

TOWN OF GALLATIN  
RE-ORGANIZATIONAL MEETING  
REGULAR MEETING  
JANUARY 8, 2009

- I. SUPERVISOR SCHEER CALLED THE MEETING TO ORDER AT 6:30 PM.
- II. SUPERVISOR SCHEER, COUNCILMAN GORDON, COUNCILWOMAN NEAR WERE PRESENT COUNCILMAN SORMAN AND COUNCILMAN NEAR WERE ABSENT.
- III. SALUTE TO THE FLAG.  
  
RE-ORGANIZATIONAL MEETING  
  
SUPERVISOR SCHEER CALLED THE REGULAR MEETING TO ORDER AT 6:35 PM.  
2009 APPOINTMENTS ATTACHED.
- IV. ON A MOTION BY COUNCILWOMAN NEAR SECONDED BY COUNCILMAN GORDON AND CARRIED UNANIMOUSLY THE MINUTES OF THE DECEMBER 11 MEETING WERE ACCEPTED AS PRESENTED.
- V. SUPERVISORS FINANCIAL REPORT- ON A MOTION BY COUNCILMAN GORDON SECONDED BY COUNCILWOMAN NEAR AND CARRIED UNANIMOUSLY THE SUPERVISORS FINANCIAL REPORT WAS ACCEPTED  
ON A MOTION BY COUNCILMAN GORDON SECONDED BY COUNCILWOMAN NEAR AND CARRIED UNANIMOUSLY THE ATTACHED BUDGET AMENDMENT WAS APPROVED.  
THE \$1,000,000 CD WITH THE BANK OF KINDERHOOK WAS ROLLED OVER FOR 30 DAYS AT 2.05%.  
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- VI. THE TOWN CLERKS REPORT WAS READ AND FILED.
- VII. COMMITTEE REPORTS
  - A. OFFICE OF THE AGING- THE OFFICE OF THE AGING KEPT IN TOUCH WITH THE SENIORS IN NEED, DURING THE DECEMBER 11 ICE STORM.
  - B. COLUMBIA COUNTY REPORT-THE BOARD HELD ITS REORGANIZATIONAL MEETING.
  - C. PLANNING- READ AND FILED.
  - D. ZONING- NO REPORT.
  - E. HIGHWAY- READ AND FILED.
  - F. ZEO/BUILDING INSPECTOR- READ AND FILED.
  - G. ASSESSOR- ON GOING WORK ON THE REVAL.
  - H. BUILDINGS AND GROUNDS- NO REPORT.
  - I. HISTORIAN-ATTACHED.
- VIII. CORRESPONDENCE: COLUMBIA COUNTY OFFICE OF THE FIRE COORDINATOR ATTACHED.
- IX. PUBLIC COMMENT: NO COMMENT.

TOWN OF GALLATIN  
JANUARY 8, 2009  
PAGE 2

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

GENERAL VOUCHERS 308-339	\$ 7,601.04
1-12	\$ 6,516.14
HIGHWAY VOUCHERS 128-137	\$ 18,483.88
1	\$ 2,083.27

- XI. UNFINISHED BUSINESS: ARICO GRAVEL MINE. THE APPLICATION NEEDS TO BE UPDATED. TOWN ATTORNEY REPLANSKY WILL CONTACT THE PLANNING BOARD FOR THE ORIGINAL APPLICATION. IF ACCEPTED REZONING WILL NEED TO OCCUR BY LOCAL LAW.

- XII. NEW BUSINESS: ON A MOTION BY COUNCILWOMAN NEAR SECONDED BY COUNCILMAN GORDON AND CARRIED UNANIMOUSLY \$750 WAS DONATED TO THE TAGHKANIC FIRE DEPARTMENT TO HELP COVER COSTS OF THE SHELTER AFTER THE ICE STORM.

- XIII. PUBLIC COMMENT: NO PUBLIC COMMENT.

- XIV. ON A MOTION BY COUNCILWOMAN NEAR SECONDED BY COUNCILMAN GORDON AND CARRIED UNANIMOUSLY, THE MEETING WAS ADJOURNED AT 7:30 PM.