

TOWN OF GALLATIN
REGULAR MEETING
AUGUST 9, 2012

- I. SUPERVISOR GARRICK CALLED THE MEETING TO ORDER AT 6:30 PM.
- II. SUPERVISOR GARRICK, COUNCILMAN REILLY, COUNCILMAN GALM, COUNCILMAN COONS AND COUNCILMAN PATERSON WERE ALL PRESENT.
- III. SALUTE TO THE FLAG.
- IV. REVIEW OF THE JULY 2012 BILLS. SUPERVISOR GARRICK READ THE MONTHLY BILLS.
- V. SUPERVISOR GARRICK READ THE MINUTES. ON A MOTION BY COUNCILMAN GALM SECONDED BY COUNCILMAN COONS AND CARRIED UNANIMOUSLY THE JULY 2012 MINUTES WERE ACCEPTED.
- VI. SUPERVISORS FINANCIAL REPORT-ON A MOTION BY COUNCILMAN GALM SECONDED BY COUNCILMAN COONS AND CARRIED UNANIMOUSLY THE SUPERVISORS FINANCIAL REPORT WAS ACCEPTED, FINANCIAL REPORT ATTACHED.
- VII. THE TOWN CLERK REPORT WAS READ AND FILED.
- VIII. COMMITTEE REPORTS
 - A. OFFICE OF THE AGING-NO REPORT
 - B. COLUMBIA COUNTY REPORT-SUPERVISOR GARRICK SPOKE ABOUT THE TCI FIRE. HE REVIEWED THE REVERSE 911 SYSTEM AND NY ALERT NOTIFICATION SYSTEM THAT WAS DISCUSSED IN RESPONSE TO THE CONCERN OF AREA RESIDENTS. .
 - C. PLANNING-THERE WILL BE A PUBLIC HEARING ON THE WILMER HILL CELL TOWER AUGUST 27. THERE WAS CONCERN BY THE NEIGHBORS IF THE TOWER WOULD BE VISIBLE WHEN THE TREES LOSE THEIR LEAVES.
 - D. ZONING- TOWN ATTORNEY WARREN REPLANSKY ADVISED THE TOWN BOARD ON THE PASSERI APPEAL OF THE DENIAL OF A BUILDING PERMIT. ATTORNEY REPLANSKY IS GUIDING THE ZBA THROUGH THIS PROCESS. A PUBLIC HEARING IS TO BE SCHEDULED AFTER THE ESCROW AGREEMENT IS SIGNED. ON A MOTION BY COUNCILMAN COONS SECONDED BY COUNCILMAN REILLY AND CARRIED UNANIMOUSLY AN ESCROW FUND WILL BE ESTABLISHED, THE ESCROW WILL BE \$500 FOR ATTORNEY FEES AND \$500 FOR ENGINEERING FEES.
 - E. HIGHWAY- READ AND FILED, ATTACHED.
 - F. ZEO/BUILDING INSPECTOR-READ AND FILED, ATTACHED.
 - G. ASSESSOR- ON GOING FILE MAINTENANCE FOR THE 2013 ROLL.
 - H. BUILDINGS AND GROUNDS-
 1. COUNCILMAN REILLY WILL DRAFT A BUILDING USAGE POLICY.

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- I. HISTORIAN- ATTACHED
- J. JUSTICE COURT-NO REPORT
- VIII. CORRESPONDENCE: LETTER FROM TOWN INSURANCE AGENT VICKI BENJAMIN STATING SHE WILL KNOW ABOUT ANY RATE INCREASES MIDWAY THROUGH THE 4TH QUARTER, SHE WILL KEEP THE BOARD INFORMED, ATTACHED.
EMAIL FROM DEAN KNOX, COLUMBIA COUNTY ENGINEERING ON TOWN WIDE SPEED LIMITS, ATTACHED. UPON DISCUSSION THE BOARD AGREED THAT INDIVIDUAL SPEED LIMIT REQUESTS WOULD BE MADE IF NECESSARY INSTEAD OF PURSING A TOWN WIDE SPEED LIMIT.
- IX. PUBLIC COMMENT: DOUG PASSERI INQUIRED WHY HE NEEDED TO ESTABLISH ESCROW FOR A BUILDING PERMIT DENIAL. THE APPEAL IS NOW IN FRONT OF THE ZBA WHICH REQUIRES ESCROW.
- X. ON A MOTION BY COUNCILMAN REILLY SECONDED BY COUNCILMAN GALM AND CARRIED UNANIMOUSLY THE BILLS WERE PAID IN THE FOLLOWING AMOUNTS.
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| GENERAL VOUCHERS | 163-183 | \$ 7,398.67 |
| HIGHWAY VOUCHERS | 62-77 | \$ 62,140.66 |
- XI. UNFINISHED BUSINESS:
1. A DATE WILL BE SET FOR THE EMERGENCY PREPAREDNESS COMMITTEE MEETING.
 2. COUNCILMAN PATERSON AND COUNCILMAN GALM WENT DOOR TO DOOR ON CHURCH RD AND SPOKE TO THE RESIDENTS THAT WERE HOME. ALL WERE CONCERNED ABOUT THE INCREASED SPEED OF VEHICLES IF THE ROAD WAS IMPROVED. MOST WERE IN FAVOR OF TOPPING THE ROAD AND REPAIR OF THE CULVERTS AND CURVE
- XII. NEW BUSINESS:
1. 2013 BUDGET WORKSHOP. SEPT 11, 5PM REGULAR MEETING WILL FOLLOW.
 2. THE AED UNITS NEED NEW BATTERIES. ON A MOTION BY COUNCILMAN PATERSON SECONDED BY COUNCILMAN GALM AND CARRIED UNANIMOUSLY NEW BATTERIES WILL BE PURCHASED WITH AN \$800 LIMIT.
- XIII. PUBLIC COMMENT- NO
- XIV. ON A MOTION BY COUNCILMAN REILLY SECONDED BY COUNCILMAN COONS AND CARRIED UNANIMOUSLY, THE MEETING WAS ADJOURNED AT 8:00 PM.