

TOWN OF GALLATIN
REGULAR MEETING
PUBLIC HEARING
APRIL 11, 2013

- I. SUPERVISOR GARRICK CALLED THE MEETING TO ORDER AT 6:00 PM.
- II. SUPERVISOR GARRICK, COUNCILMAN GALM, COUNCILMAN COONS AND COUNCILMAN PATERSON AND COUNCILMAN MORTENSON WERE ALL PRESENT
- III. SALUTE TO THE FLAG.

SUPERVISOR GARRICK OPENED THE PUBLIC HEARING AND READ LOCAL LAW 1 OF 2013 FOR THE POND LILY FCID AT 6:45PM. RESIDENT CHARLES POST EXPRESSED HIS CONCERNS ABOUT THE INCREASE IN TRAFFIC, THE END TIME OF EVENTS OF 1:00AM, AND WHAT TYPE OF GATHERINGS WOULD OCCUR ON THE SITE. MR. POST STATED THAT HE THOUGHT A COMMERCIAL PROPERTY WOULD BE DETRIMENTAL TO THE AREA.

ON A MOTION BY COUNCILMAN MORTENSON SECONDED BY COUNCILMAN COONS AND CARRIED UNANIMOUSLY THE PUBLIC HEARING WAS CLOSED AT 7:10PM

- IV. REVIEW OF THE APRIL 2013 BILLS. .
- V. SUPERVISOR GARRICK READ THE 2013 MINUTES. ON A MOTION BY COUNCILMAN COONS SECONDED BY COUNCILMAN PATERSON AND CARRIED UNANIMOUSLY THE MARCH 2013 MINUTES WERE ACCEPTED.
- VI. SUPERVISORS FINANCIAL REPORT- FILED IN THE TOWN CLERK'S OFFICE.
- VII. THE TOWN CLERK REPORT WAS READ AND FILED IN THE TOWN CLERK'S OFFICE
- VIII. COMMITTEE REPORTS
 - A. OFFICE OF THE AGING- NO REPORT
 - B. COLUMBIA COUNTY REPORT-SUPERVISOR GARRICK TOURED THE PARCELS IN THE COUNTY THAT WOULD BE GOING UP FOR TAX SALE. THE COUNTY IS MAKING AN EFFORT TO GET THESE PARCELS SOLD. PROPERTY TAX PAYMENTS ARE BEING MADE TO THE COUNTY TREASURER, GALLATIN IS ONE OF 10 TOWNS MAKING REGULAR PAYMENTS.
 - C. PLANNING- READ AND FILED IN HE TOWN CLERK'S OFFICE.
 - D. ZONING- NO REPORT
 - E. HIGHWAY- READ AND FILED IN THE TOWN CLERK'S OFFICE
 - F. ZEO/BUILDING INSPECTOR- READ AND FILED IN THE TOWN CLERK'S OFFICE.
 - G. ASSESSOR- FOR THE 2013 ASSESSMENT ROLL, SOME PROPERTIES WILL HAVE A DECREASED ASSESSMENT TO REFLECT MARKET VALUES.
 - H. BUILDINGS AND GROUNDS- NO REPORT
 - I. HISTORIAN- READ AND FILED IN THE TOWN CLERK'S OFFICE.

H. JUSTICE COURT- ON A MOTION BY COUNCILMAN GALM. SECONDED BY COUNCILMAN MORTENSON AND CARRIED UNANIMOUSLY THE FOLLOWING RESOLUTION WAS PASSED.

Be it resolved the Gallatin Town Board on April 11, 2013 passed resolution 1-2013 establishing that the Gallatin Justice Court records were successfully examined by Town Councilmen Mortenson and Paterson and were recommended for approval.

Supervisor Garrick	yes
Councilman Mortenson	yes
Councilman Galm	yes
Councilman Paterson	yes
Councilman Coons	yes

VIII. CORRESPONDENCE: \$1,000 OVERPAYMENT TO THE MILAN FIRE DEPARTMENT WAS RETURNED. THIS WAS DUE TO \$1,000 CHARGEBACK THAT WAS PAID BY THE COUNTY TREASURER.

