

**MINUTES
MAY 17, 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:

Do or do not. There is no try – Yoda

NEW BUSINESS SECTION 2021:

1. **Town Hall Update:**

A. OPEN PUBLIC HEARING ON MONROE FINDINGS.

Supervisor reads the public hearing notice into the record. Clerk will note for the minutes that the hearing notice was published in the Register Star and Columbia Paper and posted on the Town website and Bulletin Board, and that copies were provided to the PB and ZBA and County Planning.

Motion to Open Public Hearing CM Moran Second CM Martini

Vote 5 Yes 0 No

Comments from Public

Motion to close the Hearing CM Odell Second CM Martini

Vote 5 Yes 0 No

Supervisor reviews EAF Parts 1 and 2 for reference from April Meeting.

Supervisor reads EAF Part 3 Neg Dec and

**Resolution 2022-28 Motion by CM Moran Second CM Odell
Vote 5 Yes 0 No**

Motion for Resolution Approving Negative Declaration. Permissive Referendum notices within 10 days.

B. Supervisor will walk through the Monroe Finding

**Resolution 2022-29 Motion by CM Martini, Second by CM Moran,
Vote: Aye 5 Nay 0.**

Approving Monroe Findings.

C. Bond Resolution

Supervisor will review bond summary regarding financing of building at Town Hall complex with a maximum cost of \$1.2M and a maximum borrowing of \$500,000, with the balance from reserve. This resolution is subject to permissive referendum.

**Resolution 2022-30 Motion by CM Martini, Second by CM Moran,
Vote: Aye 5 Nay 0.**

D. Cash and other sources Resolution

A motion to approve to use grants and unallocated cash or unsolicited donations regarding demolition of additions and relocation of schoolhouse, with an estimated cost of \$400,000, to be paid from a \$250,000 grant and other available funds.

Resolution 2022-31 Motion by CM Moran, Second by CM Martini, Vote: Aye 5 Nay 0.

E. Approval of Town Engineer's proposal Town Hall – Engineer to bill on an hourly rate and per fee schedule.

Resolution 2022-32 Motion by CM Odell, Second by CM Moran Vote Aye 5 Nay 0

2. **County MIS** - install by end of May – OWL, laptop and screen will be installed.
3. **Change June Meeting Date to June 30**

REVIEW OF PUBLIC COMMENT ON NEW BUSINESS

1. Review of April 2022 Minutes for Errors/Clarifications **Resolution 2022-33 Approve April 2022 Meeting Minutes and posting of any completed Committee minutes.**
Motion CM Martini second CM Odell Vote Aye 5 Nay 0
2. Bill Review of Non-Recurring items- **Resolution 2022-34 approve April 2022 bills (done by digital abstract review) for payment. Motion CM Martini second CM Moran Aye 5 Nay 0**
3. Highway Superintendent Comments/Report CHIPS allocation for 2022 CHIPS \$131,026.48; PAVE NY \$34,967.50; Winter Recovery \$28,898.78; POP \$23,311.66
4. Comments of Code Enforcement Officer; 3 Building Permits, 0 Zoning Permits, 3 CO's issued – 17 permits YTD.
5. Clerk Reports; \$2,591 local fees remitted; \$8.00 to Ag and Mkts, \$30.00 Col. County Recycle fees.
6. Assessor Comments Grievance Day May 24.
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
Motion CM Quinn second CM Moran**