

**AGENDA  
 FEBRUARY 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			
Council-member Michael Moran			
Council-member Dan Quinn			

**MONTHLY THOUGHTS:**

You can design and create, and build the most wonderful place in the world. But it takes people to make the dream a reality.

**Walt Disney**

Someone asked me, if I were stranded on a desert island what book would I bring... 'How to Build a Boat.'

**Steven Wright-Comedian**

**NEW BUSINESS SECTION 2021**

1. Review Cash Reserve 2021:
2. Establish 2022 Reserves at February Meeting - Storm Emergency Conservation Area-Buildings-Highway Equipment  
**Resolution 2022-7: The Town Board has established the following amounts in cash reserves:**

1. Highway Equipment    2021:    2022: \_\_\_\_\_
2. Capital Buildings    2021:    2022: \_\_\_\_\_
3. Storm Emergency    2021:    2022: \_\_\_\_\_

- 4. Conservation Area      2021:    2022: \_\_\_\_\_
- 3. Town Hall Update and Planning: Budget, Bonding and \$250,000 Grant timing. Community fund-raising idea.
- 4. Update on Court Building: Clerks budgets and furnace/gas repairs
- 5. Appoint a New Planning Board Member for term ending 2022  
Resolution 2022-8: The Town Board appoints \_\_\_\_\_ to Planning Board for the completion of the open term until 12.31.2022.

**REVIEW OF PUBLIC COMMENT ON NEW BUSINESS**

---

**MONTHLY BUSINESS SECTION**

- 1. Review of January Minutes for Errors/Clarifications **Resolution 2022-9 Approve January 2022 Meeting Minutes and posting of any completed Committee minutes.**
- 2. Bill Review of Non-Recurring items- **Resolution 2022-10to approve January 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/Live Comment)**

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