

TOWN OF GALLATIN
REGULAR MEETING
MARCH 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 MARCH 2013 BILLS. .
- V. SUPERVISOR GARRICK READ THE 2013 MINUTES. ON A MOTION BY COUNCILMAN COONS SECONDED BY COUNCILMAN PATERSON AND CARRIED UNANIMOUSLY THE FEBRUARY 2013 MINUTES WERE ACCEPTED.
- VI. SUPERVISORS FINANCIAL REPORT- FEBRUARY REPORT LATE, WILL BE PRESENTED AT APRIL MEETING.
SUPERVISOR GARRICK INFORMED THE BOARD THAT COURT REVENUE IS DOWN.
- VII. THE TOWN CLERK REPORT WAS READ AND FILED
- VIII. COMMITTEE REPORTS
 - A. OFFICE OF THE AGING- NO REPORT
 - B. COLUMBIA COUNTY REPORT-THE BOARD OF SUPERVISORS VOTED TO CALL FOR THE REPEAL OF THE SAFE ACT.
 - C. PLANNING- READ AND FILED, ATTACHED.
 - D. ZONING- NO REPORT
 - E. HIGHWAY- READ AND FILED. ON A MOTION BY SUPERVISOR GARRICK SECONDED BY COUNCILMAN GALM AND CARRIED UNANIMOUSLY BASIL CHEVROLET, CHEEKTOWAGA, NY WAS AWARDED THE BID FOR THE 2013 6 WHEEL CHEVROLET SILVERADO PICK UP WITH PLOW AND SANDER FOR THE DELIVERED PRICE OF \$54,757. HIGHWAY SUPERINTENDENT GOMM REPORTED THAT THE HIGHWAY DEPARTMENT HAS AN EXCESS OF TRUCKS, HE WOULD LIKE TO BEGIN TO REDUCE THE NUMBER OF SEASON SPECIFIC TRUCKS AND HAVE YEAR-ROUND TRUCKS.
 - F. ZEO/BUILDING INSPECTOR- READ AND FILED, ATTACHED.
 - G. ASSESSOR- THE ANALYSIS OF THE 2013 ASSESSMENT ROLL IS ONGOING.
 - H. BUILDINGS AND GROUNDS- THE GENERATORS WERE SERVICED.
 - I. HISTORIAN- NO REPORT.
 - H. JUSTICE COURT- COUNCILMAN MORTENSON AND PATERSON WILL AUDIT THE JUSTICE COURT RECORDS.
- VIII. CORRESPONDENCE: UNIFIED COURT SYSTEM NOTIFIED THE COURT THAT THE 2012-13 JCAP GRAND WAS NOT APPROVED, ATTACHED.
SUPERVISOR GARRICK WILL CONTACT CENTRAL HUDSON FOR AN ENERGY AUDIT.

IX. PUBLIC COMMENT. NO COMMENT.

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

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| GENERAL VOUCHERS | 42-69 | \$ 17,989.05 |
| HIGHWAY VOUCHERS | 20-41 | \$ 28,313.10 |

XI. UNFINISHED BUSINESS.

- A. COUNCILMAN GALM WILL CONTACT NORTHERN DUTCHESS EMT FOR A CONTRACT FOR EMT SERVICES.
- B. A LOW LIMIT CREDIT CARD FOR THE TOWN WAS DISCUSSED. SUPERVISOR GARRICK WILL LOOK INTO IT.
- C. ASA IS SWAPPING OUT THE EQUIPMENT FOR THE WIDE BAND.

POND LILY FCID

ATTORNEY JASON SHAW REPRESENTING POND LILY INC. PRESENTED THE BOARD WITH HIS COMMENTS AND SUGGESTED CHANGES ON THE POND LILY FCID LOCAL LAW. LETTER ATTACHED. AFTER A LENGTHY DISCUSSION OF ALL OF MR. SHAW'S CONCERNS TOWN ATTORNEY WARREN REPLANSKY WILL REDRAFT THE LOCAL LAW TAKING INTO CONSIDERATION THE NUMBER OF PEOPLE AT THE EVENT NOW 350 AND REVISE THE EVENT END TIMES AS REQUESTED BY MR. SHAW. PROVISIONS WILL BE WRITTEN INTO THE LOCAL LAW TO EXTEND THE MONTHS OF OPERATION. SITE PLAN APPROVAL MUST BE OBTAINED BEFORE ANY PERMITS CAN BE ISSUED. IN THE EVENT OF A VIOLATION THE TOWN BOARD WILL HAVE THE POWER TO REVOKE THE FCID ZONING FOR THE PROPERTY. IF OWNER IS FOUND TO HAVE VIOLATED THE PROVISIONS OF THE ZONING LAW, FCID REZONING OR SITE PLAN APPROVAL, ON THREE (3) OR MORE OCCASIONS OR THE PROPERTY OWNER FAILS TO CURE AN EXISTING VIOLATION OF THE ZONING LAW, FCID OR SITE PLAN APPROVAL. PUBLIC HEARING IS SCHEDULED FOR APRIL 11, 2013. THE LOCAL LAW WILL BE SENT TO COLUMBIA COUNTY PLANNING FOR THEIR INPUT.

XIII. PUBLIC COMMENT- COUNCILMAN MORTENSON COMMENDED SUPERVISOR GARRICK FOR STANDING UP FOR FARMING AT THE ANCRAM FARMLAND PROTECTION MEETING.

COUNCILMAN PATERSON COMMENTED ON THE MEETING OF THE BOARD OF SUPERVISORS WHERE 75% OF THE BOARD VOTED TO REQUEST THE REPEAL OF THE SAFE ACT.

XII. NEW BUSINESS-NO NEW BUSINESS.

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