IX. PUBLIC COMMENT. KARENA FRENZEL AND JENNIFER CHASE REPRESENTING THE STISSING SPIRIT TRIATHLON REQUESTED THE TOWN BOARD PASS A RESOLUTION IN FAVOR OF MAKING THE BIKE ROUTE OF THE TRIATHLON A SCENIC BIKE ROUTE AND ALLOWING SIGNAGE ALONG THE ROUTE. THE SCENIC ROUTE WOULD BE ADVERTISED IN PAMPHLETS. HIGHWAY SUPERINTENDENT JACK GOMM COMMENTED THAT HE THOUGHT THE ROADS AND BRIDGES WERE TOO NARROW SAFE PASSAGE OF BICYCLES AND CARS. TOWN ATTORNEY WARREN REPLANSKY RECOMMENDED THAT THE TOWN'S INSURANCE COMPANY BE CONTACTED FOR AN OPINION. AFTER A LENGTHY DISCUSSION NO MOTION WAS MADE. TOWN CLERK DELEEUW WOULD CHECK WITH THE TOWN INSURANCE AGENCY FOR AN OPINION IF THERE WOULD BE INCREASE LIABILITY. THE BOARD WILL REVISIT THE REQUEST FOR RESOLUTION AT THE MAY MEETING.

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

GENERAL VOUCHERS	70-108	\$15,296.04
HIGHWAY VOUCHERS	32-43	\$8,644.34

XI. UNFINISHED BUSINESS. LOCAL LAW 1-2013 POND LILY FCID ATTORNEY WARREN REPLANSKY LED THE BOARD THROUGH PART 2 OF THE LONG FORM EAF. THE PROJECT WILL NOT HAVE A SIGNIFICANT IMPACT ON THE ENVIRONMENT. ON A MOTION BY COUNCILMAN GALM SECONDED BY COUNCILMAN COONS AND CARRIED UNANIMOUSLY THE NEGATIVE DECLARATION WAS PASSED. FILED IN THE TOWN CLERKS OFFICE. THERE WAS DISCUSSION ON THE ISSUANCE OF A BUILDING PERMIT. A BUILDING PERMIT COULD NOT BE ISSUED BEFORE SITE PLAN REVIEW BY THE PLANNING BOARD. THE BUILDING INSPECTOR HAS THE DISCRETION OF ISSUING A BUILDING PERMIT THAT WAS NOT SUBJECT TO THE FCID.

MOTION WAS MADE BY COUNCILMAN COONS SECONDED BY COUNCILMAN PATERSON

ROLL CALL VOTE
SUPERVISOR GARRICK-NO

SUPERVISOR GARRICK WAS NOT IN AGREEMENT WITH ALL OF THE CHANGES THAT WERE MADE BY THE APPLICANT FROM THE INITIAL PROPOSAL.

COUNCILMAN GALM-YES
COUNCILMAN COONS-YES
COUNCILMAN PATERSON-YES
COUNCILMAN MORTENSON-YES
MOTION PASSES CONTINGENT ON THE OPINION BY COLUMBIA COUNTY PLANNING.

B. NORTHERN DUTCHESS PARAMEDICS SUPPLIED A CONTRACT FOR REVIEW.

XIII. PUBLIC COMMENT- NO ADDITIONAL COMMENT

XII. NEW BUSINESS-COUNCILMAN PATERSON COMMENTED ON THE OVERNIGHT PARKING OF VEHICLES AT THE PARKING AREA ON NEAR RD AND THE” FOR SALE” SIGNS ON CARS. THIS AREA IS USED BY CARPOOLERS IT IS NOT MEANT TO BE A USED CAR LOT. HIGHWAY SUPERINTENDENT GOMM WILL INSTALL SIGNAGE “COMMUTER PARKING ONLY”

B. SUPERVISOR GARRICK INFORMED THE AUDIENCE THERE WAS A SUMMER EMPLOYMENT PROGRAM FOR COLLEGE STUDENTS.

C. THE MAY TOWN BOARD MEETING WILL BE AT 5PM FOLLOWED BY A MEETING WITH CONGRESS WOMAN KATHY MARCHIONE AT 6:30.

XIV. ON A MOTION BY COUNCILMAN COONS SECONDED BY COUNCILMAN MORTENSON AND CARRIED UNANIMOUSLY, THE MEETING WAS ADJOURNED AT 8:30PM.