

TOWN OF GALLATIN  
REGULAR MEETING  
FEBRUARY 14, 2013

- I. SUPERVISOR GARRICK CALLED THE MEETING TO ORDER AT 6:30 PM.
- II. SUPERVISOR GARRICK, COUNCILMAN GALM, COUNCILMAN COONS AND COUNCILMAN PATERSON AND COUNCILMAN MORTENSON WERE ALL PRESENT
- III. SALUTE TO THE FLAG.
- IV. REVIEW OF THE FEBRUARY 2013 BILLS. .
- V. SUPERVISOR GARRICK READ THE JANUARY 2013 MINUTES. ON A MOTION BY COUNCILMAN PATERSON SECONDED BY COUNCILMAN COONS AND CARRIED UNANIMOUSLY THE JANUARY 2013 MINUTES WERE ACCEPTED.
- VI. SUPERVISORS FINANCIAL REPORT- ON A MOTION BY COUNCILMAN COONS SECONDED BY COUNCILMAN PATERSON AND CARRIED UNANIMOUSLY THE SUPERVISORS FINANCIAL REPORT WAS ACCEPTED.  
\$68,571 FROM THE UNEXPENDED BALANCE IN THE GENERAL FUND AND \$97,000 FROM THE HIGHWAY FUND WAS USED TO OFFSET TAXES IN THE 2013 BUDGET. \$100,000 WAS PUT INTO A BUILDING RESERVE FUND.

ON A MOTION BY COUNCILMAN PATERSON SECONDED BY COUNCILMAN COONS AND CARRIED UNANIMOUSLY RESOLUTION 1-2013 WAS PASSED.

This resolution rescinds the motion of a budget transfer of \$300,000,

\$100,000 IN FUND BALANCE RESERVE  
\$100,000 MACHINE FUND  
\$100,000 BUILDING FUND

from the December 28, 2012 meeting and transfers only \$100,000 to the Building Repair reserve.

Supervisor Garrick \_\_\_y\_\_\_  
Councilman Paterson \_\_\_y\_ Motion\_  
Councilman Galm \_\_\_y\_\_\_  
Councilman Coons \_\_\_y\_\_\_ Second  
Councilman Mortenson \_\_\_y\_\_\_

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- VII. THE TOWN CLERK REPORT WAS READ AND FILED

VIII. COMMITTEE REPORTS

A. OFFICE OF THE AGING- NO REPORT

B. COLUMBIA COUNTY REPORT-

C. PLANNING- READ AND FILED, ATTACHED.

D. ZONING- NO REPORT

E. HIGHWAY- READ AND FILED. ON A MOTION BY COUNCILMAN MORTENSON SECONDED BY COUNCILMAN PATERSON AND CARRIED UNANIMOUSLY \$350 WAS EARMARKED FOR A TABLET COMPUTER FOR THE HIGHWAY DEPARTMENT. BIDS WILL BE TAKEN FOR A 6 WHEEL PICKUP TO BE OPENED MARCH 11, 2013.

F. ZEO/BUILDING INSPECTOR- READ AND FILED, ATTACHED.

G. ASSESSOR- THE ANALYSIS OF THE 2013 ASSESSMENT ROLL IS ONGOING.

H. BUILDINGS AND GROUNDS- NO REPORT

I. HISTORIAN- READ AND FILED.

H. JUSTICE COURT- COUNCILMAN GALM AND PATERSON WILL AUDIT THE JUSTICE COURT RECORDS.

ON A MOTION BY COUNCILMAN GALM SECONDED BY COUNCILMAN COONS AND CARRIED UNANIMOUSLY PERMISSION WAS GRANTED FOR THE COURT CLERK AND ADMINISTRATIVE ASSISTANT TO ATTEND THE ASSOCIATION OF TOWNS TRAINING SESSION.

VIII. CORRESPONDENCE: NO.

IX. PUBLIC COMMENT. MR. BOGDANFFY INFORMED THE BOARD ON THE COSTS PER PATIENT AT PINE HAVEN. THE PER DAY COST IS \$289 VS\$360/DAY AT PRIVATE HOMES. SUPERVISOR GARRICK STATED THAT A NEW FACILITY WOULD COST \$48,000,000.

X. ON A MOTION BY COUNCILMAN GALM SECONDED BY COUNCILMAN MORTENSON AND CARRIED UNANIMOUSLY THE BILLS WERE PAID IN THE FOLLOWING AMOUNTS.

GENERAL VOUCHERS	18-41	\$16,792.91
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HIGHWAY VOUCHERS	3-19	\$15,909.58
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XI. UNFINISHED BUSINESS: SUPERVISOR GARRICK, COUNCILMAN MORTENSON AND HIGHWAY SUPERINTENDENT JACK GOMM WILL MEET WITH THE HOEFER ROAD REPRESENTATIVES TO DISCUSS OPTIONS FOR THEIR ROAD.

