

**AGENDA**  
**April 20, 2021 DIGITAL MEETING 6:30pm**  
**TOWN BOARD MEETING**

1. CALL TO ORDER/ DIGITAL PLEDGE TO FLAG- Stated by each Town Board Member
2. ROLL CALL

	PRESENT	ABSENT	ZOOM
Supervisor John C. Reilly			
Council-member Nichole Martini			
Council-member Pat Odell			
Council-member Michael Moran			
Council-member John Fraser Paterson			

**MONTHLY THOUGHTS:**

**The objective of cleaning is not just to clean, but to feel happiness living within that environment.**

**Marie Kondo**

**Laughter and tears are both responses to frustration and exhaustion. I myself prefer to laugh, since there is less cleaning up to do afterward.**

**Kurt Vonnegut**

**NEW BUSINESS SECTION 2021**

1. Review of pending application on **FCID area at 461 Silvernails Road**, tax parcel 218.-1-1.111 in the Town of Gallatin. (Tentative)

**April 21 Update-FCID Application withdrawn.**

Discussion: There are 4 camping platforms planned for 2021 for a maximum of 8. Picnic and wedding site facilities for up to 60 people. Events to be from Thursday-Sunday May to November.

Proposed Café and Commercial Kitchen for processing of farm products.

2. **Councilmember and Clerk 2021 Projects:**

1. Fraser/Michael/Lisa: Update on Gallatin Conservation Area progress and grants-Discussion of Name  
Councilman Paterson and Moran discussed the trail location in the conservation area, relocating the bee's and the trout stocking of the Roe Jan Kill.  
Discussion of the GCA as an independent Town Committee made up of volunteers.  
The GCA is a Town Asset named as a conservation area to not fall into regulatory issues that a named Park would fall into.  
History of the GCA it is a reclaimed closed landfill falling under DEC regulations for maintenance and inspection. Columbia County presently maintains the cap.  
The purpose of the GCA is for low impact local use.  
The Town received a \$750 Bank of Greene County Grant for signage.

2. Nicole: discussion of Memorial Day tribute to veterans May meeting.

3. Pat: Town Hall redo ideas  
David Hess and Edward Tuck have agreed to meet to help us define the scope of the Town Hall renovation project and develop a sketch plan for the proposed work.  
The next step is to schedule a Zoom call to discuss our ideas.

Possible funds for Town Hall \$170,000 Covid relief funds, \$250,000 member funds from Assembly Member Barrett, \$300,000 Building Reserves.

4. Michael/Pat: Update on Community Resource Packet  
Michael and Pat have come up with following next steps for this project. They are as follows:

1. Form a committee of Gallatin residents to develop a directory of businesses in Gallatin or owned by Gallatin residents containing information about the business created by and or authorized by the business owners.
2. Working with the Town Clerk and/or Town Assessor, identify all new property owners in Gallatin since January 1, 2020.
3. Draft a "Welcome" letter for approval by the Town Supervisor and Town Board providing information about Gallatin and encouraging community engagement. The business directory would be sent out with the welcome packet once it is published.

5. Lisa: State Retirement and the Town of Gallatin – Assembly Member Barrett was contacted to assist with NYS Retirement.

3. CAC Report- Discussion of Town wide Cleanup day.  
**Resolution 2021-21** Motion by CW Odell second CW Martini  
Vote 5 yes 0 no  
The Conservation Advisory Committee is comprised of the following members serving a two-year term 1/1/21-12/31/22.  
Gwen Greene  
Carol Smilie  
Nancy Kuster

Edward Tuck  
Omar Al-Farisi  
Jung Min Lee  
Joe Darmiento  
Harry Franklin

**REVIEW OF PUBLIC COMMENT ON NEW BUSINESS (Email/Zoom Comment)**

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**MONTHLY BUSINESS SECTION**

1. Review of Board and Committee Minutes for Errors/Clarifications **Resolution 2021-18 Approve March 2021 Meeting Minutes and posting of any completed Committee minutes. Motion CM Paterson second CW Martini Vote 5 yes 0 no**
2. Bill Review of Non-Recurring items- Resolution **2021-19 to approve March 2021 bills (done by digital abstract review) for payment. Motion CW Martini second CM Paterson vote 5 yes 0 no**
3. **Financial Statement Monthly Review- Resolution 2021-20 to approve March 2021 Financial Reports (done by digital review) Motion CM Moran second CW Martini Vote 5 yes 0 no**
4. Highway Superintendent Comments/Report- CHIPs funding has been increased to \$216,000 a \$93,000 increase over 2020.  
**Resolution 2021-22** Motion CM Paterson second CM Moran accept the Colarusso, and Sons quote of \$203,412 for paving of East Pond Lily and Hull Roads. Vote 5 Yes 0 No
5. Comments of Code Enforcement Officer -Read
6. Clerk Reports-Read
7. Assessor Comments-Tentative Assessment Roll has been filed, change notices have been sent. Grievance will be by zoom again this year.

**REVIEW OF PUBLIC COMMENT ON OLD BUSINESS (Email/Zoom/Live Comment)**

**MEETING ADJOURNED BY RESOLUTION OF THE GALLATIN TOWN BOARD**