

Minutes
October 19, 2021, MEETING 6:30pm
PUBLIC HEARING - 2022 Budget
TOWN BOARD IN PERSON MEETING - DIGITAL LISTEN

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 John Fraser Paterson	x		

MONTHLY THOUGHTS:

The trouble with retirement is that you never get a day off.

Abe Lemons-Coach

If you don't design your own life plan, chances are you'll fall into someone else's plan. And guess what they have planned for you? Not much.

Jim Rohn-Business Leader

NEW BUSINESS SECTION 2021

1. **Budget Public Hearing 2022 Budget**

Resolution 2021-48 to open hearing: Motion CM Odell Second CM Martini
VOTE 5 Yes - 0 No

Discussion on reserves for NYS Retirement to fund for a few years.
Clarification on ARPA funding, this is not included in the budget as revenue.

Resolution 2021-49 to close hearing: Motion CM Moran Second CM Paterson
VOTE 5 Yes 0 No

Resolution 2021-50

The Town Board resolves to Pass the 2022 Gallatin Town Budget.

Motion CM Martini second CM Moran

Vote 5 Yes 0 No

2. **NY State Retirement:** Discussion of New Cost Estimates - setting up Reserve and Entry Resolution:

Resolution 2021-51 to Join New York State Retirement and instruct Clerk and Supervisor to execute forms:

Town of Gallatin, County of Columbia of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such Town Board, at a legally convened meeting held on the 19th day of October 2021 on file as part of the minutes of such meeting, and that the same is a true copy thereof and the whole of such original. I further certify that the full Town Board consists of 5 members, and that 5 of such members were present at such meeting and that 5 of such members voted in favor of the above resolution.

Motion To join the New York State Retirement System

CM Paterson Second CM Martini

VOTE 5 Yes 0 No

3. **Comprehensive Plan Committee: Review October Mtg: Next Steps**

The Comprehensive Plan Review Committee hosted an Open House on October 2nd at Lake Taghkanic State Park to obtain public input on the update. There was an excellent turnout of over 60 residents. It was an informal gathering with several stations collecting input, displaying maps, and explaining the planning process.

Our consultant is working on summarizing the comments we received. The committee will meet in early November to use the comments to help design a survey to be sent to all residents and property owners

4. Town Community Hall Updates: 2022 Planning- interim repairs to the roof leaks will be made.

5. Clean Up Day- October 30, 2021

6. GCA Sign proofs on display - The signage to be installed at the GCA are on display at the Town Hall

7. Discussion of Livingston Library Request for Funding - Budget add

Resolution 2021-52 The board resolves to grant the Livingston Library a onetime donation of \$2,500 to be paid from the Town ARPA funds.

Motion CM Moran second CM Martini

Vote 5 Yes 0 No

8. The survey for the Gallatin Business Director will be posted on the website and sent out to the various email lists.

9. CAC updates- Phase 1 of the trail at the conservation area will be clearing of the railbed and trail blazing.

Phase II will be the natural resource study with educational content to be added to the kiosk.

The town procurement policy was explained to the CAC.

Resolution 2021-53 The Phase 1 trail blazing on the GCA by the CAC was approved.

Motion CM Odell second CM Paterson.

Vote 5 Yes 0 NO

MONTHLY BUSINESS SECTION

1. Review of Board and Committee Minutes for Errors/Clarifications

Resolution 2021-54 Approve September 2021 Meeting Minutes and posting of any completed Committee minutes.

Motion CM Moran second CM Paterson

Vote 5 Yes 0 No

2. Bill Review of Non-Recurring items- Resolution **2021-55** to approve September 2021 bills (done by digital abstract review) for payment.

Motion CM Paterson second CM Odell

Vote 5 Yes 0 No

3. Financial Statement Monthly Review- **Resolution 2021-56** to approve September 2021 Financial Reports (done by digital review)

Motion CM Paterson second CM Odell

Vote 5 Yes 0 No

4. Highway Superintendent Comments/Report - road report- read and filed

5. Comments of Code Enforcement Officer – read and filed

6. Clerk Reports read and filed

7. Assessor Comments One assessment small claims case was dismissed with no change of assessment.

REVIEW OF PUBLIC COMMENT ON OLD BUSINESS

MEETING ADJOURNED BY RESOLUTION OF THE GALLATIN TOWN BOARD

Motion CM Martini second CM Odell

Vote 5 Yes 0 No

