

Minutes
FEBRUARY 21, 2023, IN PERSON/HYBRID MEETING
6:30PM-TOWN BOARD

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:

We require from buildings two kinds of goodness: first, the doing their practical duty well: then that they be graceful and pleasing in doing it.

John Ruskin (English Author and Architect)

NEW BUSINESS SECTION 2023:

1. Town Hall Project Monthly Update
 The Town Board narrowed the scope of the requested schematics to one plan. Detaching the existing extension for use of an operational staff area during construction. Remodel Schoolhouse and attaching a new extension on slab to mirror the existing extension which will be reattached to the Schoolhouse at the end of the project.
 Motion Councilmember Moran second Councilmember Quinn.
 Vote 5 yes 0 no
2. **Resolution 2023-4**
 Appointment of new member applicant Linda Baldwin Planning Board for term ending 12/31/27
 Motion Councilmember Jorve second Councilmember Odell
 Vote 5 yes 0 no
3. **Resolution 2023-5**
 Appoint new member applicant Tracy Paterson to BAR term end Sept 31, 2027
 Motion Councilmember Jorve second Councilmember Odell
 Vote 5 yes 0 no

4. **Resolution 2023-6** for speed limit reduction of following roads at Highway Super Recommendation:

East Pond Lily
West Pond Lily
East Klein
Benton
Taghkanic
Green Acres
Weaver³
Church
Elsohn
Hilltop

5. **Resolution 2023-7** for Retention and Disposition Schedule for New York Local Government Records (LGS-1)

RESOLVED, By the Gallatin Town Board of The Town of Gallatin that *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

FURTHER RESOLVED, that in accordance with Article 57

(a) only those records will be disposed of that are described in *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, after they have met the minimum retention periods described therein;

(b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

Motion Councilmember Moran second Councilmember Odell
Vote 5 yes 0 no

6. **Resolution 2023-8** to accept 2021 court audit.
Motion Councilmember Moran second Councilmember Odell
Vote 5 yes 0 no

7. Climate Smart Task Force Update - Scoping Document presentation

Resolution 2023-9

The Town Board resolves to adopt the Climate Smart Scoping Documents regarding clean heating and cooling and energy efficiency and join the County campaign under the same title.

Motion Supervisor Reilly second Councilmember Moran
Vote 5 yes 0 no

8. Review of Virtual Meeting Local Law 1-2022-
All boards and committees must meet in person. Members can attend virtually only due to extraordinary circumstances such as illness or caregiving responsibilities.
9. The Draft Comprehensive Plan will be presented to the Town Board at the March Meeting.

REVIEW OF PUBLIC COMMENT ON NEW BUSINESS

MONTHLY BUSINESS SECTION

1. Review of January 2023 Minutes for Errors/Clarifications **Resolution 2023-10 Approve January 2023 Meeting Minutes and posting of any completed Committee minutes.**
Motion Councilmember Moran second Councilmember Odell
Vote 5 yes 0 no
2. Bill Review of Non-Recurring items - **Resolution 2023-11 approves January 2023 bills (done by digital abstract review) for payment.**
Motion Councilmember Jorve second Councilmember Odell
Vote 5 yes 0 no
3. **Resolution 2023-12** Approve the January 2023 Financial Reports
Motion Councilmember Moran second Councilmember Odell
Vote 5 yes 0 no
4. Highway Superintendent Comments/Report - Read
5. Comments of Code Enforcement Officer -Read
6. Clerk Reports Read
7. Assessor Comments – Exemptions due March 1
8. Supervisors report - update on County matters as applicable.

REVIEW OF PUBLIC COMMENT ON OLD BUSINESS

MEETING ADJOURNED BY RESOLUTION OF THE GALLATIN TOWN BOARD
Motion Councilmember Moran second Councilmember Odell