

TOWN OF GALLATIN
REGULAR MEETING
FEBRUARY 11, 2010

- I. SUPERVISOR SCHEER CALLED THE MEETING TO ORDER AT 6:30 PM.
- II. SUPERVISOR SCHEER, COUNCILMAN NEAR. COUNCILWOMAN NEAR, COUNCILMAN SORMAN AND COUNCILMAN TOIGO WERE PRESENT.
- III. SALUTE TO THE FLAG.

ON A MOTION BY COUNCILWOMAN NEAR SECONDED BY COUNCILMAN SORMAN AND CARRIED UNANIMOUSLY SUPERVISOR SCHEER BEGAN THE PUBLIC HEARING ON LOCAL LAW 1, 2010 WHICH INCREASES THE MAXIMUM EXEMPTION ALLOWABLE FOR VETERANS. THERE WAS NO PUBLIC COMMENT, THE PUBLIC HEARING WAS CLOSED.
- IV. ON A MOTION BY COUNCILMAN NEAR SECONDED BY COUNCILWOMAN NEAR AND CARRIED UNANIMOUSLY THE MINUTES OF THE JANUARY 7, 2010 TOWN BOARD MEETING WERE ACCEPTED AS PRESENTED.
- V. SUPERVISORS FINANCIAL REPORT- ON A MOTION BY COUNCILMAN SORMAN SECONDED BY COUNCILWOMAN NEAR AND CARRIED UNANIMOUSLY THE SUPERVISORS REPORT WAS ACCEPTED.
THE ANNUAL REPORTS FOR THE TOWN AND JUSTICE COURT ARE AVAILABLE FOR INSPECTION.
- VI. THE TOWN CLERKS REPORT WAS READ AND FILED.
- VII. COMMITTEE REPORTS
 - A. OFFICE OF THE AGING-NO REPORT
 - B. COLUMBIA COUNTY REPORT- NEW COMMITTEE APPOINTMENTS, ATTACHED.
 - C. PLANNING- ATTACHED.
 - D. ZONING- NO REPORT.
 - E. HIGHWAY- READ AND FILED.
 - F. ZEO/BUILDING INSPECTOR- READ AND FILED.
 - G. ASSESSOR- ON GOING FILE MAINTENANCE.
 - H. BUILDINGS AND GROUNDS- ON A MOTION BY COUNCILMAN NEAR SECONDED BY COUNCILWOMAN NEAR AND CARRIED UNANIMOUSLY THE QUOTE FROM LANDMARK WAS ACCEPTED TO REPLACE THE TILE IN THE TOWN HALL AND THE CARPET IN THE MEETING ROOM, ATTACHED.
 - I. HISTORIAN- REPORT ATTACHED.
- VIII. CORRESPONDENCE: NO CORRESPONDENCE.

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IX. PUBLIC COMMENT: NO PUBLIC COMMENT

X. ON A MOTION BY COUNCILWOMAN NEAR SECONDED BY COUNCILMAN SORMAN AND CARRIED UNANIMOUSLY THE BILLS WERE PAID IN THE FOLLOWING AMOUNTS.

GENERAL VOUCHERS	13-47	\$105,580.60
HIGHWAY VOUCHERS	2-14	\$15,946.52

XI. UNFINISHED BUSINESS- LOCAL LAW 1, 2010 VOTE
MOTION COUNCILMAN SORMAN
2ND COUNCILMAN TOIGO
SUPERVISOR SCHEER YES
COUNCILMAN NEAR YES
COUNCILWOMAN NEAR ABSTAIN (CONFLICT OF INTEREST SHE RECEIVES A VETERAN'S EXEMPTION).
COUNCILMAN TOIGO REPORTED ON THE CELL TOWER TOWN HALL MEETING CONDUCTED BY CONGRESSMAN MURPHY. PROGRESS ON CELL TOWERS MOVES QUITE SLOWLY, A TOWER IS PROPOSED FOR ANCRAM AND TAGHKANIC. COUNCILMAN TOIGO WILL BE IN CONTACT WITH CONGRESSMAN MURPHY AS WELL AS JIM JEFFREYS, PRESIDENT OF NORTHEAST COMMUNICATION SERVICES, A PRIVATE CELL-TOWER COMPANY.

XII. NEW BUSINESS-THE COUNTY EMC PASSED A RESOLUTION ON OUTDOOR WOOD BOILERS, ATTACHED, THEY ARE ALSO REVIEWING THE COMPREHENSIVE PLANS OF ALL 18 TOWNS.

XIII. PUBLIC COMMENT: NO

XIV. ON A MOTION BY COUNCILWOMAN NEAR SECONDED BY COUNCILMAN NEAR AND CARRIED UNANIMOUSLY, THE MEETING WAS ADJOURNED AT 8:00PM.