MINUTES November 19, 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 | X | | |
| Council-member Jeff Jorve | X | | |
| Council-member Sara McGhee | X | | |
| Council-member Michael Moran | X | | |
| Council-member Dan Quinn | X | | |

MONTHLY THOUGHTS:

Human resources are like natural resources; they're often buried deep. You have to go looking for them; they're not just lying around on the surface.

Ken Robinson-British Professor

Our landscapes connect us to our history; they are the source of our character as a people, as well as our health, our safety, and our prosperity. Natural resources enrich us economically, yes. But they also enrich us aesthetically and recreationally and culturally and spiritually.

Robert Kennedy, Jr.

NEW BUSINESS SECTION 2024:

1. Updates on Town Hall and Roof- Roof repair to be completed by the end of November.

A revised RFP for the Town Hall and possible modular option are being reconsidered.

NYSERDA Solar Grant- Contracts signed. There is one year for the project planning and three years for completion.

2. Continue Town Zoning Revision Project- **Environmental issues for zoning law update- Christine Vanderlan -Presentation attached.**

PUBLIC COMMENT ON NEW BUSINESS

MONTHLY BUSINESS SECTION

1. Review of October 2024 Minutes for Errors/Clarifications Resolution 2024 -42 Approve October 2024 Meeting Minutes and posting of any completed Committee minutes.

Motion CM Moran Second CM McGhee

Vote 5 Yes 0 No

2. Bill Review of Non-Recurring items - Resolution 2024 -43 approves October 2024 bills for payment.

 Highway
 115-128
 \$20,019.46

 General
 164-177
 \$32,890.29

 Motion CM Moran Second CM McGhee

Vote 5 Yes 0 No

3. Acceptance of Monthly Financial Report Resolution 2024-44 approves October 2024 Financial reports

Motion CM Moran Second CM McGhee

Vote 5 Yes 0 No

- 4. Highway Superintendent Comments/Report- Purchase 2025 Chevrolet 2500 Pick up-\$51,892, plow will be an additional \$9,000.
- 5. Comments of Code Enforcement Officer Read and Filed
- 6. Clerk Reports- Read and filed
- 7. Assessor Comments- Exemption renewals will be sent in December.
- 8. Climate Smart Task Force Update CAC Update- Nancy Kuster will be the Town Representative to the Columbia Land Conservancy's countywide conservation plan.

PUBLIC COMMENT ON OLD BUSINESS

(Email/Zoom/LiveComment)

MEETING ADJOURNED BY RESOLUTION OF THE GALLATIN TOWN BOARD