmember Moran Second Councilmember Quinn

Vote Aye 3 Nay 0 Absent 2

**Resolution 2022-21** (attached) Setting Notices for Monroe Hearing at May Meeting

Review of Short Form Environmental Assessment Form Parts 1 and 2

Motion by: Councilmember Moran Second Councilmember Quinn

Vote Aye 3 Nay 0 Absent 2

The Monroe Resolution will be sent to the ZBA, Planning Board and Columbia County Planning

Board for comment.

Review of Budget- Modular approach and timing of Bond Hearings. Modular off-site Construction is the preferred approach for cost savings.  
Resolution for Bond will be at the May 17 meeting.

2. **County MIS** - Shared services Tech at Town hall update: Smart TV Screen/Owl/laptop have been delivered will be installed for May-June 2022 meeting by Columbia County MIS. -. Meeting will stay Hybrid in the interim by iPad/Zoom

3. Appointment of a new member to CAC- Resolution to appoint Ben Maron to the two-year term ending December 31, 2022 (taking the Ed Tuck term spot). **Resolution 2022-22**  
Motion by: Councilmember Moran Second Councilmember Quinn  
Vote Aye 3 Nay 0 Absent 2

4. Appointment of a new member to BAR - Resolution to appoint Alex Vlack to fill the vacancy ending September 30, 2026. **Resolution 2022-23**  
Motion by: Councilmember Moran Second Councilmember Quinn  
Vote Aye 3 Nay 0 Absent 2

5. Resolution approving Standard Work Day Hours for Retirement Employees at 6 hours for elected officials, appointees, clerks and staff and 8 hours for Highway Superintendent and Highway Staff Laborers. **Resolution 2022-24:**  
Motion by: Councilmember Moran Second Councilmember Quinn  
Vote Aye 3 Nay 0 Absent 2

## REVIEW OF PUBLIC COMMENT ON NEW BUSINESS

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### MONTHLY BUSINESS SECTION

1. Review of March 2022 Minutes for Errors/Clarifications **Resolution 2022-25 Approve March 2022 Meeting Minutes and posting of any completed Committee minutes.**  
Motion by: Councilmember Moran Second Councilmember Quinn  
Vote Aye 3 Nay 0 Absent 2
2. Bill Review of Non-Recurring items- Resolution **2022-26 approve March 2022 bills (done by digital abstract review) for payment.**  
Motion by: Councilmember Moran Second Councilmember Quinn  
Vote Aye 3 Nay 0 Absent 2
3. Highway Superintendent Comments/Report- Read
4. Comments of Code Enforcement Officer -Read
5. Clerk Reports- Read
6. Assessor Comments- Read
7. Supervisors report - update on County matters as applicable.

**REVIEW OF PUBLIC COMMENT ON OLD BUSINESS**

**(Email/Zoom/LiveComment)**

**MEETING ADJOURNED BY RESOLUTION OF THE GALLATIN TOWN BOARD**

Motion by: Councilmember Moran Second Councilmember Quinn

Vote Aye 3 Nay 0 Absent 2