

**AGENDA  
JUNE 13, 2019  
TOWN BOARD MEETING 6:30pm**

1. CALL TO ORDER/PLEDGE TO FLAG
2. ROLL CALL

	PRESENT	ABSENT	LATE
Supervisor John C. Reilly			
Council-member Donald Coons			
Council-member Jeffery Galm			
Council-member Eric Mortenson			
Council-member John Fraser Paterson			

**MONTHLY THOUGHTS:**

Towns are like people. Old ones often have character, the new ones are interchangeable.

- Wallace Stegner- Author

If all the businesses in town are run like country businesses, You are going to have a country town.

- William Faulkner, The Sound and the Fury.

And you know once a man has fished, or watched the thrushes hovering in flocks over the village in the bright, cool, autumn days, he can never really be a townsman, and to the day of his death he will be drawn to the country.

- Anton Chekhov

**NEW BUSINESS SECTION 2019**

1. Public Hearing on Towns purchase of 119 Gallatinville road for \$32,750 for use with Town conservation site.
  - a. Resolution 2019-\_\_ to open the Public Hearing.
    - i. Public Comment
    - ii. Board Comment
  - b. Resolution 2019-\_\_ to close or continue the Public Hearing.
    - i. Yes\_\_ No \_\_\_\_

- c. Resolution 2019-\_\_\_ to vote on the Town purchase of the property.
  - i. Yes\_\_\_ No \_\_\_\_
  
- 2. Resolution on Greenway Grant- Comprehensive Plan Committee
  - a. Resolution 2019-\_\_\_ to proceed with Greenway Grant.
    - i. Yes\_\_\_ No \_\_\_\_
  
- 3. Clean Energy Certification: update on progress from May 2019 meeting- use of funds when available.
  
- 4. Community Closet – Sharing Medical Equipment Plan Update
  
- 5. Town Conservation Area Update- Town Community Center Project
  
- 6. Appointment to ZBA and Planning Board.
  - a. Resolution 2019-\_\_\_ to appoint \_\_\_\_\_ to ZBA .
    - i. Yes\_\_\_ No \_\_\_\_
  - b. Resolution 2019-\_\_\_ to appoint \_\_\_\_\_ to Planning Board.
    - i. Yes\_\_\_ No \_\_\_\_
  
- 7. Re-appointment of Town Assessor for Term ending 2019. Re-appointment would be for new 6 year term.
  - a. Resolution 2019-\_\_\_ to re-appoint Rene DeLeeuw to Office of Town Assessor for the next term 2019-2025.
    - i. Yes\_\_\_ No \_\_\_\_

**PUBLIC COMMENT ON NEW BUSINESS**

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**MONTHLY BUSINESS SECTION**

- 1. Review of May 2019 Minutes for Errors/Clarifications **Resolution 2019 \_\_: Accept May 2019 minutes for filing and posting.**
- 2. Bill Review of Non-Reoccurring items-**Resolution 2019-\_\_ Approve May 2019 bills for payment.**
- 3. Highway Superintendent Comments

4. Comments of Code Enforcement Officer
5. Clerk Report-
6. Assessor Comments
7. Historian Comments
8. Supervisors report

**PUBLIC COMMENT ON MONTHLY BUSINESS**

**OLD BUSINESS ARCHIVE 2019**

1. Church Road issues.
2. Town Files project: basement files cleaned up, stored safely and digitized
3. Review of town capital repair needs -2019-roof/painting.
4. Official town Map- Progress Update
5. Historic Sign repair
6. Community Food Pantry proposal
7. New Town signs- design and purchase plan 2019-continued.
8. Purchase of Solar speed sign

**MOTION FOR ADJOURNMENT**

**Greenway Grant Form**

**Sample Municipal Resolution**

**WHEREAS, the \_\_\_\_\_ (name of municipality) is applying to the Hudson River Valley Greenway for a grant under the Hudson River Valley Greenway Planning Grant Program for a project entitled \_\_\_\_\_ (Project Name) to be located in \_\_\_\_\_ (town/village or city),**

**NOW, THEREFORE, be it resolved that the governing board of \_\_\_\_\_ (municipality) hereby does approve and endorse the application for a grant under the Hudson River Valley Greenway Planning Grant Program, for a project known as \_\_\_\_\_ (Project Name) and located within this community.**

\_\_\_\_\_ **Date of Adoption**

\_\_\_\_\_ **Name of Municipal Clerk**

\_\_\_\_\_ **Signature**