

**Minutes**  
**June 14, 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    | ✓       |        |      |
| Council-member Jeff Jorve    | ✓       |        |      |
| Council-member Sara McGhee   | ✓       |        |      |
| Council-member Michael Moran | ✓       |        |      |
| Council-member Dan Quinn     | ✓       |        |      |

**MONTHLY THOUGHTS:**

Every project is an opportunity to learn, to figure out problems and challenges, to invent and reinvent.

David Rockwell-Architect

**NEW BUSINESS SECTION 2024:**

1. Review of Grant process and request for Administration fees.  
 Discussion of Town to pay fees for grant administration. No resolution.

Review of Awards and Anticipated Awards through NYSERDA  
 Awarded \$10,000- in Green Fund Account

|                  |               |                         |           |
|------------------|---------------|-------------------------|-----------|
| Town of Gallatin | 3000 PTS      | Anticipated Grant Award | \$ 50,000 |
| Town of Gallatin | CC-CHC Tier 2 | Anticipated Grant Award | \$ 10,000 |
| Town of Gallatin | CC-EV Tier 1  | Anticipated Grant Award | \$ 5,000  |
| Town of Gallatin | CC-EV Tier 2  | Anticipated Grant Award | \$ 7,500  |

2. Updates on Town Hall

Engineers report.

A couple of areas that costs ran high:

- Raising the ceiling in the Schoolhouse Room.
- Commercial Kitchen.
- Metal roofs (compared to asphalt shingles).
- Construction costs per SF are around \$800/sf for new work.
- New utility pole required by Central Hudson for electrical upgrade.

Options:

1. Build one new building on slab with current staff offices and a much smaller community room with smaller kitchen and some file storage. Demolish the schoolhouse first then current addition when done and move staff.

Things to consider:

- Is there still plan a to use the building for court use?
- If there is to be demolition, no demolition costs in original project so that would be added.
- Assume \$800/sf for new building, and site work would be additional costs.

2. Add one new smaller community room and redo current addition as planned with kitchen and storage

3. Repair all we have with a new foundation on schoolhouse

3. Begin Town meeting review on Short Term Rental Law: Month One- review local laws, new state law, county law and get Board input. Month two - Public input.

Board Discussion options for STR.

1. Owner Occupy either in house or onsite vs caretaker
2. Impose no restrictions
3. Strict cap on number of STR's yearly lottery for permit
4. No less than 30-day occupancy on any STR
5. Discussion of permitting, fees inspections, fire safety.

4. Resolution 2024-24 Formation of a Senior Committee

Motin Supervisor Reilly Second Councilmember McGhee

Vote 5 Yes 0 No

Committee Members

Melissa Curtis

Louisa Ruby

Peggy Watson-OFA Town Representative

Tara Silberberg

Pat Odell

## **PUBLIC COMMENT ON NEW BUSINESS**

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### **MONTHLY BUSINESS SECTION**

1. Review of May 2024 Minutes for Errors/Clarifications Resolution 2024 -25  
Approve May 2024 Meeting Minutes and posting of any completed Committee minutes.  
Motion Councilmember Jorve second Councilmember Moran  
Vote 5 Yes 0 No
2. Bill Review of Non-Recurring items - Resolution 2024 -26 approves May 2024 bills for payment.  
General Fund 85-100 \$4,799.02  
Highway Fund 53-65 \$14,163,63  
Motion Councilmember Moran second Councilmember Jorve  
Vote 5 Yes 0 No
3. Acceptance of Monthly Financial Report Resolution 2024-27 approves May 2024 Financial reports.  
Motion Councilmember Jorve second Councilmember Moran  
Vote 5 Yes 0 No
4. Highway Superintendent Comments/Report- Filed
5. Comments of Code Enforcement Officer -Filed
6. Clerk Reports- Filed
7. Assessor Comments- Grievance Day Report  
Four Grievance petitions, one stipulation
8. Climate Smart Task Force Update - CAC Update-Update on progress of the NRI.

### **PUBLIC COMMENT ON OLD BUSINESS**

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

Motion Councilmember Quinn second Councilmember McGhee  
Vote 5 Yes 0 No