

**TOWN OF GALLATIN
RESOLUTION NO. 2022-20
DATED APRIL 19, 2022**

**ESTABLISHING A DATE FOR A PUBLIC HEARING REGARDING THE
PROPOSED TOWN HALL EXPANSION PROJECT**

WHEREAS, the Town Board of the Town of Gallatin (“Town Board”) is considering a proposal for the renovation and an approximately 3000 square foot addition to the Town Hall (the “Town Hall Expansion Project”); and

WHEREAS, the Town Board has determined that the proposed action constitutes an unlisted action pursuant to the State Environmental Quality Review Act and has determined to act as lead agency in a coordinated review of the action; and

WHEREAS, as part of the consideration of the proposed renovation and addition of the Town Hall Expansion Project, the Town Board will determine whether and to what extent Gallatin’s zoning laws apply to the renovation and construction; and as part of such review the Town Board will consider the following nine factors set forth in *Matter of County of Monroe v. City of Rochester*: the nature and scope of the instrumentality seeking immunity; the encroaching government’s legislative grant of authority; the kind of function or land use involved; the effect local land use regulation would have on the enterprise concerned; alternative locations for the facility in less restrictive zoning areas; the impact upon legitimate local interests; alternative methods of providing the proposed improvement; the extent of the public interest to be served by the improvements; and intergovernmental participation in the project development process and an opportunity to be heard.

NOW THEREFORE BE IT RESOLVED, by the Town Board (by the favorable vote of not less than a majority of all of the members of the Board) as follows:

1. The Town Board of the Town of Gallatin shall hold a public hearing on May 17, 2021, at 6:30 p.m., Town Hall, 667 County Route 7, Gallatin, New York, to hear all interested parties on said proposed project as described in the attached form of notice, including a review to determine whether and to what extent Gallatin’s zoning laws apply to the proposed action; and
2. The Town Clerk is hereby authorized and directed to publish notice of said public hearing in the Register Star and the Columbia Paper, each being a newspaper having a general circulation in the Town and hereby designated as the official newspapers of said Town, on or before May 7, 2022, which is not less than ten days prior to the date of said public hearing. The Town Clerk shall further provide notice of said public hearing to the Town of Gallatin Planning Board, the Town of Gallatin Zoning Board of Appeals, and the Columbia County Department of Planning and Development.

EXTRACT OF MINUTES

A regular meeting of the Town Board of the Town of Gallatin, Columbia County, New York was convened in public session at the Town Hall, 667 County Route 7, Gallatin, New York on April 19, 2022 at 6:30 p.m., local time.

The meeting was called to order by Supervisor John Reilly, and, upon roll being called, the following members were:

PRESENT:

John Reilly	Supervisor
Nichole Martini	Councilmember
Michael Moran	Councilmember
Dan Quinn	Councilmember

ABSENT: Pat Odell Councilmember

Nichole Martini, Councilmember

The following persons were ALSO PRESENT: Lisa Deleeuw as Town Clerk. Rene Deleeuw as Town Assessor. Jake Exline as Town Code Enforcement Officer. John Gomm as Town Highway Superintendent.

The following resolution was offered by Michael Moran, seconded by *Dan Quinn* ~~Nichole Martini~~, to wit;

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The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

John Reilly	VOTING <i>Yea</i>
Pat Odell	ABSENT
Nichole Martini	VOTING <i>Absent</i>
Michael Moran	VOTING <i>Yea</i>
Dan Quinn	VOTING <i>Yea</i>

The foregoing resolution was thereupon declared duly adopted.

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

(1) She is the duly qualified and acting Clerk of the Town of Gallatin, Columbia County, New York (hereinafter called the "Town") and the custodian of the records of the Town, including the minutes of the proceedings of the Town Board, and is duly authorized to execute this certificate.

(2) Attached hereto is a true and correct copy of a resolution duly adopted at a meeting of the Town Board held on the 19th day of April, 2022 and entitled:

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(3) Said meeting was duly convened and held and said resolution was duly adopted in all respects in accordance with law and the regulations of the Town. To the extent required by law or said regulations, due and proper notice of said meeting was given. A legal quorum of members of the Board was present throughout said meeting, and a legally sufficient number of members voted in the proper manner for the adoption of the resolution. All other requirements and proceedings under law, said regulations or otherwise incident to said meeting and the adoption of the resolution, including any publication, if required by law, have been duly fulfilled, carried out and otherwise observed.

(4) The seal appearing below constitutes the official seal of the Town and was duly affixed by the undersigned at the time this certificate was signed.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand this ^{19th} day of April, 2022.

-SEAL-



Lisa DeLeeuw
Town Clerk