

AGENDA
March 15, 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:

No house should ever be on a hill or on anything. It should be of the hill. Belonging to it. Hill and house should live together each the happier for the other.

Frank Lloyd Wright

The whole difference between construction and creation is exactly this. That a thing constructed can only be loved after it is constructed- but a thing created is loved before it exists.

Charles Dickens.

NEW BUSINESS SECTION 2021:

1. **Town Hall Update:** review of past town bonding. The Town bonded the small extension on the Town Hall in the past.
 Bond Counsel engagement and BOGC Financing sources and costs. Next steps: Engage engineer/plan discussion/modular discussion.
 Proposed amount for bond, \$500,000-\$600,000 for 15- 20 years. Bond lifetime is 15-20 years for new construction. Legal costs for the Bond Attorney is \$5,000.
 The board will look into a commercial modular and local contractor for electrical and HVAC. Councilman Moran is contacting the State Agencies involved with the court building to see if there is interest in purchase.
 The Bond Attorney will lead the board through the process of Public Notices, Public Hearings and Permissive Referendum.

Resolution 2022-14 The Town Board Resolves to Engage the Engineering Firm CPL (the former Town Engineering firm Morris and Associates was acquired by CPL).
Motion Councilmember Martini Second Councilmember Quinn
Vote 5 Yes 0 No

2. **County MIS** - Shared services Tech at Town hall update: Smart TV Screen/Owl/laptop
County MIS will work up a proposal for Tech Services and outfitting the Town Hall for hybrid meetings.

3. **Cell Tower at County Transfer Station-** Immunity Request from Zoning by Columbia County for a radio safety emergency system. Review of materials. **Resolution 2022-13: The Town board approves the Columbia County Immunity request as attached. Motion by Supervisor Reilly, Second by Councilmember Martini Vote: Aye 5 Nay0**

4. **Change in agenda/meeting documents protocol:**

Consistent with Gov Hochul's amendment to the Open Meetings Law and additional legislation regarding public meeting documents and governmental transparency, henceforth we will be asking that any matters intended for discussion or approval by the Town Board must be brought to our attention (including any pertinent information) **at least 5 days in advance** of the meeting they are intended for- only excepting matters the Town Board deem as important for public purpose. This ensures any matters to be discussed at open meetings are added to the public agenda, and give ample opportunity for members of the public to engage openly and accordingly.

Resolution 2022-15 to approve agenda appearance and material timing policy: **Motion by Councilmember Moran, Second by Councilmember Martini, Vote: Aye 5 Nay 0.**

5. Appointment of a new member to CAC- Resolution to appoint Marcia Miller to a two year term ending December 31, 2023 (taking the Ed Tuck term spot). **Resolution 2022-16** to approve agenda appearance and material timing policy: **Motion by _____, Second by _____, Vote: Aye _____ Nay _____.**
After discussion the resolution was tabled.

6. The Town Historian would like to officially form a town history committee by first reaching out to the folks who have interest. Town Clerk will post on the website and Sarah Anderson Lock will appear at the April or May meeting to go over progress. Also will ask interested parties with schoolhouse knowledge as we plan Town Hall improvements

REVIEW OF PUBLIC COMMENT ON NEW BUSINESS

MONTHLY BUSINESS SECTION

1. Review of February 2022 Minutes for Errors/Clarifications **Resolution 2022-17 Approve February 2022 Meeting Minutes and posting of any completed Committee minutes.**
Motion Councilmember Martini Second Councilmember Moran
Vote 5 Yea 0 Nay

2. Bill Review of Non-Recurring items- **Resolution 2022-18 approve February 2022 bills (done by digital abstract review) for payment.**
Motion Councilmember Odell second Councilmember Quinn Vote 5 Yea 0 Nay
3. Highway Superintendent Comments/Report- Read
4. Comments of Code Enforcement Officer -Read
5. Clerk Reports Read
6. Assessor Comments
7. Supervisors report - update on County matters as applicable.

REVIEW OF PUBLIC COMMENT ON OLD BUSINESS (Email/Zoom/LiveComment)

MEETING ADJOURNED BY RESOLUTION OF THE GALLATIN TOWN BOARD