

Minutes
June 20, 2023 IN PERSON/HYBRID MEETING
6:30PM-TOWN BOARD MEETING with PUBLIC HEARING

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:

What is one to say about June, the time of perfect young summer, the fulfillment of the promise of the earlier months, and with as yet no sign to remind one that its fresh young beauty will ever fade.

Gertrude Jekyll

NEW BUSINESS SECTION 2023:

1. Open Public Hearing on the Comprehensive Plan.
 Motion Councilmember Moran Second Councilmember Quinn
 Vote 4 Yes 0 No 1 Absent

SEQRA Review- Supervisor Reilly led the Board through the SEQRA Review

Resolution 2023-27 THE TOWN OF GALLATIN TOWN BOARD INTENT TO BE LEAD AGENCY, IDENTIFICATION OF A TYPE I ACTION FOR THE ADOPTION OF TOWN COMPREHENSIVE PLAN, UNCOORDINATED REVIEW, AND NEGATIVE DECLARATION

Motion Councilmember Moran Second Councilmember Quinn
 Vote 4 Yes 0 No 1 Absent

Resolution 2023-28 Adoption of the Town of Gallatin Updated Comprehensive Plan

Motion Councilmember Moran Second Councilmember Quinn
 Vote 4 Yes 0 No 1 Absent

2. **Resolution 2023-29** to accept Court Audit for 2022
Motion Councilmember Moran Second Councilmember Quinn
Vote 4 Yes 0 No 1 Absent
3. Town Hall Project Update- CPL is moving towards bid documents.
4. Public Comment: Update of noise/nuisance complaints on Sigler Road.
Residents of Sigler Road updated the board on their process of filing noise violations with the Columbia County Sheriff in accordance with the Towns noise ordinance.
The Supervisor detailed the town's discussion with the DA and Sheriffs office and relayed it to the residents.
5. Review of Correspondence from the Gallatin Community Church on senior plan.
Representatives of the Gallatin Community Church read a letter to the Board offering the church for a meeting hall for a senior group, letter on file.
The supervisor discussed that there are grant funds for the Town Hall renovation for a senior site.
Discussion if the Town could lease or pay for the use of the Church Hall from a religious affiliation.

REVIEW OF PUBLIC COMMENT ON NEW BUSINESS

MONTHLY BUSINESS SECTION

1. Review of May 2023 Minutes for Errors/Clarifications **Resolution 2023-30 Approve May 2023 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 **2023-31 approves May 2023 bills for payment.**

General 91-111 \$45,709.16
Highway 46-56 \$218,390.68

Motion CM Moran second CM Quinn
Vote 4 yes 0 No 1 Absent
3. Acceptance of Monthly Financial Report **Resolution 2023-32 approves May 2023 Financial reports**
Motion CM Quinn Second CM Moran
Vote 4 yes 0 No 1 Absent
4. Highway Superintendent Comments/Report
Resolution 2023-33 to name the following equipment as surplus and put up for sale on Auctions International.
1989 Ford Tractor
M & B Power Broom
Alamo Flail Mower

Diamond Over the Rail Mower
Motion CM Quinn Second CM Moran
Vote 4 yes 0 No 1 Absent

5. Comments of Code Enforcement Officer- read and filed
6. Clerk Reports- read and filed
7. Assessor Comments- The assessor will discuss trending options for 2024 assessment roll for the July meeting.
8. Climate Smart Task Force Update
The CAC requested the Town fund a grant writer and matching funds for an NRI and Open Space Plan. The board advised that proposed costs were needed.
Discussion on if an NRI was mandated or if the Town could use the County NRI, the CAC will investigate.
Discussion of CAC as a Board. There are a number of steps that need to be accomplished by a CAC to be granted board status by the legislative (Town) board.
9. 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 CM Moran Second CM Quinn