

Minutes
July 16, 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:

It is better to debate a question without settling it than to settle a question without

debating it. **-Joseph Joubert (French Author)**

NEW BUSINESS SECTION 2024:

1. Review of Green fund potential revenue and uses.
 \$10,000 Grant must be applied for by Aug 28. Possible projects, LED Parking lot lights or heat pumps.
 Town Hall Building Energy Audit August 19.
 Discussion of EV Charging Station.
 Town will manage the administration of the outstanding NYSERDA grant applications and administration for 2024.

2. Town Hall project - continued discussion.
 Continued discussion of new vs renovation. The board decided if the project is to go forward it will be new construction, keeping the town operating in current buildings.
 Immediate Tasks

1. Close out DASNY Grant
 2. Consider RFP for the design of a new building only, estimated at approximately 2200 sq ft.
 3. Get quotes for the roof repair.
3. Continue Town Zoning Revision Project- meeting review on Short Term Rental Law: Month Two - public input.

Discussion- STR's would fall under Planning Board site plan review and Special Permit. A checklist of requirements will be developed.

A fee would be charged for initial registration, this could be calculated based on 2 or 3 nights rental fees.

A local caretaker would be required.

Discussion of limiting the number of guests based on bedrooms.

Granicus (firm hired by the County) would track numbers of STR's, field complaints and report violations.

There would be clearly defined rules and procedure for complaints.

4. Discussion of video conferencing of Town Meetings.
2025 Budget item.

Meeting videos must be archived for 5 years.

Third party to manage the video conferencing and store archived meetings.

The public will be noticed when meetings become available.

5. The board thanked the Gallatin Residents Association for a successful Townwide Event.

PUBLIC COMMENT ON NEW BUSINESS

MONTHLY BUSINESS SECTION

1. Review of June 2024 Minutes for Errors/Clarifications Resolution 2024 -28
Approve June 2024 Meeting Minutes and posting of any completed Committee minutes.
Motion CM Quinn Second CM Moran
Vote 4 Yes 0 No 1 Absent
2. Bill Review of Non-Recurring items - Resolution 2024 -29 approves June 2024 bills for payment.
Motion CM Quinn Second CM Moran
Vote 4 Yes 0 No 1 Absent

3. Acceptance of Monthly Financial Report Resolution 2024-30 approves June 2024 Financial reports.
Motion CM Quinn Second CM Moran
Vote 4 Yes 0 No 1 Absent
4. Highway Superintendent Comments/Report- Read
5. Comments of Code Enforcement Officer-Read
6. Clerk Reports-Read
7. Assessor Comments- For August, Sales price report, September Trending discussion
8. Climate Smart Task Force Update - CAC Update see #1.

PUBLIC COMMENT ON OLD BUSINESS

(Email/Zoom/Live Comment)

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

Motion Supervisor Reilly Second CM Moran
Vote 4 Yes 0 No 1 Absent