

MINUTES
March 19, 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:

Each of us is carving a stone, erecting a column, or cutting a piece of stained glass in the construction of something much bigger than ourselves.

- Adrienne Clarkson (Canadian Author/journalist)

NEW BUSINESS SECTION 2024:

1. The Town Hall Reviewed Bid Process for Town Hall rehab, discussion of bid process timing and moving of April Board Meeting to coincide with bid openings and the engineers recommendation on contractors. (*This date was later updated, and the bid date was extended).
2. The CSC gave a presentation on the NRI process and presented a summary of bids to conduct the study and produce the NRI. The committee recommended proceeding with James Nordgren of JN Land Trust Services. The Town Board agreed to use established green fund sources to fund the NRI up to \$20,000.
3. The Highway Superintendent reviewed the Highway 284 plan for 2024 which would include continued rehab of Church Road and updated the board on the plow purchase process.

MONTHLY BUSINESS SECTION

1. The Board reviewed and approved February 2024 Minutes for Approve February 2024 Resolution 2024 – 11 Meeting Minutes and posting of any completed Committee minutes.
2. The Board reviewed and approved February Billing of Non-Recurring items - Resolution 2024 - 12 approves February 2024 bills for payment.
3. Acceptance of Monthly Financial Report Resolution 2024- 13 approves February 2024 Financial reports.
4. Highway Superintendent Comments/Report -see above summary.
5. Comments of Code Enforcement Officer - No material updates
6. Clerk Reports- Clerk was not present- the Supervisor accepted the Clerks' report in absentia.
7. Assessor Comments- Assessor was not present.
8. Climate Smart Task Force Update - CAC Update- See above summary.

PUBLIC COMMENT ON OLD BUSINESS

(Email/Zoom/LiveComment)

**MEETING ADJOURNED BY RESOLUTION OF THE GALLATIN TOWN BOARD at
7:45 pm**