

**Minutes**  
**JANUARY 12, 2023, IN PERSON/HYBRID MEETING**  
**6:30PM-TOWN BOARD RE-ORG 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:**

Every New Year is the direct descendant, isn't it, of a long line of proven criminals?

Ogden Nash-Poet

**NEW BUSINESS SECTION 2023:**

1. Town Re-Org- See attached Sheet

Set salaries of Hourly Town Employees  
Deputy Highway Superintendent-\$26.25  
MEO -\$24.67  
Highway Worker-\$20.00

Deputy Town Clerk/Tax Collector/Registrar-\$25.00  
Board Secretaries-\$19.00.

**Resolution 2024-1 Approve 2024 Appointments and 2024 hourly salaries.**

Motion CM McGhee Second CM Moran

4 Yes 0 No 1 Absent

2. **Resolution 2024-2-** Town Resolution Clean Energy Grant Applications

Motion CM Jorve Second CM McGhee

4 Yes 0 No 1 Absent

3. Discussion of Town Hall and Bid Process  
If bids way over budget, just repair roof and either hold on project or scale down.  
Bids slightly over, look to private funding for the gap.  
Bids come in at budget- proceed.  
Hold on decision to sell the court building until bids are received and there is clarity on the building process.  
Bid package to Town Board from CPL end of Jan-February for review.
  
4. Discussion of zoning project and engagement of attorney. The timing for starting with attorney review and beginning the zoning law is April 2024.  
The Town Board will review the Comprehensive Plan Committee top suggestions for zoning updates.

## **REVIEW OF PUBLIC COMMENT ON NEW BUSINESS**

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### **MONTHLY BUSINESS SECTION**

1. Review of December 2023 Minutes for Errors/Clarifications **Resolution 2024-3**  
**Approve December 2023 Meeting Minutes.**  
Motion CM Moran Second CM Jorve  
4 Yes 0 No 1 Absent
  
2. Bill Review of Non-Recurring items - Resolution **2024-4** approves December 2023 bills for payment.  
Motion CM Jorve Second CM McGhee  
4 Yes 0 No 1 Absent
  
3. **Resolution 2024-5** Approve December 2023 Financial Report  
Motion CM Jorve Second CM McGhee  
4 Yes 0 No 1 Absent
  
4. Highway Superintendent Comments/Report- Read  
Resolution 2024-6 Town Board Approval to Purchase 2025 International HX520 Tandem Plow Truck, cost \$326,025.37 estimated delivery December 2024.  
Motion CM Moran Second CM McGhee
  
5. Comments of Code Enforcement Officer -Read
6. Clerk Reports-Read
7. Assessor Comments- Exemptions due March 1. Trending assessments will be reviewed for the 25-26 Assessment Roll.
8. Supervisors report - update on County matters as applicable.
9. CAC- Solstice will now pay the Town \$25/per resident sign up for Community Solar, down from \$50 per signup.

## **REVIEW OF PUBLIC COMMENT ON OLD BUSINESS**

**(Email/Zoom/Live Comment)**

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