

**AGENDA
DECEMBER 19, 2023 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 Pat Odell	x		
Council-member Michael Moran	x		
Council-member Dan Quinn	x		

MONTHLY THOUGHTS:

Last year’s words belong to last year’s language. And next year’s words await another voice –T.S. Eliot

One of the most glorious messes in the world is the mess created in this living room on Christmas Day –Unknown

NEW BUSINESS SECTION 2023:

1. Update on 2023 board work, reserve, and cash position for 12.31.2023 and 2024 topics preview. The Supervisor updated the Board on proposed reserves for 2024 based on a cash position as of 12.31.2023 of 2.8 +/- million with \$2.1 million earmarked for the Town Hall project reserve and \$400,000 for Highway Equipment reserve and \$200,000 in revolving cash reserves.
2. Review open slots for appointments in 2024. Positions open on the Board of Assessment Review.
If the 2023 mandated trainings were not completed, the Town Board discussed delaying appointments until the mandated Harassment and Workplace Violence training is completed.
3. Share some Cheer and maybe a song.

PUBLIC COMMENT ON NEW BUSINESS

MONTHLY BUSINESS SECTION

1. Review of November 2023 Minutes for Errors/Clarifications Resolution 2023-62
Approve November 2023 Meeting Minutes and posting of any completed Committee minutes.
Motion CM Moran Second CM Odell
Vote 5 Yes 0 No
2. Bill Review of Non-Recurring items - Resolution 2023-63 approves November 2023 bills for payment.
Motion CM Moran Second CM Odell
Vote 5 Yes 0 No
3. Acceptance of Monthly Financial Report Resolution 2023-64 approves November 2023 Financial reports.
Motion CM Moran Second CM Odell
Vote 5 Yes 0 No
4. Highway Superintendent Comments/Report- Read. Quotes for a plow truck for January meeting.
5. Comments of Code Enforcement Officer - Read
6. Clerk Reports
7. Assessor Comments- A postcard will be sent to residents receiving the Enhanced STAR informing them of the increase of the income level for the Senior exemption.
8. Climate Smart Task Force Update - CAC is going to undertake an informational EV Campaign.

PUBLIC COMMENT ON OLD BUSINESS

(Email/Zoom/LiveComment)

MEETING ADJOURNED BY RESOLUTION OF THE GALLATIN TOWN BOARD
Motion CM Odell