

**AGENDA
 JUNE 15, 2021 MEETING 6:30pm
 TOWN BOARD LAST DIGITAL MEETING**

1. CALL TO ORDER/ PLEDGE TO FLAG- Stated by each Town Board Member
2. ROLL CALL

	PRESENT	ABSENT	ZOOM
Supervisor John C. Reilly			
Council-member Nichole Martini			
Council-member Pat Odell			
Council-member Michael Moran			
Council-member John Fraser Paterson			

MONTHLY THOUGHTS:

If you don't know where you are going, any road will get you there.

Lewis Carroll

Summer is not obligatory. We can start an infernally hard jigsaw puzzle in June with the knowledge that, if there are enough rainy days, we may just finish it by Labor Day, but if not, there's no harm, no penalty. We may have better things to do.

Nancy Gibbs-Author

I am not some intellectual hoping to be understood a century from now. I'm a political leader. I have to stand in front of my community. If I am a meter too far out in front of the people, I'll lose them.

Ayman Odeh-Isreali Politician

NEW BUSINESS SECTION 2021

1. Words from the Supervisor – passings and future meeting plans July with Agenda process review.
2. Redo on the Comprehensive Plan Committee Membership, Timing and Direction
 - A. Committee Chairman will post summary for time commitment/duties
 - B. Call to fill 2-3 open seats- process and interviews
3. Liaison Roles revisited and explained- CAC-CPC
4. CAC – Call for Ecological recommendation at the GCA-With timing Discussion

Town Board proposes to task Gallatin’s CAC to create a series of ecologically directed proposals regarding projects at the GCA, in line with their roll as an advisory council, to be delivered to the Town Board.

We would suggest a review of the GCA, in full (including the adjacent land at 119 Gallatinville), taking an ecological perspective and to include:

a methodology proposal—and related timings and cost—for data collection regarding the site’s plant and animal life, in an effort to protect and promote healthy habitats on this land; tangentially, as previously discussed, research the DEC’s “rare plants & animals designation” which covers the GCA and much of the neighboring properties; and, ultimately, a detailed recommendation to the Board regarding:

- A. trails and their locations as they are currently imagined with several wood walkways over wet areas to connect trail segments together
- B. invasive species management
- C. a list of details regarding ecological matters to include on the GCA sign and trail map
- D. existing and potential parking areas for the public’s use at the GCA
- E. the potential ecological benefits, or detriments, of Gallatin control over ‘the cap’, including how those relate to the cost issues for annual testing at a former waste site
- F. develop a plan to execute public interest models, to be approved by the Board, for a potential pavilion or other amenities at the GCA
- G. trail management long term

5. Business Directory/CRP progress

Report:

Mike and Pat met with Town volunteers to discuss the mission statement of the directory and how best to gather and disperse the needed information.

The mission is to compile the businesses and services that residents of our town offer, and to make that available on both the town website as well as in physical form at Town Hall- reserving

the possibility to add it to a mailing depending on timing and overall length of the document.

We intend to first reach out using various email lists with surveying technology that allows us to collect and organize the information we receive. Our hope is this first step will start a word of mouth interest and help to reach folks that are not on email lists. We'll also reach out to various members of the community individually who have extensive knowledge of our community and may help to spread the word.

We plan to direct everything through a separate email address created specifically for this task-and to use this point of contact to keep the list as current as possible.

We have an initial draft of the form/survey, and are working on both email creation as well as the language to send via email list.

CRP:

Committee has created a working outline that we have been discussing and working to hone. We will discuss the Town amenities that should be included with the Town Clerk and have identified other members of the community to reach out to who may have extensive experience with some of the information we'd like to include. Committee hopes to have a draft to present to the Board in the coming 1-2 months

6. Formation of Town Hall Renovation committee- call for volunteers- Process-budget-timing. David Hess work to date.

REVIEW OF PUBLIC COMMENT ON NEW BUSINESS (Email/Zoom Comment)

MONTHLY BUSINESS SECTION

1. Review of Board and Committee Minutes for Errors/Clarifications Resolution 2021-__
Approve May 2021 Meeting Minutes and posting of any completed Committee minutes.
2. Bill Review of Non-Recurring items- Resolution 2021-__ to approve May 2021 bills
(done by digital abstract review) for payment.
3. Financial Statement Monthly Review- Resolution 2021-__ to approve May 2021
Financial Reports (done by digital review)
4. Highway Superintendent Comments/Report
5. Comments of Code Enforcement Officer
6. Clerk Reports
7. Assessor Comments

REVIEW OF PUBLIC COMMENT ON OLD BUSINESS

(Email/Zoom/Live Comment)

MEETING ADJOURNED BY RESOLUTION OF THE GALLATIN TOWN BOARD