AGENDA October 13, 2016 TOWN BOARD MEETING 6:30 pm

- 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:

Balanced budget requirements seem more likely to produce accounting ingenuity than genuinely balanced budgets. Thomas Sowell

This is a small town, so everyone talks. Ironic, isn't it—so few people, so many opinions? — Katarina Bivald

NEW BUSINESS SECTION 2016

- 1. 6pm: Budget Workshop with town CPA Robert Patterson
- 2. Motion to Open Public hearing.

Public Comments on Budget

Motion to Close Public Hearing

Resolution 2016-58: The Town Board resolves to accept the proposed Budget for	r
2017 for certification by the Town Clerk.	

Vote.	Yes	No
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- 3. Update on Policy and Procedures proposal
- 4. Update on Culvert study/GIS- Ancram-Taghkanic
- 5. Update on Gallatin Broadband Options
- 6. Solar Farm Stance- Code update- Moratorium examples
- 7. Presentation Zoning code modification Residential Sprinkler systems
- 8. Update on Planning Fees project
- 9. Review Of Highway Road Improvements Court House Lot. Clean Up Day.

PUBLIC COMMENT ON NEW BUSINESS

MONTHLY BUSINESS SECTION

- 1. Review of September Minutes for Errors/Clarifications **Resolution 2016-59: Accept September minutes for filing and posting.**
- 2. Bill Review of Non-Reoccurring items- August 2016 **Resolution 2016- 60: Approve September 2016 bills for payment.**
- 3. Highway Superintendent Comments/Report
- 4. Comments of Code Enforcement Officer
- 5. Clerk Report:
- 6. Assessor Comment's
- 7. Historian Comments

PUBLIC COMMENT ON MONTHLY BUSINESS

OLD BUSINESS/BOARD MEMBER DISCUSSIONS

MOTION FOR ADJOURNMENT