

Minutes
September 21, 2021, MEETING 6:30pm
TOWN BOARD IN PERSON MEETING - DIGITAL LISTEN

1. CALL TO ORDER/ PLEDGE TO FLAG- Stated by each Town Board Member
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:

It's clearly a budget. It's got a lot of numbers in it.

George W. Bush

The budget doesn't have much control over the government. Then again, the government doesn't have much control over the budget.

P. J. O'Rourke

NEW BUSINESS SECTION 2021

1. **Budget Workshop and Reserves Review 2021-2022: Worksheet attached**
 Supervisor Reilly lead the board discussion of the proposed 2022 budget.
 - Stipend and Salaries. Hourly salaries will be defined at the 2022 January reorganizational meeting.
 - State Retirement Program costs -Paperwork has been submitted to the NYS Retirement System for participation totals.
 Councilman Paterson recommended to reallocate unused funds from the recreation fund that was added in the 2021 budget to the retirement fund and excess to the building fund.

- Financing Equipment and Community room ongoing
- Public Hearing for 2022 Budget October 19, 2021, 6:30 PM.

2. Comprehensive Plan Committee - Joint Workshop Review

- October outdoor workshop planned for October 2 at the Taghkanic State Park.

3. Town Community Hall updates- vision boards have been posted on the Town Website. The board will contact the State to see if there is interest in the court building as a substation.

4. New Broadband Survey Results- Residents that still have no access to broadband should contact the Town.

5. Gallatin's newest (and likely only) Historic Building- Dedication ceremony October 3, 2021.

6. Clean Up Day- October 30, 2021- Cards will be sent to residents.

7. New Tag system at Transfer station- Due to the shortage of garbage bags the County will implement a tag system. Tags can be purchased to put on garbage bags brought to the transfer station.

8. CAC/GCA - Discussion Signage - Trail timing- County/DEC Leachate monitoring The County will continue to monitor the landfill.

Due to tight timing as winter approaches the approval of the habitat study was tabled until spring.

Resolution 2021-42 to shelf the habitat study until 2022 and follow procurement policy on quotes/bids.

Motion Councilmember Paterson second Councilmember Moran
Vote 5 Yes 0 No

Discussion of the materials for the signage at the GCA. The board decided to keep the materials as purchased and coat the posts with a sealant.

Resolution 2021-43 to install the signage as planned and designed, with sealant on the posts.

Motion Supervisor Reilly second Councilmember Moran
Vote 5 Yes 0 No

Continued discussion on trails and public opinion on the GCA will be part of the Comprehensive Plan review.

New Members- **Resolution 2021-44** To approve Eli Arnow and Matt Stinchcomb as new members of the CAC

Motion by Councilmember Moran Second by Councilmember Paterson
Vote 5 Yes 0 No

MONTHLY BUSINESS SECTION

1. Review of Board and Committee Minutes for Errors/Clarifications
Resolution 2021 45 Approve August 2021 Meeting Minutes and posting of any completed Committee minutes.
Motion Councilmember Martini Second Councilmember Paterson
Vote 5 Yes 0 No
2. Bill Review of Non-Recurring items- Resolution 2021-46 to approve August 2021 bills (done by digital abstract review) for payment.
Motion Councilmember Paterson Second Councilmember Odell
Vote 5 Yes 0 No
3. Financial Statement Monthly Review- Resolution 2021-47 to approve August 2021 Financial Reports (done by digital review)
Motion Councilmember Paterson Second Councilmember Odell
Vote 5 Yes 0 No
4. Highway Superintendent Comments/Report – Highway Superintendent Gomm explained the CHIPs process.
5. Comments of Code Enforcement Officer – Property maintenance case to court- remedy for maintenance violation by October 20, property owner will reappear in court October 20.
6. Clerk Reports- read and filed
7. Assessor Comments-2022 valuation underway.

REVIEW OF PUBLIC COMMENT ON OLD BUSINESS

MEETING ADJOURNED BY RESOLUTION OF THE GALLATIN TOWN BOARD
Motion Councilmember Moran second Councilmember Odell.