

**AGENDA**  
**NOVEMBER 15, 2022, IN PERSON/HYBRID MEETING**  
**Executive Session starting at 5pm with regular business to follow and**  
**NEW BUSINESS AT 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 -open slot			
Council-member Pat Odell	x		
Council-member Michael Moran	x		
Council-member Dan Quinn	x		

**MONTHLY THOUGHTS:**

Over the years I've tweaked my stuffing recipe many times, adding a variety of ingredients like sauteed wild mushrooms, dried cherries, fresh chevre, toasted hazelnuts, chopped ham hock meat, and other taste treats. Tom Douglas-Chef

**NEW BUSINESS SECTION 2022:**

1. Motion to Open Executive Session to discuss certain employment matters  
 Motion CM Moran Second CM Odell

Motion to Close Executive Session  
 Motion CM Odell Second CM Quinn

**Resolution 2022-60 Appointment of Town Board Member for a term ending 12/31/23.**  
**The Board resolves to appoint Jeff Jorve to the Town Board for a term ending 12/31/23.**

Motion CM Moran Second CM Odell

Vote 4 yes 0 no

The board thanks all the applicants for their interest and willingness to serve.

2. New York State Climate Smart Community Committee  
**Resolution 2022-61 Appoint Carol Smilie, Leah Cadwallader, Nancy Kuster and Tim McHenry to Initial Committee term ending 12/31/2023**

Motion CM Moran Second CM Quinn

Vote 4 Yes 0 No

3. Natural Resources Inventory Application for Technological Assistance

**Resolution 2022-62**

WHEREAS, a natural resources inventory (NRI) compiles maps and descriptions of natural areas and provides a reference for planning in a community, and WHEREAS, the purpose of an NRI is to provide information for comprehensive land use and conservation planning, and to allow natural resource information to be included in local planning and zoning; and

WHEREAS, the NYSDEC Hudson River Estuary Program is offering a 1-year technical assistance opportunity for two watershed municipalities to create a basic NRI, at no cost to the Town of Gallatin but requiring a significant volunteer contribution, and

WHEREAS, to be considered for the technical assistance available from the Hudson River Estuary Program, municipalities are required to submit an application listing 3-5 volunteers, any related land use planning initiatives, and a resolution of support from the municipal governing board by November 30, 2022;

NOW, THEREFORE, BE IT RESOLVED: 1. That the Gallatin Town Board hereby establishes an NRI Steering Committee and will recruit volunteers to participate in the development of the NRI; and 2. That the Gallatin Town Board expresses their support for the development of the NRI and authorizes the submission of an application for technical assistance to the Hudson River Estuary Program

Motion C Odell Second CM Quinn

Vote 4 Yes 0 No

4. Town Hall Project Monthly Update and Discussion. Committee report

Some takeaways, according to the architect and those in attendance:

- The supporting structure for the schoolhouse would not likely survive a move in its current condition
- The roof of the 2nd addition to the current town hall has significant leaks, moisture, and mold due to improper insulation that kept the roof from venting. This will be a problem outside of the very short term.

After our submission to State Historic Preservation Office (SHPO) we will have a better sense of what is expected for the schoolhouse.

In the meantime, here are steps we can take as a committee and in conjunction with the engineering firm:

1. programming -- assessment of current capacity and additional needs
2. planning for town hall services during construction
3. additional fundraising -- do green spaces and schoolhouse restoration offer more attractive targets for fundraising/donations?
4. clarification of town goals along three primary dimensions:
  - a. Preservation
  - b. Programming
  - c. Civic Value

## **MONTHLY BUSINESS SECTION**

1. Review of October 2022 Minutes for Errors/Clarifications **Resolution 2022-63 Approve October 2022 Meeting Minutes and posting of any completed Committee minutes.**  
**Motion CM Moran Second CM Quinn**  
**Vote 4 yes 0 no**
2. Bill Review of Non-Recurring items - Resolution **2022-64 approves October 2022 bills (done by digital abstract review) for payment.**  
**Motion CM Moran Second CM Odell**  
**Vote 4 yes 0 no**
3. Highway Superintendent Comments/Report
4. Comments of Code Enforcement Officer
5. Clerk Reports
6. Assessor Comments
7. 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**