

**AGENDA  
 JANUARY 18, 2022 DIGITAL MEETING 6:30pm  
 TOWN BOARD MEETING**

1. CALL TO ORDER/ DIGITAL 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:**

Management is doing things right; leadership is doing the right things

-Peter Druker

**NEW BUSINESS SECTION 2021**

1. Review Cash Reserve predictions from December 2021.
2. Establish Reserves at February Meeting - Storm Emergency Conservation Area-Buildings-Highway Equipment.
3. Adopt Resolution for Senior/Disability Exemption
4. Annual Project: Town Hall - Vet Flags Placement - Empire Passes
5. ReOrg: See attached Sheet
6. Set Hourly Rate for Certain Employees
  - Working Foreman Highway Department: \$23.50
  - Motor Equipment Operators: \$22.50
  - Secretary/Deputy Clerks: \$18.00
7. Adopt New Fee Schedule

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

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## **MONTHLY BUSINESS SECTION**

1. Review of November 2021 Minutes for Errors/Clarifications **Resolution 2022-\_\_ Approve November 2021-December 2021 Meeting Minutes and posting of any completed Committee minutes.**
2. Bill Review of Non-Recurring items- **Resolution 2022-\_\_ to approve December 2021 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/Live Comment)**

**MEETING ADJOURNED BY RESOLUTION OF THE GALLATIN TOWN BOARD**