

**Minutes**  
**August 20, 2024 IN PERSON/HYBRID 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 Jeff Jorve	x		
Council-member Sara McGhee	x		
Council-member Michael Moran	x		
Council-member Dan Quinn	x		

**MONTHLY THOUGHTS:**

Written laws are like spiders' webs, and will, like them, only entangle and hold the poor and weak, while the rich and powerful will easily break through them.

**Anacharsis**

**NEW BUSINESS SECTION 2024:**

1. Complete allocation of grant NYSERDA project budgets - \$5,000, \$7,500 and \$10,000 grants will be allocated for heat pumps. The \$50,000 grant application will be completed with funds to be allocated to a solar project.
2. Complete STR discussion to relay summary to zoning attorney  
 Discussion-  
 Set an amount of time for existing STR to go through planning board  
 Determine a clear set of guidelines for the application process  
 Owner or manager on site or manager either a Gallatin resident or within a determined proximity.  
 No limit on total number of STR's at this time  
 Limiting STR's is shown to not increase the availability of affordable housing  
 Set guidelines on number of days/year unit can be rented  
 Compliance fees initial registration and then annual fee to cover costs  
 Review in STR guidelines again in few years

3. Town Hall project - continued discussion on new RFP and roof repair  
Emergency Roof repair quotes have been requested.  
RFP for Town Hall Project to be reviewed at the September meeting
  
4. Continue Town Zoning Revision Project- meeting review on Accessory Dwelling Units: Month One - Board Review.  
ADU possible way for affordable housing  
There are Income requirements for NYS Grant <https://rupco.org/plusone/>  
Current zoning review to accommodate ADU's  
Consider following RUPCO guidelines  
  
New future zoning review topic.  
Creating small housing units.  
How many per lot units -multifamily housing
  
5. Town wide emails- For next year transition town email addresses to emails that will remain with the Town.
  
6. September, begin 2025 Budget Process.

## **PUBLIC COMMENT ON NEW BUSINESS**

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### **MONTHLY BUSINESS SECTION**

1. Review of July 2024 Minutes for Errors/Clarifications Resolution 2024 -31  
Approve July 2024 Meeting Minutes and posting of any completed Committee minutes  
Motion CM Moran Second CM Jorve  
Vote 5 Yes 0 No
2. Bill Review of Non-Recurring items - Resolution 2024 -32 approves July 2024 bills for payment.  
General 127-139 \$12,127.65  
Highway 77-87 \$ 8,725.44
3. Acceptance of Monthly Financial Report Resolution 2024-33 approves July 2024 Financial reports  
Motion CM Moran Second CM Jorve  
Vote 5 Yes 0 No

4. Highway Superintendent Comments/Report
5. Comments of Code Enforcement Officer
6. Clerk Reports
7. Assessor Comments trending report Sept meeting
8. Climate Smart Task Force Update - CAC Update

**PUBLIC COMMENT ON OLD BUSINESS**

**(Email/Zoom/LiveComment)**

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

**Motion CM McGhee  
Second CM Moran**