

TOWN OF GALLATIN
REGULAR MEETING
JULY 11, 2013
6:30 PM

- I. SUPERVISOR GARRICK CALLED THE MEETING TO ORDER AT 6:30 PM.
- II. SUPERVISOR GARRICK, COUNCILMAN COONS, COUNCILMAN PATERSON
COUNCILMAN MORTENSON AND COUNCILMAN GALM WERE ALL PRESENT.
- III. SALUTE TO THE FLAG.
- IV. REVIEW OF THE JULY 2013 BILLS.
- V. SUPERVISOR GARRICK READ THE JUNE 2013 MINUTES. ON A MOTION BY
COUNCILMAN MORTENSON SECONDED BY COUNCILMAN COONS AND CARRIED
UNANIMOUSLY THE JUNE 2013 MINUTES WERE ACCEPTED.
- VI. SUPERVISORS FINANCIAL REPORT- FILED IN THE TOWN CLERK'S OFFICE. SUPERVISOR
GARRICK REVIEWED THE JUNE 2013 FINANCIAL REPORT WITH THE BOARD.
- 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 GAVE A REPORT ON THE
PROPOSED LAND ACQUISITION FOR THE EXPANSION OF THE COLUMBIA COUNTY
AIRPORT.
 - 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. MATT BLACKBURN IS
HAMMERING THE SHALE ON TINKER HILL TO WIDEN THE ROAD AND TAKE OUT THE
CURVE. HE IS DOING THIS IN RETURN FOR PART OF THE MATERIALS.
 - F. ZEO/BUILDING INSPECTOR- READ AND FILED IN THE TOWN CLERK'S OFFICE.
 - G. ASSESSOR- FILE UPDATE FOR SCHOOL TAX BILLS.
 - H. BUILDINGS AND GROUNDS- THE TRIM ON THE TOWN HALL NEEDS TO BE PAINTED.
 - I. HISTORIAN- NO REPORT
 - J. JUSTICE COURT- OLD RECORDS HAVE BEEN DISPOSED OF ACCORDING TO RECORDS
RETENTION LAWS.
- IX. CORRESPONDENCE- NO
- X. PUBLIC COMMENT- STEVE BOGDANFFY COMMENTED ON THE BENEFIT TO THE TOWN
BY HAVING THE HIGHWAY SUPERINTENDENT AN APPOINTED POSITION INSTEAD OF
ELECTED.

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

GENERAL VOUCHERS	164-191	\$11,261.74
HIGHWAY VOUCHERS	71-82	\$10,079.18

XII. UNFINISHED BUSINESS-

- A. BLACKBURN OPEN DEVELOPMENT. SUPERVISOR GARRICK READ THE RESOLUTION APPROVING OPEN DEVELOPMENT AREA FOR LANDS OF CLIFFORD AND ALFRED BLACKBURN. ON A MOTION BY COUNCILMAN MORTENSON SECONDED BY COUNCILMAN COONS AND CARRIED UNANIMOUSLY BY ROLL CALL VOTE THE RESOLUTION WAS PASSED. THIS IS NOW TURNED OVER TO THE PLANNING BOARD.
- B. TINKER HILL RD- SUPERVISOR GARRICK READ A LETTER THAT WAS DROPPED OFF BY MALCOLM AND SOPHIE MCCONNELL OF TINKER HILL RD. LETTER FILED IN TOWN CLERKS OFFICE.
SUPERVISOR GARRICK REITERATED THAT THE MAINTENANCE OF TOWN ROADS WAS THE RESPONSIBILITY OF THE HIGHWAY SUPERINTENDENT. THERE WAS NO MOTION MADE ON THE OIL AND STONE OF TINKER HILL RD SINCE THIS WAS NOT A BOARD DECISION.
- C. COUNCILMAN GALM INQUIRED ON THE PROGRESS OF THE TOWN CREDIT CARD. FIRST NIAGARA IS REQUIRING 2 YEARS OF AUDITED FINANCIAL RECORDS TO PROCESS WITH THE CREDIT CARD APPLICATION. THE BOARD FELT WITH ALL OF THE FUNDS THAT THE TOWN HAD AT FIRST NIAGARA THIS WAS VERY COSTLY AND UN NECESSARY.

XIII. NEW BUSINESS-

- A. COUNCILMAN MORTENSON IS GOING TO GO TO COLUMBIA COUNTY MAPPING AND THE COUNTY CLERK TO CHECK DEEDS AND SURVEYS ON THE BOUNDARY LINES AND RIGHT OF WAYS THAT THE TOWN HAS AT THE OLD DUMP SITE ON GALLATINVILLE RD
- B. 2014 FIRE CONTRACTS- COUNCILMAN COONS, MORTENSON AND SUPERVISOR GARRICK WILL MEET WITH THE FIRE COMPANIES TO NEGOTIATE THE NEW FIRE CONTRACTS.
- C. 2014 EMS CONTRACT- SUPERVISOR GARRICK AND COUNCILMAN PATERSON WILL ATTEND A COUNTY MEETING ON EMS SERVICE...

XIV. PUBLIC COMMENT-ED HULL COMMENTED THAT THE DITCHES ON KOZLOWSKI RD NEEDED CLEANING. HIGHWAY SUPERINTENDENT GOMM SAID HE WOULD CHECK ON THEM.

ON A MOTION BY COUNCILMAN COONS SECONDED BY COUNCILMAN MORTENSON AND CARRIED UNANIMOUSLY AN EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER WAS CALLED.

ON A MOTION BY COUNCILMAN MORTENSON SECONDED BY COUNCILMAN COONS AND CARRIED UNANIMOUSLY EXECUTIVE SESSION WAS CLOSED AND THE BOARD WENT BACK INTO REGULAR SESSION.

XV. ON A MOTION MY COUNCILMAN MORTENSON SECONDED BY COUNCILMAN COONS AND CARRIED UNANIMOUSLY THE MEETING WAS ADJOURNED AT 9:30 PM