

TOWN OF GALLATIN
REGULAR MEETING
MAY 9, 2013
5:00PM

- I. SUPERVISOR GARRICK CALLED THE MEETING TO ORDER AT 5:00 PM.
- II. SUPERVISOR GARRICK, COUNCILMAN GALM, COUNCILMAN COON, COUNCILMAN PATERSON AND COUNCILMAN MORTENSON WERE ALL PRESENT
- III. SALUTE TO THE FLAG.
- IV. REVIEW OF THE MAY 2013 BILLS. .
- V. SUPERVISOR GARRICK READ THE APRIL 2013 MINUTES. ON A MOTION BY COUNCILMAN COONS SECONDED BY COUNCILMAN MORTENSON AND CARRIED UNANIMOUSLY THE APRIL 2013 MINUTES WERE ACCEPTED.
- VI. SUPERVISORS FINANCIAL REPORT- FILED IN THE TOWN CLERK'S OFFICE.
CHIPS FUNDING HAS BEEN INCREASE FROM \$80,000 TO \$102,127.70
- 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-THE DECISION TO DO AN ARCHITECTURAL STUDY ON PINE HAVEN WAS TABLED, AWAITING MORE INFORMATION
 - C. PLANNING- READ AND FILED IN THE TOWN CLERK'S OFFICE.
 - D. ZONING- NO REPORT
 - E. HIGHWAY- READ AND FILED IN THE TOWN CLERK'S OFFICE. ON A MOTION BY SUPERVISOR GARRICK SECONDED BY COUNCILMAN GALM AND CARRIED UNANIMOUSLY CULVERT WORK WILL BE DONE ON BEAVER RD. THE BALANCE OF THE CHIPS MONEY IS PROPOSED TO BE USED TO CONVERT TINKER HILL A 2 MILE LONG, A DIRT ROAD TO OIL AND STONE.
 - F. ZEO/BUILDING INSPECTOR- READ AND FILED IN THE TOWN CLERK'S OFFICE.
 - G. ASSESSOR- GRIEVANCE DAY WILL BE MAY 28...
 - H. BUILDINGS AND GROUNDS- NO REPORT
 - I. HISTORIAN- READ AND FILED IN THE TOWN CLERK'S OFFICE.
 - J. JUSTICE COURT- ON A MOTION BY COUNCILMAN GALM. SECONDED BY COUNCILMAN MORTENSON AND CARRIED UNANIMOUSLY A TRAINING REQUEST BY COURT CLERK DORA SCHULTZ FOR MAY 11 AND 16 WAS GRANTED
- VIII. CORRESPONDENCE- NO CORRESPONDENCE
- IX. PUBLIC COMMENT- MALCOLM MCCONNELL OF TINKER HILL RD OBJECTED TO THE PROPOSED PLAN TO OIL AND STONE TINKER HILL. HE FELT THAT THE CHARACTER

OF THE ROAD WOULD BE CHANGED. CULVERT AND DITCH WORK WOULD HELP ALLEVIATE WASHOUTS.

SUPERVISOR GARRICK STRESSED THAT THE TOWN HAS THE RESPONSIBILITY TO MAINTAIN THE ROADS IN A SAFE MANNER.

THE TOWN HAS TO MAINTAIN A GRADER THAT IS USED ONLY FOR DIRT ROADS. A MAINTAINED OIL AND STONE ROAD WOULD NEED LESS SAND AND SALT IN THE WINTER, LESS DITCH WORK, WOULD HAVE BETTER DRAINAGE AND WOULD ALLEVIATE THE "SOFT" ROAD IN THE SPRING.

THE GOAL OF THE TOWN IS TO HAVE 100% PAVED OR OIL AND STONE ROADS.

MRS. RUTH HULL OF HULL RD COMMENTED THAT HULL RD HAS NOT BEEN PATCHED AND A TREE NEEDS REMOVAL. HIGHWAY SUPERINTENDENT GOMM WILL LOOK AT THE ROAD, HE ALSO STATED THAT THE TREE WAS NOT REMOVED BECAUSE THERE ARE WIRES IN IT.

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

GENERAL VOUCHERS	109-137	\$10,880.79
HIGHWAY VOUCHERS	44-54	\$5,503.28

- XI. UNFINISHED BUSINESS. GALLATIN BIKE ROUTE- AFTER A SHORT DISCUSSION ABOUT THE POSSIBILITY OF POTENTIAL LAW SUITS AND CONSIDERING THERE ARE NO RESTRICTIONS ON THE USE OF PUBLIC ROADWAYS BY BICYCLES THERE WAS NO MOTION MADE TO DESIGNATE CERTAIN GALLATIN ROADS AS SCENIC BIKEWAYS.

B. NORTHERN DUTCHESS PARAMEDICS CONTRACT WILL BE SIGNED AS SOON AS SCHEDULE "A" LIABILITY INSURANCE COVERAGE BY NDP IS SUPPLIED.

C. SUPERVISOR GARRICK IS WAITING TO HEAR BACK FROM FIRST NIAGARA ON A TOWN CREDIT CARD.

D. SIGNAGE WILL BE PUT UP AT THE "PARK AND RIDE" AREA OF NEAR ROAD WARNING OF VIOLATION FOR LITTERING AND EXTENDED PARKING.

- XIII. PUBLIC COMMENT- PAUL WEAVER REPORTED THAT RABIES CLINIC SERVED 90 ANIMALS.

2. COUNCILMAN PATERSON REQUESTED THE BOARD ADDRESS A RESOLUTION REPEALING THE SAFE ACT. THIS WILL BE DISCUSSED AT THE JUNE MEETING.

- XII. NEW BUSINESS-THE TEN NEIGHBORS CELL TOWER SHOULD BE OPERATIONAL SOON, WAITING ON FAIRPOINT COMMUNICATIONS.

2. HIRING OF A COURT OFFICER AT A LOWER COST THAN THE \$ 44-55/HR. THAT IS CURRENTLY BEING PAID WAS DISCUSSED. COUNCILMAN GALM WILL LOOK INTO IT FURTHER

- XIV. ON A MOTION BY COUNCILMAN COONS SECONDED BY COUNCILMAN MORTENSON AND CARRIED UNANIMOUSLY, THE MEETING WAS ADJOURNED AT 6:20 PM.