

**AGENDA
 APRIL 15, 2017
 TOWN BOARD MEETING 8:30AM**

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

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

MONTHLY THOUGHTS:

Meetings are indispensable when you don't want to do anything. John Kenneth Galbraith-Economist.

Avoid any specific discussion of public policy at public meetings. Quintus Cicero-Roman Politician.

NEW BUSINESS SECTION

1. Discussion of Reserves for public.

Reserve Resolutions 2017:

Resolution 2017-18:

The Gallatin Town Board extends, by Resolution a \$50,000 reserve for unexpected Snow and Ice Removal and Road Repair Reserve (GML Section 6-f) to pay for the cost of removal of snow and ice from public thoroughfares and public places of a Town of Gallatin, and the cost of repairing and maintaining roadways to the extent that such damage was caused by the removal of snow and

ice. Such reserve to be listed on the Town Budget and Monthly Worksheet.

VOTE YES _____ NO _____

Resolution 2017-19:

The Gallatin Town Board modifies, by Resolution a \$25,000 reserve for the payment of “retirement contributions,” which are defined as all or any portion of the amount payable to either the New York State and Local Employees’ Retirement System or other authorized NY State Plan pursuant to Sections 17 or 317 of the Retirement and Social Security Law. Such reserve to be listed on the Town Budget and Monthly Worksheet.

VOTE YES _____ NO _____

Resolution 2017-20:

The Gallatin Town Board states:

RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, there is hereby extends a capital reserve fund intact the Gallatin Capital Improvements Reserve Fund” (hereinafter “Reserve Fund”). The purpose of this Reserve Fund is to accumulate moneys to finance the cost of a type of capital improvements Its 2017 amount is reset at \$100,000.

VOTE YES _____ NO _____

Resolution 2017-21:

The Gallatin Town Board states:

RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, the Gallatin Capital Equipment Replacement Reserve Fund is reset for 2017 and funded at \$225,000 after the purchase of the 2017 Backhoe. The Board

will designate the budgeted reserve of \$32,00 for 2017 towards the backhoe purchase.

VOTE YES _____ NO _____

The Town Board notes that the above reserves will leave an amount of approximately \$250,000 in unencumbered cash reserves for budget contingency purposes and approximately \$15,000 for unemployment claims and other minor amounts kept for grants, planning board and logging escrows.

The Town Board extends the reserve intact for the Conservation Area at \$25,691

2. Further Discussion of Highway Plan 2017 with review of new funding sources available from 2017 State Budget.
3. Review of new Solar Farm concept of 1-3 acres with no 3 -phase power.
4. Presentation on Town Map 1873 Overlay available on Town Website. See your lands history.
5. Update on Conservation Area- Wood duck boxes, fishing. Next phase plan.

Resolution 2017-22:

The Town Board resolves to waive it's right to a 30 day hold and consents to the processing and issuance of a Liquor License to JVL1 Corp- Woodlake Café 1528 State Rte 82, Bldg 1, Ancram, NY 12502.

VOTE YES _____ NO _____

PUBLIC COMMENT ON NEW BUSINESS

MONTHLY BUSINESS SECTION

1. Review of March Minutes for Errors/Clarifications **Resolution 2017-23: Accept March minutes for filing and posting.**
2. Bill Review of Non-Reoccurring items- March 2017 **Resolution 2017-24: Approve March 2017 bills for payment.**
3. Supervisors Review of County Items:
4. Clerk Report:
5. Comments of Code Enforcement Officer
6. Highway Superintendent Comments/Report
7. Assessor Comment's
8. Court Actions/Comments
9. Historian Comments

PUBLIC COMMENT ON MONTHLY BUSINESS

OLD BUSINESS DISCUSSION

MOTION FOR ADJOURNMENT