

Minutes
September 17, 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:

If you let a landowner do anything they want with no concern for harm to neighbors or community, you are abusing your authority. Likewise, if you give neighbors and community everything, they want with no concern for harm to a property owner, you are also abusing your authority.

NEW BUSINESS SECTION 2024:

- 1 Town hall draft RFP review
 Council member Jorve will update and revise RFP for an Architectural Firm for advertising.

2. Urgent roof repair bid update

 Lifeside Construction \$23,000
 VC Quality Painting and Restoration \$23,000
Xterior Solutions Roof and Gutters- \$13,967.00 Award Job

3. Walk through 2025 Draft Budget - Board Review.
 3% cost of living salary increase
 Additional Funds will be needed for Website/Town emails
 Additional Funds will be needed for New Technology for meetings

4. Resolution to set the October Meeting as a public hearing for the Board:
Resolution 2024-34 The Town Board sets October 15th at 6:30pm as public hearing on the 2025 Gallatin's Town Budget.

Motion Council member Moran second Council member Jorve
4 Yes 0 No 1 absent

5. Continue Town Zoning Revision Project Preliminary Board review of Overlays (Forest and Acreage) and continued use of Hamlets.

October will be a public review of overlays and Board review of technical issues before handoff to the attorney- road frontage, private roads etc.

Presentation by Jim Nordgren Gallatin NRI Consultant

Forest protection overlay districts – Discussion

Gallatin is more than 50% forest.

Use DEC data sets for Core and Forest Index

Review Ridgeline protection overlay district. Review Zoning for Ridgelines clearing for houses and driveways.

Review extending conservation overlay district to protect wetlands

Review Timber harvest permits for best practices

Review Cluster housing for higher density zoning

PUBLIC COMMENT ON NEW BUSINESS

MONTHLY BUSINESS SECTION

1. Review of Aug 2024 Minutes for Errors/Clarifications Resolution 2024 -35
Approve August 2024 Meeting Minutes and posting of any completed Committee minutes.

Motion Council member Jorve second Council member McGhee
4 Yes 0 No 1 absent

2. Bill Review of Non-Recurring items - Resolution 2024 -36 approves August 2024 bills for payment.

General	140-149	\$4,167.66
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Highway	88-100	\$100,370.86
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Motion Council member Moran second Council member Jorve
4 Yes 0 No 1 absent

3. Acceptance of Monthly Financial Report Resolution 2024-37 approves August 2024 Financial reports

Motion Council member Jorve second Council member McGhee

4 Yes 0 No 1 absent

4. Highway Superintendent Comments/Report

5. Comments of Code Enforcement Officer

6. Clerk Reports-All NYSERDA grant applications submitted

7. Assessor Comments- Discussion Market Value vs Assessed Value

8. Climate Smart Task Force Update - CAC Update

PUBLIC COMMENT ON OLD BUSINESS

MEETING ADJOURNED BY RESOLUTION OF THE GALLATIN TOWN BOARD

Motion Councilmember Moran second Councilmember McGhee