Minutes OCTOBER 17, 2023 IN PERSON/HYBRID MEETING 6:30PM-TOWN BOARD MEETING with PUBLIC HEARING

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

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

MONTHLY THOUGHTS:

Money isn't everything, but it's right up there with oxygen

– Zig Ziglar-American Businessman

NEW BUSINESS SECTION 2023:

1.	Public Hearing on 2024 Gallatin Budget	
	Motion to open the Public Hearing	
	Motion Councilmember Odell Second Councilmember Moran	
	Vote:5_/0	
	Motion to close the public Hearing	
	Motion Councilmember Jorve Second Councilmember Moran	
	Vote:5/0	
	Resolution 2023- 51 to certify the 2024 Budget	
	Motion Councilmember Odell Second Councilmember Quinn	
	Vote:5/0	
2.	Resolution 2023-52 Resolution Exempting Certain Referrals Mandated by	
	General Municipal Law Section 239-m	
	Motion Councilmember Jorve Second Councilmember Moran	
	Vote 5 Yes 0 No	

3. Update on Town Hall project- The board reviewed siding options. The board will look into creating flexibility on the bonding requirement to enable smaller contractors to bid on the project. All contactors would be required to submit certified payroll.

PUBLIC COMMENT ON NEW BUSINESS

MONTHLY BUSINESS SECTION

- Review of Sept 2023 Minutes for Errors/Clarifications Resolution 2023-53 Approve Sept 2023 Meeting Minutes and posting of any completed Committee minutes. Motion Councilmember Quinn Second Councilmember Moran
 - Vore 5 Yes 0 No
- 2. Bill Review of Non-Recurring items Resolution 2023-54 approves Sept 2023 bills for payment.

Highway 86-95 \$10,295.70

General 167-186 \$7,338.13

Motion Councilmember Quinn Second Councilmember Moran

Vote 5 Yes 0 No

- 3. Acceptance of Monthly Financial Report Resolution 2023-55 approves Sept 2023 Financial reports.
 - Motion Councilmember Moran Second Councilmember Jorve

Vore 5 Yes 0 No

- 4. Highway Superintendent Comments/Report
- 5. Comments of Code Enforcement Officer
- 6. Clerk Reports
- 7. Assessor Comments
- 8. Climate Smart Task Force Update CAC Update Attached
- 9. At the request of Councilmember Odell, the November Meeting is moved to November 14.

PUBLIC COMMENT ON OLD BUSINESS

(Email/Zoom/LiveComment)

MEETING ADJOURNED BY RESOLUTION OF THE GALLATIN TOWN BOARD