

TOWN OF GALLATIN
YEAR END
SPECIAL MEETING
DECEMBER 28, 2012

- I. SUPERVISOR GARRICK CALLED THE MEETING TO ORDER AT 9AM.
- II. SUPERVISOR GARRICK, COUNCILMAN COONS, COUNCILMAN PATERSON, COUNCIL GALM WERE ALL PRESENT COUNCILMAN REILLY WAS ABSENT.
- III. THE BOARD DISCUSSED THE FIRE AND EMS CONTRACTS.
ON A MOTION BY COUNCILMAN COONS SECONDED BY COUNCILMAN GALM AND CARRIED UNANIMOUSLY THE LIVINGSTON AND ANCRAM FIRE CONTRACTS WERE APPROVED AND SIGNED.
- IV. \$300,000 WAS PUT IN RESERVE.
\$100,000 IN FUND BALANCE RESERVE
\$100,000 MACHINE FUND
\$100,000 BUILDING FUND
ON A MOTION BY COUNCILMAN PATERSON SECONDED BY COUNCILMAN GALM AND CARRIED UNANIMOUSLY THE ABOVE FUNDS WERE PUT IN RESERVE.
- V. COUNCILMAN GALM DISCUSSED AED TRAINING. A REFRESHER COURSE WAS SCHEDULED FOR TUES JAN 15 AT 7:00PM SNOW DATE JAN 17TH.
- IV. MOTION TO ADJOURN AT 10: 15 MADE BY COUNCILMAN GALM SECONDED BY COUNCILMAN COONS AND CARRIED UNANIMOUSLY.