

**AGENDA**  
**June 30, 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:**

There are only two mistakes one can make along the road to truth; not going all the way, and not starting - Buddha

**NEW BUSINESS SECTION 2021:**

1. Town Hall Project Financing Update. Discussion on a Weekend meeting in July or August on Town Hall planning.
2. Appointment of a new member to Planning Board - Resolution to appoint Jeff Jorve to finish the term of Kim Yambrick ending December 31, 2024.  
**Resolution 2022-35 Motion by \_\_\_\_\_, Second by \_\_\_\_\_,**  
**Vote: Aye\_\_\_\_\_ Nay \_\_\_\_\_.**
3. Review of the Comp Plan Committee progress.
4. Resolution on the tracking of mandated Town training -Council-member O'Dell
5. Discussion of Local Law on digital attendance by Board and Committee members after July 2022.
6. Reminders/Updates on Retirement Logs, Empire Passes
7. Highway Report- New Town Tractor Purchase  
**Resolution 2022-36 Motion by \_\_\_\_\_, Second by \_\_\_\_\_,**  
**Vote: Aye\_\_\_\_\_ Nay \_\_\_\_\_.**

## **REVIEW OF PUBLIC COMMENT ON NEW BUSINESS**

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### **MONTHLY BUSINESS SECTION**

1. Review of May 2022 Minutes for Errors/Clarifications **Resolution 2022-37 Approve May 2022 Meeting Minutes and posting of any completed Committee minutes.**
2. Bill Review of Non-Recurring items- **Resolution 2022-38 approve May 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**