

TOWN OF GALLATIN
REGULAR MEETING
DECEMBER 13, 2012

- I. SUPERVISOR GARRICK CALLED THE MEETING TO ORDER AT 6:30 PM.
- II. SUPERVISOR GARRICK, COUNCILMAN REILLY, COUNCILMAN GALM, AND COUNCILMAN PATERSON WERE ALL PRESENT. COUNCILMAN COONS WAS ABSENT.
- III. SALUTE TO THE FLAG.
- IV. REVIEW OF THE DECEMBER 2012 BILLS. SUPERVISOR GARRICK READ THE MONTHLY BILLS.
- V. SUPERVISOR GARRICK READ THE MINUTES. ON A MOTION BY COUNCILMAN GALM SECONDED BY COUNCILMAN PATERSON AND CARRIED UNANIMOUSLY THE NOVEMBER 2012 MINUTES WERE ACCEPTED.
- VI. SUPERVISORS FINANCIAL REPORT-ON A MOTION BY COUNCILMAN REILLY SECONDED BY COUNCILMAN GALM 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-AN ADDITIONAL 1 MILLION DOLLARS WAS ADDED TO THE COUNTY BUDGET FOR THE TOPPING OF ROADS. IN THE PAST ONLY CHIPS MONEY WAS USED FOR ROAD TOPPING.
 - C. PLANNING- READ AND FILED. ATTACHED.
 - D. ZONING-NO REPORT.
 - E. HIGHWAY- READ AND FILED, ATTACHED. NEW HIGHWAY SUPERINTENDENT JACK GOMM WAS INTRODUCED.
 - F. ZEO/BUILDING INSPECTOR-READ AND FILED, ATTACHED.
 - G. ASSESSOR- ON A MOTION BY COUNCILMAN REILLY SECONDED BY COUNCILMAN GALM AND CARRIED UNANIMOUSLY HEATHER MALCOM WAS APPOINTED TO A 5 YEAR TERM ON THE BAR.
 - H. BUILDINGS AND GROUNDS- THE STAIRS AT THE COURT HAVE BEEN PAINTED.
 - I. HISTORIAN- ATTACHED
 - J. JUSTICE COURT-LETTER FROM UNIFIED COURT REQUESTING BOARD RESOLUTION ON AUDIT OF COURT RECORDS.

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VIII. CORRESPONDENCE: NO

IX. PUBLIC COMMENT: STEPHEN BOGDANFFY REQUESTED CLARIFICATION ON THE SALARY OF THE CODE ENFORCEMENT OFFICER. SUPERVISOR GARRICK EXPLAINED THAT THE SALARY IS NOW ON ONE BUDGET LINE AS PER CIVIL SERVICE.

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

GENERAL VOUCHERS	245-277	\$10,741.62
HIGHWAY VOUCHERS	115-124	\$10,818.17

XI. UNFINISHED BUSINESS: 1. ON A MOTION BY COUNCILMAN GALM SECONDED BY COUNCILMAN REILLY WITH SUPERVISOR GARRICK AND COUNCILMAN PATERSON VOTING YES THE TOWN OF GALLATIN PROCUREMENT POLICY WAS ADOPTED WITH THE REVISION OF PURCHASES FOR \$ 0-\$500 TO BE AT THE DISCRESSION OF THE DEPARTMENT OFFICER.

2. COUNCILMAN GALM DISCUSSED THE NEED FOR COMMUNICATIONS BETWEEN THE WARMING SHELTERS AND THE HIGHWAY GARAGE IN TIME OF EMERGENCY. ON A MOTION BY COUNCILMAN REILLY SECONDED BY COUNCILMAN GALM AND CARRIED UNANIMOUSLY \$1400 WAS APPROVED FOR THE PURCHASE OF RADIO'S, POWER SUPPLY AND ANTENNAS.

XII. NEW BUSINESS: 1. PASSERI OPEN DEVELOPMENT. RONALD TOMLINS ATTORNEY FOR MR. AND MRS PASSERI INFORMED THE BOARD THAT THE APPLICATION FOR THE 280A OPEN DEVELOPMENT IS ALMOST COMPLETE. BY MEETING TIME THE TITLE REPORT WAS STILL NOT COMPLETE.

ONE OF THE THRESHHOLDS FOR THE 280A IS THE PROPERTY CAN BE ACCESSED BY ROW. PROOF IS NEEDED THAT THE PROPERTY CAN BE ACCESSED FROM THE SOUTH. THE BOARD CAN NOT REFER THE APPLICATION UNTIL THERE IS AN OPINION OF TITLE THAT THERE IS SUITABLE ACCESS VIA EASEMENT OF ROW. THIS ISSUE MUST BE RESOLVED BEFORE REFERAL TO THE PLANNING BOARD AND THEN BACK TO THE TOWN BOARD AND PUBLIC COMMENT.

2. POND LILY FCID. ATTORNEY FOR POND LILY JASON SHAW PRESENTED THE REVISED APPLICATION FOR THE POND LILY FCID. THE NEXT STEPS TO BE FOLLOWED ARE:

ALL PROPERTY OWNERS WITHIN IN A ½ MILE RADIUS MUST BE NOTIFIED FOR PUBLIC COMMENT TO BE HELD AT 7:30 PM JAN 10TH. THESE LETTERS MUST GO OUT 14 DAYS PRIOR TO THE MEETING.

THE APPLICATION PACKET MUST BE SENT TO COLUMBIA COUNTY PLANNING.

PT 1 EAF NEEDS TO BE ACCEPTED BY THE TOWN BOARD.

THE SITE PLAN NEEDS TO SHOW THE BOUNDARY OF THE 5 ACRE PARCEL.

THE TOWN ENGINEER NEEDS TO REVIEW THE SITE PLAN, SEPTIC ETC.

CODE ENFORCEMENT OFFICE TO VISIT THE BARN

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A MOTION WAS MADE BY COUNCILMAN REILLY TO ACCEPT THE PART 1 EAF, REFER THE APPLICATION TO COLUMBIA COUNTY PLANNING AND SCHEDULE PUBLIC COMMENT FOR THE JANUARY MEETING. MOTION SECONDED BY COUNCILMAN GALM AND CARRIED UNANIMOUSLY.

3. YEAR END MEETING FRI DECEMBER 28 AT 9AM.

XIII. PUBLIC COMMENT- MR. LUCIO DITRILIO, A PROPERTY OWNER ON CROCK ADDRESSED THE BOARD CONCERNING A NEIGHBOR BLOCKING HIS ACCESS TO HIS 120 AC PROPERTY. SUPERVISOR GARRICK STATED THAT THIS WAS A CIVIL MATTER. THE SECTION OF CROCK RD IS NOT A TOWN RD. IF A ROAD IS ABANDONED THERE IS NO RESIDUAL ROW.

XIV. ON A MOTION BY COUNCILMAN GALM SECONDED BY COUNCILMAN REILLY AND CARRIED UNANIMOUSLY, THE MEETING WAS ADJOURNED AT 8:25 PM.