

TOWN OF GALLATIN
SPECIAL MEETING
FEBRUARY 28, 2013

- I. SUPERVISOR GARRICK CALLED THE MEETING TO ORDER AT 6:30 PM.
- II. SUPERVISOR GARRICK, COUNCILMAN COONS AND COUNCILMAN PATERSON AND COUNCILMAN MORTENSON WERE ALL PRESENT COUNCILMAN GALM WAS ABSENT.
- III. SALUTE TO THE FLAG.

POND LILY FCID

- TOWN ENGINEER PAUL MCCREARY STATED THAT THE POND LILY SITE SUPPORTS THE EVENT BARN PROJECT.
- THE NUMBER OF ATTENDEES WAS DISCUSSED. THE BARN IS ONE PORTION OF THE 6-ACRE PARCEL. THE CAPACITY OF THE BARN IS 225 PEOPLE. IF MORE THAN 225 PEOPLE WILL BE AT AN EVENT ADDITIONAL SHELTER IS NEEDED. THE BOARD HAS TO CONSIDER IF THIS WILL BE AN EVENT BARN OR EVENT VENUE.
- TOWN ENGINEER PAUL MCCREARY LED THE BOARD THROUGH THE ENGINEERING REPORT.
 - CLARIFICATION WAS MADE ON THE NUMBER OF ATENDEES-325 WITH ADEQUATE SHELTER. THIS COULD BE SUBJECT TO SITE PLAN REVIEW BY THE PLANNING BOARD.
 - NUMBER OF VEHICLES-150. EVENT PARKING MUST BE SHOWN ON THE SITE PLAN.
 - EVENTS MUST END BY 10:30PM, SUNDAY THU THURSDAY AND 11:30PM FRIDAYS AND SATURDAYS. START TIME SHALL BE NO EARLIER THAT 10AM.
 - GENERATORS MUST BE MUFFLED.

ENGINEERING REPORT ATTACHED.

- FIREWORKS WOULD NEED A PERMIT WOULD BE UNDER NYS LAW.
- DIRECTIONAL SIGNAGE TO THE TACONIC STATE PARKWAY WOULD BE NECESSARY.
- THE BARN WOULD NEED TO BE BROUGHT UP TO NYS BUILDING CODE AS WELL AS NATIONAL ELECTRIC CODE.

TOWN ATTORNEY WARREN REPLANSKY WILL DRAFT THE LOCAL LAW FOR REVIEW AT THE MARCH 14TH MEETING.

NORTHERN DUTCHESS PARAMEDICS

THE CONTRACT FOR NORTHERN DUTCHESS PARAMEDICS (NDP) WAS DISCUSSED. SUPERVISOR GARRICK STATED AGAIN THAT HE WAS INFORMED DEC 20, 2012 THAT THE CHARGEBACK AGREEMENT WAS NOT SIGNED. HE WAS GIVEN NO FURTHER INFORMATION ABOUT THE CHARGE OF \$26,000. HE WAS NEVER CONTACTED BY NORTHERN DUTCHESS EMS TO DISCUSS THE CONTRACT. AT THAT POINT HE FELT HE COULD NOT SIGN OFF WITHOUT MORE INFORMATION.

GOING FORWARD NDP GAVE SUPERVISOR GARRICK CONTRACTS FROM HYDE PARK AND DOVER TO REVIEW. TOWN ATTORNEY WARREN REPLANSKY WILL REVIEW AND DRAFT A CONTRACT FOR THE TOWN.

ON A MOTION BY COUNCILMAN PATERSON SECONDED BY COUNCILMAN COONS AND CARRIED UNANIMOUSLY THE MEETING WAS ADJOURNED AT 8:10PM.