

TOWN OF GALLATIN
REGULAR MEETING
SEPTEMBER 12, 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 SEPTEMBER 2013 BILLS.
- V. SUPERVISOR GARRICK READ THE AUGUST 2013 MINUTES. ON A MOTION BY
COUNCILMAN MORTENSON SECONDED BY COUNCILMAN COONS AND CARRIED
UNANIMOUSLY THE AUGUST 2013 MINUTES WERE ACCEPTED.
- VI. SUPERVISORS FINANCIAL REPORT- ON A MOTION BY COUNCILMAN MORTENSON
SECONDED BY COUNCILMAN COONS AND CARRIED UNANIMOUSLY THE AUGUST 2013
SUPERVISORS REPORT WAS 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 REPORTED THAT NEXTERA
ENERGY TRANSMISSION PROPOSES POWER TRANSMISSION LINES TO NYC THESE
LINES WILL GO THROUGH THE ELIZAVILLE POWER LINE R.O.W.
 - 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 QUESTIONED WHAT THE PROCEDURE FOR ROAD ABANDONMENT IS.
INFORMATION WILL NEED TO BE PROVIDED TO TOWN ATTORNEY REPLANSKY ABOUT
THE SPECIFIC ROADS AND THE EXTENT OF MAINTENANCE.
ON A MOTION BY COUNCILMAN GALM SECONDED BY COUNCILMAN MORTENSON
AND CARRIED UNANIMOUSLY THE \$5,856.87 LUMP SUM PAYMENT OPTION WAS
CHOSEN FOR THE UPGRADE OF THE LIGHTING FOR THE HIGHWAY GARAGE.
ON A MOTION BY COUNCILMAN MORTENSON SECONDED BY COUNCILMAN GALM
AND CARRIED UNANIMOUSLY THE HIGH BID OF \$7100 FOR THE 1990 INTERNATIONAL
DUMP TRUCK WAS ACCEPTED.
 - F. ZEO/BUILDING INSPECTOR- READ AND FILED IN THE TOWN CLERK'S OFFICE.
 - G. ASSESSOR- STAR REGISTRATION IS NOW OPEN FOR THE BASIC STAR EXEMPTION.
 - H. BUILDINGS AND GROUNDS- THE BOARD DISCUSSED THE PAINTING OF THE TOWN
HALL AND THE LIGHTING OF THE PARKING LOT.
 - I. HISTORIAN- READ ON FILED.

J. JUSTICE COURT- RECOMMENDATION BY THE COURT TO HIRE JAMES ANDREWS FOR COURT OFFICER, LETTER ATTACHED. NO SALARY REQUIREMENTS WERE INCLUDED IN THE LETTER. THE BOARD WILL LOOK INTO THE RATES OF PAY FOR COURT OFFICERS.

ON A MOTION BY COUNCILMAN GALM SECONDED BY COUNCILMAN COONS AND CARRIED UNANIMOUSLY PERMISSION WAS GIVEN TO COURT CLERK DORA SCHULTZ TO ATTEND THE COURT CLERKS CONFERENCE IN ALBANY ON OCT 7 AND 8.

ON A MOTION BY COUNCILMAN PATERSON SECONDED BY COUNCILMAN COONS AND PASSED UNANIMOUSLY THE RESOLUTION GIVING THE COURT PERMISSION TO APPLY FOR A JCAP GRANT FOR AN ALARM SYSTEM IN THE COURT WAS APPROVED.

- IX. CORRESPONDENCE- LETTER FROM MILAN DEPARTMENT CONCERNING THE STOCKADE FENCING AROUND US LUMBER TO BE REPLACED WITH SPLIT RAIL FENCING. , LETTER FILED IN TOWN CLERK OFFICE.
LETTER FROM RESIDENT BRIAN ARICO WHOSE PROPERTY IS ACROSS THE ROAD FROM US LUMBER... MR. ARICO STATES THAT THE NOISE FROM THE LUMBER MILL IS NEITHER EXCESSIVE NOR EXORBITANT, LETTER ON FILE.
BUILDING INSPECTOR DEW WEAVER WILL HAVE TOWN ENGINEER RAY JURKOWSKI DO A NOISE ASSESSMENT TO DETERMINE IF THE STOCKADE FENCE NEEDS TO BE REPLACED TO MITIGATE NOISE OR IF THE MACHINERY IN MUFFLED ENOUGH AND THE FENCE CAN BE REPLACED WITH A SPLIT RAIL.
- X. PUBLIC COMMENT- RESIDENTS THERESA HERSHBURG AND KAREN BROOKS ADDRESSED THE BOARD WITH COMPLAINTS OF EXCESSIVE TRASH ON NEIGHBORING PROPERTIES ON BEAVER RD AND HULL RDS. THE BOARD DISCUSSED A PROPERTY MAINTENANCE LAW WITH TOWN ATTORNEY WARREN REPLANSKY, THIS LAW WOULD GIVE THE TOWN AUTHORITY TO CLEAN UP OFFENDING PROPERTIES AND CHARGE THE PROPERTY OWNER FOR ALL COSTS. A LAW WILL BE DRAFTED FOR THE BOARD TO CONSIDER. .
- XI. 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 | 211-227 | \$ 8,877.20 |
| HIGHWAY VOUCHERS | 94-108 | \$ 79,348.83 |
- XII. UNFINISHED BUSINESS- UPDATES ON SURVEY AND BOUNDARIES ON LAND FILL-NO FURTHER REPORT FOR THIS MEETING.
SUPERVISOR GARRICK WILL LOOK FURTHER INTO THE EMS CONTRACT AND COUNTY CHARGEBACK OPTION.
- XIII. NEW BUSINESS- BUDGET WORKSHOPS, SEPT 30. 8AM, OCT 10, 5PM, OCT 21, 8AM.
- THE BOARD DISCUSSED CREATING A FIRE DISTRICT COMPRISED OF ALL THE FIRE COMPANIES THAT SERVE THE TOWN FOR 2014. TOWN ATTORNEY WARREN REPLANSKY WILL CONTACT A SPECIALIST THAT DEALS WITH FIRE DISTRICTS TO ANALYZE CREATING A FIRE DISTRICT FOR GALLATIN. THE PINSKY LAW GROUP IS ONE FIRM THAT WORKS WITH FIRE COMPANIES.

SUPERVISOR GARRICK AND COUNCILMAN GALM WILL COMPILE THE INFORMATION ON THE FIRE COMPANIES THAT IS NEEDED BY ATTORNEY REPLANSKY.

XIV. PUBLIC COMMENT- NO COMMENT

XV. ON A MOTION MY COUNCILMAN MORTENSON SECONDED BY COUNCILMAN COONS AND CARRIED UNANIMOUSLY THE MEETING WAS ADJOURNED AT 8:20 PM