

**MINUTES
OCTOBER 18, 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 -open slot			
Council-member Pat Odell	x		
Council-member Michael Moran	x		
Council-member Dan Quinn	x		

MONTHLY THOUGHTS:

You've got to be a thermostat rather than a thermometer. A thermostat shapes the climate of opinion; a thermometer just reflects it.

Cornel West

NEW BUSINESS SECTION 2022:

1. Budget 2023- Budget Public Hearing
Highlights:
 1. Budget remains under state cap limit for 8th year
 2. Town tax rate per dollar will remain same or drop slightly
 3. Tax rate in 2023 will range \$1.06-1.08 per thousand dollars of assessed value. Rate in 2010 was about \$1.56 per thousand.
 4. Budget takes into account stabilized retirement annual payment and backward penalty catch up payment.
 5. Budget includes bond interest payment which was rate locked at 3.72% for 20 years
 6. Budget contemplates Town Hall construction at \$1.5 million in 2023-2024 and purchase of Highway tractor at \$225,0

2. Motion to Open Public Hearing on 2023 Budget CM Moran Second CM Odell

Public Comments- Board Comments- No Comment

Motion to Close Public Hearing on 2023 Budget CM Moran Second CM Odell.

Resolution 2022-54 to approve 2023 Budget as final and instruct Town Clerk/Town CPA to file with County/State as required.

Motion CM Moran second CM Odell All in favor YES 4_/NO 0

3. New York State Climate Smart Community Project Resolutions - Update and Discussion
 1. **Resolution 2022-55 Approve entering into the Climate Smart program and approve a committee to lead the effort.**
Motion CM Odell Second CM Quinn
Vote Yes 4 No 0
 2. **Resolution 2022- 56 Approve Climate Adaptation Plan**
Motion CM Odell Second CM Quinn
Vote Yes 4 No 0
 3. **Resolution 2022-57 To appoint CM Odell as point person for the Climate Adaptation Process**
Motion Supervisor Reilly second CM Moran
Vote Yes 4 No 0
4. Town Hall Project Monthly Update and Discussion -as needed.
CPL (Town Engineering Firm) will be contacted to see when the survey and photographs for SHPO will be scheduled.
The board and committee will request 2 or 3 options considering basic needs and other options with an estimated budget.
5. Comprehensive Plan Report- Final edits of the plan and maps are almost complete.
There will be a public hearing both in person and by Zoom on November 17th at 7:00 PM.
Final revisions should be complete by the end of the year.
6. There will be an executive session prior to the November 15th Town Board meeting to interview prospective Town Board members to fill out the term ending December 31, 2023

REVIEW OF PUBLIC COMMENT ON NEW BUSINESS

MONTHLY BUSINESS SECTION

1. Review of September 2022 Minutes for Errors/Clarifications **Resolution 2022-58 Approve September 2022 Meeting Minutes and posting of any completed Committee minutes. Motion CM Odell second CM Quinn Vote Yes 4 No 0**
2. Bill Review of Non-Recurring items - Resolution **2022-59 approve September 2022 bills (done by digital abstract review) for payment.**
Motion CM Moran second CM Quinn Vote Yes 4 No 0
3. Highway Superintendent Comments/Report submitted
4. Comments of Code Enforcement Officer - Report submitted
5. Clerk Reports Read and filed
6. Assessor Comments There has been a slowdown on the number of sales.
7. Supervisors report - update on County matters as applicable.

REVIEW OF PUBLIC COMMENT ON OLD BUSINESS

No Comment

MEETING ADJOURNED BY RESOLUTION OF THE GALLATIN TOWN BOARD