

AGENDA
July 12, 2018
Executive Session 5:45: CEO Litigation Matters
Workshop on FCID and AirB&B 6:10pm
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:

May it be long before the people of the United States shall cease to take a deep and pervading interest in the Fourth of July, as the birthday of our national life, or the event which then occurred shall be subordinated to any other of our national history- Samuel Freeman Miller (SCJ)

NEW BUSINESS SECTION 2018

1. Church Road FCID issue- transient rental/commercial use.
2. Gtel Building/ Consolidated/Frontier and Gallatin Broadband report
3. Church Road/Crock Road update
4. Summer Road and Bridges work updates
5. Revaluation Report from Town Assessor
6. Open position on Columbia County Planning Board
7. Electric vehicle charging station - Clean Energy Community NY State Energy Research and Development Authority (NYSERDA)
8. Park plan and road signage
9. Other new business- Set August Date for meeting

PUBLIC COMMENT ON NEW BUSINESS

MONTHLY BUSINESS SECTION

1. Review of June Minutes for Errors/Clarifications **Resolution 2018-__ : Accept June 2018 minutes for filing and posting.**
2. Bill Review of Non-Reoccurring items- **Resolution 2018-__ : Approve June 2018 bills for payment.**
3. Highway Superintendent Comments/Report
4. Comments of Code Enforcement Officer
5. Clerk Report:
6. Assessor Comment's
7. Historian Comments
8. Supervisor's report- update on Resident Correspondence.

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 from 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.

MOTION FOR ADJOURNMENT