

EXTRACT OF MINUTES

A regular meeting of the Town Board of the Town of Gallatin, Columbia County, New York was convened in public session at the Town Hall, 667 County Route 7, Gallatin, New York on May 17, 2022, at 6:30 p.m., local time.

The meeting was called to order by Supervisor John Reilly, and, upon roll being called, the following members were:

PRESENT:

John Reilly	Supervisor
Pat Odell	Councilmember
Nichole Martini	Councilmember
Michael Moran	Councilmember
Dan Quinn	Councilmember

ABSENT:

The following persons were ALSO PRESENT:

The following resolution was offered by _____, seconded by _____, to wit;

RESOLUTION DATED MAY 17, 2022

A RESOLUTION AUTHORIZING THE RECONSTRUCTION OF A PORTION OF THE TOWN HALL COMPLEX LOCATED AT 667 COUNTY ROUTE 7 IN THE TOWN OF GALLATIN, COLUMBIA COUNTY, NEW YORK, INCLUDING RELOCATION AND RENOVATION OF THE EXISTING OLD SCHOOL BUILDING AND DEMOLITION OF THE EXISTING ADDITIONS, AT AN AGGREGATE ESTIMATED PROJECT COST OF \$400,000, AND PROVIDING THAT THIS RESOLUTION SHALL BE SUBJECT TO PERMISSIVE REFERENDUM

BE IT RESOLVED, by the Town Board of the Town of Gallatin, Columbia County, New York (the "Town") (by the favorable vote of not less than a majority of all of the members of the Town Board) as follows:

SECTION 1. Pursuant to Section 220 of the Town Law, the reconstruction of a portion of the existing Town Hall complex located at 667 County Route 7 in the Town of Gallatin, including demolition of existing additions and relocation and renovation of the old schoolhouse portion of the existing Town Hall, and including related site work, and original furnishings and equipment required for such purpose, is hereby authorized. The estimated cost of said purpose is \$400,000 and said amount is hereby appropriated therefor from the proceeds of a grant in the amount of \$250,000, and other available funds.

SECTION 2. It has been determined that the aforesaid purpose constitutes an unlisted action as defined under the State Environmental Quality Review Regulations, 6 NYCRR Part 617, which has been determined under SEQRA not to have a significant impact on the environment.

SECTION 3. Within ten days after the adoption of this resolution, the Town Clerk is hereby authorized and directed to cause to be published at least once in the in the Register Star and the Columbia Paper, being newspapers having a general circulation in the Town and hereby designated as the official newspapers of the Town, and to be posted on the sign board of the Town maintained pursuant to the Town Law, a notice which shall set forth the date of adoption of this resolution and contain an abstract thereof, concisely stating its purpose and effect and specifying that this resolution was adopted subject to a permissive referendum.

SECTION 11. This resolution shall take effect thirty days after adoption, unless there shall be filed with the Town Clerk a petition signed and acknowledged by the electors of the Town qualified to vote upon a proposition to raise and expend money, in number equal to at least five percentum of the total vote cast for governor in the Town at the last general election held for the election of State offices, protesting against this resolution and requesting that the matter be submitted to the qualified electors of the Town at a referendum in the manner provided by Article Seven of the Town Law.

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

John Reilly	VOTING ___
Pat Odell	VOTING ___
Nichole Martini	VOTING ___
Michael Moran	VOTING ___
Dan Quinn	VOTING ___

The foregoing resolution was thereupon declared duly adopted.

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

(1) She is the duly qualified and acting Clerk of the Town of Gallatin, Columbia County, New York (hereinafter called the "Town") and the custodian of the records of the Town, including the minutes of the proceedings of the Town Board, and is duly authorized to execute this certificate.

(2) Attached hereto is a true and correct copy of a resolution duly adopted at a meeting of the Town Board held on the 17th day of May, 2022 and entitled:

RESOLUTION DATED MAY 17, 2022

A RESOLUTION AUTHORIZING THE RECONSTRUCTION OF A PORTION OF THE TOWN HALL COMPLEX LOCATED AT 667 COUNTY ROUTE 7 IN THE TOWN OF GALLATIN, COLUMBIA COUNTY, NEW YORK, INCLUDING RELOCATION AND RENOVATION OF THE EXISTING OLD SCHOOL BUILDING AND DEMOLITION OF THE EXISTING ADDITIONS, AT AN AGGREGATE ESTIMATED PROJECT COST OF \$400,000, AND PROVIDING THAT THIS RESOLUTION SHALL BE SUBJECT TO PERMISSIVE REFERENDUM

(3) Said meeting was duly convened and held and said resolution was duly adopted in all respects in accordance with law and the regulations of the Town. To the extent required by law or said regulations, due and proper notice of said meeting was given. A legal quorum of members of the Town Board was present throughout said meeting, and a legally sufficient number of members voted in the proper manner for the adoption of the resolution. All other requirements and proceedings under law, said regulations or otherwise incident to said meeting and the adoption of the resolution, including any publication, if required by law, have been duly fulfilled, carried out and otherwise observed.

(4) The seal appearing below constitutes the official seal of the Town and was duly affixed by the undersigned at the time this certificate was signed.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand this ___ day of May___, 2022.

-SEAL-

Lisa DeLeeuw
Town Clerk