# AGENDA NOVEMBER 14, 2023, 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	<b>√</b>		
Council-member Jeff Jorve	<b>√</b>		
Council-member Pat Odell	<b>√</b>		
Council-member Michael Moran	<b>√</b>		
Council-member Dan Quinn	<b>√</b>		

# **MONTHLY THOUGHTS:**

My old grandmother always used to say, 'Summer friends will melt away like summer snows, but winter friends are friends forever.'' — George R.R. Martin

### **NEW BUSINESS SECTION 2023:**

- 1. Resolution-2023-56 to approve the standard workday for a court clerk.
  - Motion Councilmember Jorve Second Councilmember Moran Vote 5 Yes 0 No
- 2. Resolution 2023-58 to apply for a \$100,000 Building Decarbonization Grant from Climate Action HV
  - Motion Councilmember Odell Second Councilmember Jorve Vote 5 Yes 0 No
- 3. Resolution 2-23-59 to Commit Funds for the Town Hall Construction Project
- 4. Update on Town Hall project
  - a. Discussion on Interior finishes
  - b. Geotec borings scheduled for November.
  - c. Modular Option has been dropped.
  - d. Discussion of deck and ramp
  - e. Discussion of repairing the roof of the town hall first

## PUBLIC COMMENT ON NEW BUSINESS

#### MONTHLY BUSINESS SECTION

- 1. Review of October 2023 Minutes for Errors/Clarifications Resolution 2023- 57. Approve October 2023 Meeting Minutes and posting of any completed Committee minutes. Motion Councilmember Jorve Second Councilmember Quinn Vote 5 Yes 0 No
- 2. Bill Review of Non-Recurring items Resolution 2023-60 approves October 2023 bills for payment. Motion Councilmember Moran Second Councilmember Odell Vote 5 Yes 0 No
- 3. Acceptance of Monthly Financial Report Resolution 2023-61 approves October 2023 Financial reports Motion Councilmember Jorve Second Councilmember Quinn Vote 5 Yes 0 No
- 4. Highway Superintendent Comments/Report
- 5. Comments of Code Enforcement Officer The board is rescinding the \$0.00 fee for a heat pump building permit for clerical and accounting purposes, the fee will be \$10.00. Motion Councilmember Jorve Second Councilmember Odell. Vote 5 Yes 0 No.
- 6. Clerk Reports
- 7. Assessor Comments
- 8. Climate Smart Task Force Update The CAC is looking for NRI Consultants.

### PUBLIC COMMENT ON OLD BUSINESS

Mr. Steve Bogdanffy requested a letter from the Town permitting delivery trucks that are over 5 tons to travel over the town roads to deliver to Feather Ridge Farm. Supervisor Reilly told Mr. Bogdanffy that any weight limit imposed by the town does not apply to local deliveries.

The County cell tower at Route 82 transfer station is under construction. Supervisor Reilly will see what providers will be located on the tower.

Items for the 2024 Zoning Law

- The distance that signs need to be located off the roadway for mowing and maintenance. The suggested distance is 5-6 ft.

  Political signs must be within 30 days of the election.

  All temporary signs must be removed 7 days after the event.
- Discussion of storage garages on parcels that have no principal dwelling.

## MEETING ADJOURNED BY RESOLUTION OF THE GALLATIN TOWN BOARD