

MINUTES
June 30, 2022 IN PERSON 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 Nichole Martini	x		
Council-member Pat Odell			x
Council-member Michael Moran	x		
Council-member Dan Quinn	x		

MONTHLY THOUGHTS:

There are only two mistakes one can make along the road to truth; not going all the way, and not starting - Buddha

NEW BUSINESS SECTION 2021:

1. Town Hall Project Financing Update. Discussion on a Weekend meeting in July or August on Town Hall planning. All paperwork and public postings have been completed for the bond closing in July. July Town Board Meeting will be July 23, 2022 10:00am.
2. Appointment of a new member to Planning Board - Resolution to appoint Jeff Jorve to finish the term of Kim Yambrick, term ending December 31, 2024.
2022-36 Motion by CM Moran second by CM Martini,
Vote: Aye 5 Nay 0.
3. Review of the Comp Plan Committee progress.
4. Resolution on the tracking of mandated Town training -Council-member Odell
 Discussion of the timing of training for newly elected and appointed board members. 2 months if training is available.
 Discussion if training other than training by the Town Insurance Company would be accepted. Training by Columbia County would be the only other training accepted.
Resolution 2022-37 A Resolution Outlining Requirements for Mandated Sexual Harassment Training.
 Motion CM Odell second CM Moran
 Vote 5 Yes 0 No

5. Discussion of Local Law on digital attendance by Board and Committee members after July 2022. Public Hearing for Local Law 1-2022, 10am July 23, 2022.

6. Reminders/Updates on Retirement Logs, Empire Passes- 3-month reporting log by non-hourly employees due July 11. Standard workday resolution for July meeting.

7. Highway Report- New Town Tractor Purchase
Discussing on the purchase of a John Deere 6105E Standard Cab MFWD 24F x 12R Power Reverser, Wet Clutch, Boom Mower, Flail Mower, Sweeper power broom. Delivered price \$204,414.08 delivery in 2023

Resolution 2022-38 Motion by Martini, Second by Quinn

Vote: Aye 5 Nay 0.

REVIEW OF PUBLIC COMMENT ON NEW BUSINESS

MONTHLY BUSINESS SECTION

1. Review of May 2022 Minutes for Errors/Clarifications **Resolution 2022-39 Approve May 2022 Meeting Minutes and posting of any completed Committee minutes. Motion CM Quinn second CM Martini**
Vote 5 Yes 0 No
2. Bill Review of Non-Recurring items- Resolution **2022-40 approve May 2022 bills (done by digital abstract review) for payment. Motion CM Martini second CM Moran**
Vote 5 Yes 0 No
3. Review of Financial Report- **Resolution 2022-41 approve May financial reports. Motion CM Martini Second CM Moran**
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 Final Roll filed – No grievance applications – 6 roll corrections.
8. Supervisors report - update on County matters as applicable.

REVIEW OF PUBLIC COMMENT ON OLD BUSINESS

(Email/Zoom/Live Comment)

MEETING ADJOURNED BY RESOLUTION OF THE GALLATIN TOWN BOARD
Motion CM Moran second CM Martini