

**AGENDA**  
**FEBRUARY 21, 2023 IN PERSON/HYBRID MEETING**

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

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

**MONTHLY THOUGHTS:**

We require from buildings two kinds of goodness: first, the doing their practical duty well: then that they be graceful and pleasing in doing it.

John Ruskin (English Author and Architect)

**NEW BUSINESS SECTION 2023:**

1. Town Hall Project Monthly Update
2. **Resolution 2023-4** Appointment of new member applicant Linda Baldwin Planning Board for term ending 12/31/27  
Vote Yes No
3. **Resolution 2023-5** Appoint new member applicant Tracy Paterson to BAR term end Sept 31, 2027  
Vote Yes No
4. **Resolution 2023-6** for speed limit reduction of following roads at Highway Super  
Recommendation:  
  - East Pond Lily
  - West Pond Lily
  - East Klein
  - Benton
  - Taghkanic
  - Green Acres
  - Weaver
  - Church
  - Elsohn
  - Hilltop

Vote Yes No

5. **Resolution 2023-7** for Retention and Disposition Schedule for New York Local Government Records (LGS-1)  
Vote Yes No
6. **Resolution 2023-8** to accept court audit  
Vote Yes No
7. Climate Smart Task Force Update - Scoping Document presentation
8. Review of Virtual Meeting Law
9. Mandatory Harassment and Workplace Training Reminder for all boards, committees, volunteers
10. Presentation of Comprehensive Plan to the Board by Comp Plan Committee Chair

### REVIEW OF PUBLIC COMMENT ON NEW BUSINESS

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### MONTHLY BUSINESS SECTION

1. Review of January 2023 Minutes for Errors/Clarifications **Resolution 2023-9 Approve January 2023 Meeting Minutes and posting of any completed Committee minutes.**
2. Vote Yes No
3. Bill Review of Non-Recurring items - **Resolution 2023-10 approves January 2023 bills (done by digital abstract review) for payment.**
4. Vote Yes No
5. **Resolution 2023-11** Approve the January 2023 Financial Reports  
Vote Yes No
6. Highway Superintendent Comments/Report
7. Comments of Code Enforcement Officer
8. Clerk Reports
9. Assessor Comments
10. 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**