POND LILY FCID

TOWN ATTORNEY WARREN REPLANSKY LED THE BOARD THROUGH THE DISCUSSION OF THE POND LILY FCID. THE FCID IS A REZONING, SUPPLEMENTAL STANDARDS

MUST BE CREATED WITHIN THE LOCAL LAW. THE USE IS NOT PERMITTED IN THE TOWN ZONING LAW SO PROFORMANCE STANDARDS MUST BE CREATED. A MAJOR ISSUE IS IF THE BUILDING IS SUITABLE FOR THE INTENDED USE. BEFORE THE USE IS ALLOWED CODE COMPLIANCE MUST BE SPELLED OUT.

TOWN ENGINEER PAUL MCCREARY WITH BUILDING INSPECTOR DREW WEAVER WILL PREPARE A REPORT FOR THE BOARD. A SPECIAL MEETING IS SCHEDULED FOR FEBRUARY 28<sup>TH</sup> AT 6:30 PM TO CLARIFY THE REGULATIONS AND LIMITATIONS SO THE LOCAL LAW CAN BE WRITTEN.

#### NORTHERN DUTCHESS EMS

SUPERVISOR GARRICK OUTLINED THE ISSUE WITH THE NORTHERN DUCHESS EMS. THERE WAS NO DIRECT BILLING OR CONTRACT. THE CHARGES HAVE BEEN PAID BY A CHARGEBACK THROUGH THE COUNTY. SUPERVISOR GARRICK WAS INFORMED OF THIS PAYMENT METHOD ON DEC. 20, 2012. AT THIS POINT HE DID NOT FEEL THAT HE COULD MAKE AN INFORMED DECISION TO SIGN THE CHARGEBACK AGREEMENT. AFTER A LENGTHY DISCUSSION A MOTION WAS MADE BY COUNCILMAN MORTENSON SECONDED BY COUNCILMAN GALM AND CARRIED UNANIMOUSLY TO AUTHORIZE PAYMENT TO NORTHERN DUTCHESS EMS ON A MONTH-TO-MONTH BASIS.

COUNCILMAN GALM INQUIRED ABOUT THE STATUS OF THE RADIOS FOR EMERGENCIES, SUPERVISOR GARRICK SAID THE RADIOS THAT WE HAD WERE GETTING REPAIRED BY A-1.

COUNCILMAN GALM ALSO ASKED ABOUT THE TOWN CREDIT CARD, SUPERVISOR GARRICK SAID HE HAD THE APPLICATION.

- XIII. PUBLIC COMMENT- DOUG PASSERI ASKED THE BOARD HOW HIS 280A REQUEST WAS PROGRESSING. MR. PASSERI WAS INFORMED THAT THE APPLICATION WAS NOT COMPLETE. HERE WAS NO TITLE REPORT. MR. PASSERI ASKED THE BOARD AGAIN HOW CROCK RD WAS ABANDONED. HE WAS INFORMED AGAIN THAT THIS HAS BEEN DISCUSSED.

ON A MOTION BY COUNCILMAN COONS SECONDED BY COUNCILMAN GALM AND CARRIED UNANIMOUSLY EXECUTIVE SESSION WAS CALLED TO DISCUSS EMPLOYMENT OF A CERTAIN PERSON.

ON A MOTION BY COUNCILMAN MORTENSON SECONDED BY COUNCIL COONS AND CARRIED UNANIMOUSLY EXECUTIVE SESSION WAS CLOSED.

ON A MOTION BY COUNCILMAN GALM SECONDED BY COUNCILMAN PATERSON AND CARRIED UNANIMOUSLY THE REGULAR MEETING WAS REOPENED.

- XII. NEW BUSINESS: STEPHANIE DINGMAN WAS APPOINTED ADMINISTRATIVE AID TO THE COURT CLERK AT \$12.50/HR. NOT TO EXCEED \$5,000.

- XIV. ON A MOTION BY COUNCILMAN COONS SECONDED BY COUNCILMAN MORTENSON AND CARRIED UNANIMOUSLY, THE MEETING WAS ADJOURNED AT 9:45PM.

Summary  
Gallatin Planning Board  
Meeting Minutes

January 28, 2013

Attending: Chairman Terry Porter, Phil Peeples, Bruce Humphries, Brian Arico,  
Absent: Ira Levy and Anne Fecci (due to icy road conditions)

Tom Garrick presented a proposed lot line adjustment between his property on Route 11 and the neighboring property owned by the Estate of Anthony Sperrazza. Sketch plat approval granted.

Meeting adjourned at 7:45pm

# Code Enforcement Officer Monthly Report for January 2013

Building Permits: 1  
    Dwelling renovation

Zoning Permits: 0

Total permits year to date:	1
Total new homes year to date:	0
Certificates of Occupancy issued:	7
Certificates of Occupancy searches:	1
Site inspections performed:	15

## Comparison

	January 2013 - 1
2012	1
2011	2
2010	1
2009	3
2008	2
2007	5
2006	3
2005	5
2004	1
2003	1