

TOWN OF GALLATIN
REGULAR MEETING
February 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 JANUARY 2012 BILLS. SUPERVISOR GARRICK READ THE BILLS. THE COUNTY BID PRICE FOR PROPANE FROM KOSCO IS \$2.00/GAL. THE TOWN ACCOUNT WILL BE MOVED FROM SUBURBAN PROPANE TO KOSCO.
- V. SUPERVISOR GARRICK READ THE MINUTES. ON A MOTION BY COUNCILMAN COONS SECONDED BY COUNCILMAN GALM AND CARRIED UNANIMOUSLY THE JANUARY 5TH AND 12TH 2012 MINUTES WERE ACCEPTED.
- VI. SUPERVISORS FINANCIAL REPORT-ACCEPTED.
- VII. THE TOWN CLERK REPORT WAS READ AND FILED; A CHECK FOR \$499,920 FOR THE 2012 TOWN, COUNTY AND FIRE TAX WAS ACCEPTED BY SUPERVISOR GARRICK.
- VIII. COMMITTEE REPORTS
 - A. OFFICE OF THE AGING- NO MEETING UNTIL APRIL 2012.
 - B. COLUMBIA COUNTY REPORT- SUPERVISOR GARRICK GAVE AN OVERVIEW CONCERNING THE NEED FOR THE DEPT OF SOCIAL SERVICES TO MOVE TO ANOTHER LOCATION. THE OPTION ON THE WAL-MART BUILDING HAS EXPIRED, THE STUDY ON THE PRESENT LOCATION ON RAILROAD AVE IS NOT COMPLETE YET. SUPERVISOR GARRICK QUESTIONED THE STRUCTURAL INTEGRITY OF THE BUILDINGS. HE WENT ON TO SAY THAT THE COUNTY NEEDS PLANNING ON BUILDINGS AND PURCHASES NOT THE PIECEMEAL APPROACH.
 - C. PLANNING- READ AND FILED, ATTACHED.
 - D. ZONING- READ AND FILED, ATTACHED.
 - E. HIGHWAY- READ AND FILED. SUPERVISOR GARRICK WOULD LIKE TO LOOK INTO A PLAN TO IMPROVE THE TOWN'S DIRT ROADS. THESE ROADS ARE TINKER HILL, ¼ MILE OF GREEN ACRES RD, SELVA RD, CROCK RD AND CHURCH RD. HIGHWAY SUPERINTENDANT COONS INDICATED WHAT IMPROVEMENTS WERE NEEDED FOR CHURCH RD, ATTACHED. THERE IS A ROAD ASSOCIATION FOR CHURCH RD, SUPERVISOR GARRICK SAID THERE WOULD BE A SPECIAL MEETING WITH THE RESIDENTS IF THE TOWN DECIDES TO IMPROVE THE ROAD.
 - F. ZEO/BUILDING INSPECTOR- READ AND FILED, ATTACHED.
 - G. ASSESSOR- ON A MOTION BY COUNCILMAN REILLY SECONDED BY COUNCILMAN GALM AND CARRIED UNANIMOUSLY ASSESSOR RENE DELEEUW WAS APPROVED TO ATTEND CONTINUED ED CLASSES.

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- H. BUILDINGS AND GROUNDS- SUPERVISOR GARRICK SHOWED THE BOARD THE PLANS FOR THE ATTIC STAIRS IN THE COURTHOUSE. THE COST WILL BE APPROXIMATELY \$5,000. THE TOWN WILL GET SEPARATE QUOTES ON LABOR AND MATERIALS. ON A MOTION BY COUNCILMAN GALM SECONDED BY COUNCILMAN COONS AND CARRIED UNANIMOUSLY THE BOARD APPROVED PROCEEDING WITH THE PROJECT AND ADVERTISE FOR QUOTES.
- I. HISTORIAN- NO REPORT.
- J. JUSTICE COURT- THE BOARD REQUESTED COURT CLERK DORA SCHULTZ ATTEND THE MARCH MEETING TO EXPLAIN COURT RECORDS SO THAT THEY COULD PROPERLY AUDIT THEM.
ON A MOTION BY COUNCILMAN COONS SECONDED BY COUNCILMAN GALM AND CARRIED UNANIMOUSLY APPROVAL WAS GIVEN TO THE COURT CLERK TO ATTEND 1 DAY TRAINING AT THE ASSOCIATION OF TOWNS CONFERENCE FOR THE PER DIEM RATE OF \$75.
- VIII. CORRESPONDENCE: 1. PINE PLAINS CENTRAL SCHOOL BOARD OF ED BUDGET WORKSHOP.
2. GERMANTOWN CENTRAL SCHOOL WORLD CAFÉ COMMUNITY MEETING. ATTACHED.
- IX. PUBLIC COMMENT: STEVE BOGDANFFY MADE COMMENT ON THE SAVINGS TO THE TOWN ON THE NEW TOWN LIABILITY INSURANCE.
LARRY BRODY MADE COMMENT THAT AT THE LAST MEETING OF THE CHURCH ROAD RESIDENTS ASSOCIATION IT WAS UNANIMOUS THAT THEY WANTED NO CHANGES MADE TO UPGRADE CHURCH RD. THEY WERE CONCERNED THAT AN IMPROVED ROAD WOULD BE A SAFETY ISSUE DUE TO INCREASED VEHICLE SPEEDS.
- X. ON A MOTION BY COUNCILMAN COONS SECONDED BY COUNCILMAN REILLY AND CARRIED UNANIMOUSLY THE BILLS WERE PAID IN THE FOLLOWING AMOUNTS.
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| GENERAL VOUCHERS | 16-48 | \$ 33,295.23 |
| HIGHWAY VOUCHERS | 2-8 | \$ 6,263.29 |
- XI. UNFINISHED BUSINESS: ON A MOTION BY COUNCILMAN GALM SECONDED BY COUNCILMAN REILLY AND CARRIED UNANIMOUSLY COUNCILMAN GALM WAS GIVEN APPROVAL TO PURCHASE 3 WALL MOUNTS FOR THE AED'S.
- XII. NEW BUSINESS- THE PINE PLAINS FIRE CONTRACT WAS SIGNED.
- XIII. PUBLIC COMMENT- NO
- XIV. ON A MOTION BY COUNCILMAN COONS SECONDED BY COUNCILMAN REILLY AND CARRIED UNANIMOUSLY, THE MEETING WAS ADJOURNED AT 8:30 PM.