

**AGENDA
OCTOBER 18, 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			X
Council-member -open slot			
Council-member Pat Odell			
Council-member Michael Moran			
Council-member Dan Quinn			

MONTHLY THOUGHTS:

You've got to be a thermostat rather than a thermometer. A thermostat shapes the climate of opinion; a thermometer just reflects it.

Cornel West

NEW BUSINESS SECTION 2022:

1. Budget 2023- Budget Public Hearing
Highlights:
 1. Budget remains under state cap limit for 8th year
 2. Town tax rate per dollar will remain same or drop slightly
 3. Tax rate in 2023 will range \$1.06-1.08 per thousand dollars of assessed value. Rate in 2010 was about \$1.56 per thousand.
 4. Budget takes into account stabilized retirement annual payment and backward penalty catch up payment.
 5. Budget includes bond interest payment which was rate locked at 3.72 % for 20 years
 6. Budget contemplates Town Hall construction at \$1.5 million in 2023-2024 and purchase of Highway tractor at \$225,000

 2. Motion to Open Public Hearing on 2023 Budget _____ Second _____.
- Public Comments- Board Comments

Motion to Close Public Hearing on 2023 Budget _____ Second _____.

Resolution 2022-54 To approve 2023 Budget as final and instruct Town Clerk/Town CPA to file with County/State as required. Motion_____ Second_____ All in favor YES_____/NO_____

3. New York State Climate Smart Community Project Resolutions - Update and Discussion

1. **Resolution 2022-55 Approve entering into the Climate Smart program and approve a committee to lead the effort.**
Yes____ No_____
2. **Resolution 2022-56 Approve Climate Adaptation Plan**
Yes____ No_____

4. Town Hall Project Monthly Update and Discussion -as needed.

REVIEW OF PUBLIC COMMENT ON NEW BUSINESS

MONTHLY BUSINESS SECTION

1. Review of September 2022 Minutes for Errors/Clarifications **Resolution 2022-57 Approve September 2022 Meeting Minutes and posting of any completed Committee minutes.**
2. Bill Review of Non-Recurring items - **Resolution 2022-58 approve September 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