

AGENDA
MARCH 15, 2022 IN PERSON MEETING 6:30pm
TOWN BOARD MEETING

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

	PRESENT	ABSENT	ZOOM
Supervisor John C. Reilly			
Council-member Nichole Martini			
Council-member Pat Odell		X	
Council-member Michael Moran			
Council-member Dan Quinn			

MONTHLY THOUGHTS:

People can inhabit anything. And they can be miserable in anything and ecstatic in anything. More and more I think that architecture has nothing to do with it. Of course, that's both liberating and alarming.

Rem Koolhaas (Dutch Architect)

NEW BUSINESS SECTION 2021:

1. **Town Hall Update:**

Resolution 2022-19 (attached) Establishing Town Board as Lead Agency
Resolution 2022-20 (attached) Setting Notices for Monroe Hearing at May Meeting
 Review of Short Form Environmental Assessment Form Parts 1 and 2
Resolution 2022-21 - Declaration that the Town Hall Rehabilitation and Improvement project is a proposed action that will not result in any significant adverse environmental impacts: **Motion by** _____, **Second by** _____, **Vote: Aye** _____ **Nay** _____.

Review of Budget- Modular approach and timing of Bond Hearings.

2. **County MIS** - Shared services Tech at Town hall update: Smart TV Screen/Owl/laptop here- will be installed for May-June 2022 meeting- review of new Open Meeting law regulations. Meeting will stay Hybrid in the interim by Ipad/Zoom

3. Appointment of a new member to CAC- Resolution to appoint Ben Maron to the two year term ending December 31, 2022 (taking the Ed Tuck term spot). **Resolution 2022-22** Motion by _____, Second by _____, Vote: Aye _____ Nay _____.

4. Appointment of a new member to BAR - Resolution to appoint Alex Vlack to fill the vacancy ending September 30, 2026. **Resolution 2022-23: Motion by _____, Second by _____, Vote: Aye _____ Nay _____.**

5. Resolution approving Standard Work Day Hours for Retirement Employees at 6 hours for elected officials, appointees, clerks and staff and 8 hours for Highway Superintendent and Highway Staff Laborers. . **Resolution 2022-24: Motion by _____, Second by _____, Vote: Aye _____ Nay _____.**

REVIEW OF PUBLIC COMMENT ON NEW BUSINESS

MONTHLY BUSINESS SECTION

1. Review of March 2022 Minutes for Errors/Clarifications **Resolution 2022-25 Approve March 2022 Meeting Minutes and posting of any completed Committee minutes.**
2. Bill Review of Non-Recurring items- **Resolution 2022-26 approve March 2022 bills (done by digital abstract review) for payment.**
3. Highway Superintendent Comments/Report
4. Comments of Code Enforcement Officer
5. Clerk Reports
6. Assessor Comments
7. Supervisors report - update on County matters as applicable.

REVIEW OF PUBLIC COMMENT ON OLD BUSINESS

(Email/Zoom/LiveComment)

MEETING ADJOURNED BY RESOLUTION OF THE GALLATIN TOWN BOARD