

Minutes
August 16, 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:

Today is the first of August. It is hot, steamy and wet. It is raining. I am tempted to write a poem. But I remember what it said on one rejection slip: 'After a heavy rainfall, poems titled 'Rain' pour in from across the nation.'

Sylvia Plath

NEW BUSINESS SECTION 2022:

1. With regret the Town Board accepted the resignation of Councilwoman Martini as of September 1, 2022.
 The board thanks Nichole for her service to the Town and wishes her well on her move.
 The board will notice the Town and seek interested Town residents to fill the remainder of her term.
2. Town Hall Project: Workshop with Joint Committee and Town Engineer, George Schmitt from CPL and Jonathan DiRocco, Architect with CPL.
 George discussed timelines and budget; municipal projects subject to prevailing wage are in the \$500-600 sq. ft. cost range.
 CPL will explore the modular option and get cost estimates.
 Discussion on the Schoolhouse- State Historic Preservation Office (SHPO) will be contacted for an advisory opinion on the historic status of the Schoolhouse.
 A boundary survey and topo with 2 ft. contours will be done by CPL.
 A workshop with CPL and the building committee will be scheduled later in September or October.

Update on SAM Grant. The Town is working with the Dormitory Authority of New York State (DSYNY) on the paperwork for the \$250,000 SAM Grant from Assembly Member Didi Barrett, for the town hall project.

2. Budget Preliminaries. Schedule-Model update, Salary and Department Requests Tax Cap, Retirement, Sales Tax.

The budget format will be changed to detail department budget lines.

The Town will officially be in the retirement system with the first payroll in October.

Sales tax is 6% above 2021. For budgeting 90-95 % of the previous years sales tax will be used.

To be conservative, lower sales tax, mortgage tax and building permit fees will be used for the 2023 budget.

Multi year retirement payments will be put in reserves.

3. Discussion of New York State Climate Action Council Scoping Plan Resolution, Grant application, Liaison.

After discussion the motion was tabled for the Climate Action Council Scoping Plan language can be clarified to reflect the towns building code planning.

A request for a liaison will be discussed at the January meeting. The board requested that correspondence of behalf of the CAC come from just the chair.

The CAC will write a grant on behalf of the Town for an Ecological Restoration Grant.

REVIEW OF PUBLIC COMMENT ON NEW BUSINESS

MONTHLY BUSINESS SECTION

1. Review of July 2022 Minutes for Errors/Clarifications **Resolution 2022-50 Approve July 2022 Meeting Minutes and posting of any completed Committee minutes.**

Motion CM Quinn Second CM Moran

Vote 4 Yes 0 No

2. Bill Review of Non-Recurring items- **Resolution 2022-51 approve July 2022 bills (done by digital abstract review) for payment**

Motion CM Odell Second CM Moran

Vote 4 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

6. Assessor Comments- Work beginning of 2023 Assessment Roll

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