

AGENDA
September 6, 2018
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 THOUGHT:

On the road from the City of Skepticism, I had to pass through the Valley of Ambiguity.

-Adam Smith

NEW BUSINESS SECTION 2018

1. Open public hearing Mid-Hudson Franchise Renewal. Board comments/Public comments. Close Hearing.
Resolution 2018-30: The Gallatin Town Board approves the Mid-Hudson Cablevision Franchise Renewal.
2. Warren Replansky Report: 280a - Church/Crock Road review of files.
3. Review of Draft Budget-Highlights. Set October mtg for Public Hearing.
4. Summer Road and Bridges work updates.
5. Appointment of County Planning Board Member.
6. Set Comprehensive Plan schedule-See Old Business
7. Town Map Update- Private Forests

PUBLIC COMMENT ON NEW BUSINESS

MONTHLY BUSINESS SECTION

1. Review of August Minutes for Errors/Clarifications **Resolution 2018-31: Accept August 2018 minutes for filing and posting.**
2. Bill Review of Non-Reoccurring items- **Resolution 2018-32: Approve August 2018 bills for payment.**
3. Highway Superintendent Comments/Report
4. Comments of Code Enforcement Officer
5. Clerk Report
6. Assessor Comments
7. Historian Comments
8. Supervisors report- update on broadband

PUBLIC COMMENT ON MONTHLY BUSINESS

OLD BUSINESS DISCUSSION

1. Comp Plan amendment- timing finalized.
 - a. Expert consultant will be retained Sept-December.
 - b. Three public input meetings at TB Sept. Oct. Nov. meetings.
 - c. Committee to workshop before each of three meetings and add additional meeting as needed. Committee: Planning Board Chair Terry Porter and PB rep. - Larry Brody in main and other PB input as needed by invite to particular session. Town Board Supervisor John Reilly and TB rep. Eric Mortenson with invited TB members for particular topics, especially Fraser on Maps part. Rotating invited citizen guest for each of three-four meetings form different geographic parts of Town. Meet with consultant in December for final input. Present finding Jan-Feb 2019. Zoning changes and adoption March-May 2019.
2. Road and Park Signage

MOTION FOR ADJOURNMENT