

**AGENDA
MAY 17, 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:

Do or do not. There is no try – Yoda

NEW BUSINESS SECTION 2021:

1. **Town Hall Update:**
 - A. **OPEN PUBLIC HEARING ON MONROE FINDINGS.**

Supervisor will read the public hearing notice into the record. Clerk will note for the minutes that the hearing notice was published in the Register Star and Columbia Paper and posted on the Town website and Bulletin Board, and that copies were provided to the PB and ZBA and County Planning.

Comments from Public

Motion to close the Hearing

Supervisor will review EAF Parts 1 and 2 for reference from April Meeting.

Supervisor will read EAF Part 3 Neg Dec and

**Resolution 2022-27 Motion by _____, Second by _____, Vote: Aye _____
Nay _____.**

Motion for Resolution Approving Negative Declaration. Permissive Referendum notices within 10 days.

B. Supervisor will walk through the Monroe Finding
Resolution 2022-28 Motion by _____, Second by _____, Vote: Aye_____
Nay _____.

Approving Monroe Findings.

C. Bond Resolution

Supervisor will review bond summary regarding financing of building at Town Hall complex with a maximum cost of \$1.2M and a maximum borrowing of \$500,000, with the balance from reserve. This resolution is subject to permissive referendum.

Resolution 2022-29 Motion by _____, Second by _____, Vote: Aye_____
Nay _____.

D. Cash and other sources Resolution

A motion to approve to use grants and unallocated cash or unsolicited donations regarding demolition of additions and relocation of schoolhouse, with an estimated cost of \$400,000, to be paid from a \$250,000 grant and other available funds.

Resolution 2022-30 Motion by _____, Second by _____, Vote: Aye_____
Nay _____.

E. Approval of Town Engineer's proposal Town Hall

Resolution 2022-31 Motion by _____, Second by _____, Vote: Aye_____
Nay _____.

2. **County MIS - install by end of May**

3. **Change June Meeting Date**

REVIEW OF PUBLIC COMMENT ON NEW BUSINESS

MONTHLY BUSINESS SECTION

1. Review of April 2022 Minutes for Errors/Clarifications **Resolution 2022-32 Approve April 2022 Meeting Minutes and posting of any completed Committee minutes.**
2. Bill Review of Non-Recurring items- **Resolution 2022-33 approve April 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/LiveComment)

MEETING ADJOURNED BY RESOLUTION OF THE GALLATIN TOWN BOARD