

AGENDA
NOVEMBER 15, 2022 IN PERSON/HYBRID MEETING
Executive Session starting at 5pm with regular business to follow and
NEW BUSINESS AT 6:30PM.
TOWN BOARD MEETING

1. CALL TO ORDER/ PLEDGE TO FLAG
2. ROLL CALL

	PRESENT	ABSENT	ZOOM
Supervisor John C. Reilly			
Council-member -open slot			
Council-member Pat Odell			
Council-member Michael Moran			
Council-member Dan Quinn			

MONTHLY THOUGHTS:

Over the years I've tweaked my stuffing recipe many times, adding a variety of ingredients like sauteed wild mushrooms, dried cherries, fresh chevre, toasted hazelnuts, chopped ham hock meat, and other taste treats. Tom Douglas-Chef

NEW BUSINESS SECTION 2022:

1. Motion to Open Executive Session to discuss certain employment matters
 Motion to Close Executive Session

Open Motion _____ Second _____.
 Close Motion _____ Second _____.

2. New York State Climate Smart Community Committee

1. **Resolution 2022-60 Appoint Carol Smilie, Leah Cadwallader, Nancy Kuster and Tim McHenry to Initial Committee term ending 12/31/2023 Yes____ No____**

3. Natural Resources Inventory Application for Technological Assistance

Resolution 2022-61

WHEREAS, a natural resources inventory (NRI) compiles maps and descriptions of natural areas and provides a reference for planning in a community, and WHEREAS, the purpose of an NRI is to provide information for comprehensive land use and conservation planning, and to allow natural resource information to be included in local planning and zoning; and

WHEREAS, the NYSDEC Hudson River Estuary Program is offering a 1-year technical assistance opportunity for two watershed municipalities to create a basic NRI, at no cost to the Town of Gallatin but requiring a significant volunteer contribution, and

WHEREAS, to be considered for the technical assistance available from the Hudson River Estuary Program, municipalities are required to submit an application listing 3-5 volunteers, any related land use planning initiatives, and a resolution of support from the municipal governing board by November 30, 2022;

NOW, THEREFORE, BE IT RESOLVED:

1. That the Gallatin Town Board hereby establishes an NRI Steering Committee, and will recruit volunteers to participate in the development of the NRI; and
2. That the Gallatin Town Board expresses their support for the development of the NRI and authorizes the submission of an application for technical assistance to the Hudson River Estuary Program

Motion	Second
Vote Yes	No

4. Town Hall Project Monthly Update and Discussion. Committee report

REVIEW OF PUBLIC COMMENT ON NEW BUSINESS

MONTHLY BUSINESS SECTION

1. Review of October 2022 Minutes for Errors/Clarifications **Resolution 2022-62 Approve October 2022 Meeting Minutes and posting of any completed Committee minutes.**
2. Bill Review of Non-Recurring items - **Resolution 2022-63 approves October 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