

TOWN OF GALLATIN
REGULAR MEETING
AUGUST 8
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 AUGUST 2013 BILLS.
- V. SUPERVISOR GARRICK READ THE AUGUST 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- ON A MOTION BY COUNCILMAN MORTENSON
SECONDED BY COUNCILMAN GALM AND CARRIED UNANIMOUSLY THE JULY 2013
SUPERVISORS REPORT WAS FILED IN THE TOWN CLERK'S OFFICE.
ON A MOTION BY COUNCILMAN GALM SECONDED BY COUNCILMAN MORTENSON
AND CARRIED UNANIMOUSLY THE BUDGET AMENDMENT #2 TRANSFERRING \$500
INTO A1355.4 ASSESSOR AND \$3500 INTO A5132.4 GARAGE AND DECREASING A1440.4
ENGINEERING BY \$4000 AND TRANSFERRING \$10,000 FROM DA5110.4 FROM GENERAL
REPAIRS TO DA5130.4 MACHINERY.
- VII. THE TOWN CLERK REPORT WAS READ AND FILED IN THE TOWN CLERK'S OFFICE
- VIII. COMMITTEE REPORTS
 - A. OFFICE OF THE AGING- A NEW REPRESENTATIVE IS NEEDED.
 - B. COLUMBIA COUNTY REPORT-. NO REPORT DUE TO THE EARLY DATE OF THE
TOWN BOARD MEETING.
 - 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. HWY SUPT JACK
GOMM MET WITH A REPRESENTATIVE FROM AUCTIONS INTERNATIONAL TO GET THE
DETAILS ON PUTTING THE 1991 INTERNATIONAL DUMP TRUCK UP FOR AUCTION. THE
ESTIMATE OF VALUE FROM BEN FUNK IS \$5,000. THERE IS NO CHARGE FOR PUTTING
THE TRUCK ON THE AUCTIONS INTERNATIONAL WEBSITE. THE FINAL BID CAN BE
DECLINED.
ON A MOTION BY COUNCILMAN GALM SECONDED BY COUNCILMAN MORTENSON
AND CARRIED UNANIMOUSLY THE TRUCK WILL BE PUT UP FOR AUCTION.
 - F. ZEO/BUILDING INSPECTOR- READ AND FILED IN THE TOWN CLERK'S OFFICE.
 - G. ASSESSOR- THE TOWN RECEIVED A 100% EQUALIZATION RATE.
 - H. BUILDINGS AND GROUNDS- THE WATER PUMP AT THE JUSTICE COURT WAS
REPLACED.
 - I. HISTORIAN- READ ON FILED.

J. JUSTICE COURT- NO REPORT

IX. CORRESPONDENCE- LETTER FROM LIVINGSTON FIRE COMMISSIONERS RE: NARROW DRIVEWAYS, NARROW ENTRANCES, GATED ENTRANCES.

X. PUBLIC COMMENT- LOU GALM QUESTIONED THE REPLACEMENT OF THE PUMP AT THE COURT, SUPERVISOR GARRICK SAID THE PUMP WAS NOT REPLACED DURING RENOVATION AND WAS 30 YEARS OLD.

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

GENERAL VOUCHERS	192-210	\$ 8925.62
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HIGHWAY VOUCHERS	83-93	\$ 32638.79
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XII. UNFINISHED BUSINESS- A PROPERTY OWNER ABUTTING THE COUNTY OLD LANDFILL SITE ON GALLATINVILLE RD. HAS A NEW SURVEY OF HIS LAND. THIS SHOWS A DIFFERENT BOUNDARY THEN THE EXISTING TAX MAP. COUNCILMAN MORTENSON WILL LOOK FURTHER INTO THIS. HE WILL ALSO CONTACT SOLID WASTE FOR THE LATEST TEST RESULTS ON THE LANDFILL.

XIII. NEW BUSINESS-

A. SUPERVISOR GARRICK CONTACTED ND PARAMEDICS ON THEIR EXPIRED WORKERS COMP INSURANCE. HE WAS INFORMED THEY WERE CHANGING INSURANCE COMPANIES.

B. COUNCILMAN GALM WILL LOOK INTO ID'S FOR TOWN EMPLOYEES FOR THE EMERGENCY RESPONSE PLAN.

XIV. PUBLIC COMMENT- NO COMMENT

XV. ON A MOTION MY COUNCILMAN MORTENSON SECONDED BY COUNCILMAN COONS AND CARRIED UNANIMOUSLY THE MEETING WAS ADJOURNED AT 7:200 PM