

**Minutes**  
**FEBRUARY 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:**

February is for curmudgeons, whinge-bags, and misanthropes. You can't begrudge us one month of the year or blame us for being even crabbier, it's so short. There is nothing good about it, which is why it's so great.

- Lionel Shriver (author)

**NEW BUSINESS SECTION 2023:**

1. Appointment of Remaining Committee members upon training verification  
Resolution 2024-7 to appoint the remaining members of the reorganization document.  
Motion CM Moran Second CM McGhee  
Vote 4 Yes 0 No 1 Absent
2. Discussion of Bid rules and review of package at 90%+ completion.  
Discussion of Shingle and Metal Standing Seam Roof.  
Discussion on the choices of Bid Bond Requirements. Percentage of total job, cash, line of credit.
3. Review of grants in process and results. Waiting for the decision on Decarbonization Grant and Greenway Grant for Zoning Law.  
Depending on Grant award for zoning law, engage Andrew Howard Esq. for an April or May start.

**PUBLIC COMMENT ON NEW BUSINESS**

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## **MONTHLY BUSINESS SECTION**

1. Review of January 2024 Minutes for Errors/Clarifications Resolution 2024 -8 Approve January 2024 Meeting Minutes and posting of any completed Committee minutes.  
Motion CM Moran second CM Quinn  
Vote 5 Yes 0 No
2. Bill Review of Non-Recurring items - Resolution 2024 - 9 approves January 2024 bills for payment.  
General 11-23 \$48,131.60  
Highway 2-17 \$38,563.83
3. Acceptance of Monthly Financial Report Resolution 2024- 10 approves January 2024 Financial reports.  
Motion CM Moran second CM Quinn  
Vote 5 Yes 0 No
4. Highway Superintendent Comments/Report The Garage will be updating lighting to more efficient bulbs through the National Grid RISE Program. There is no cost to the Town.
5. Comments of Code Enforcement Officer read and filed.
6. Clerk Reports – Total Local Shares Remitted- \$4,732.00
7. Assessor Comments- Exemptions due March 1. State Tax and Finance will determine if they will allow a trending of assessments for 2025.
8. Climate Smart Task Force Update - CAC Update- There will be a Climate Smart Community Energy Efficiency Information Session 2/28/24 at the Taghkanic Fire House.

## **PUBLIC COMMENT ON OLD BUSINESS**

**(Email/Zoom/LiveComment)**

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