

TOWN OF GALLATIN  
RE ORGANIZATIONAL MEETING  
REGULAR MEETING  
JANUARY 7, 2010

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

ON A MOTION BY COUNCILWOMAN NEAR SECONDED BY COUNCILMAN NEAR AND CARRIED UNANIMOUSLY THE RE-ORGANIZATIONAL MEETING WAS CALLED TO ORDER. SUPERVISOR SCHEER ANNOUNCED THE APPOINTMENTS FOR 2010 (ATTACHED).

ON A MOTION BY COUNCILMAN NEAR SECONDED BY COUNCIL MAN TOIGO AND CARRIED UNANIMOUSLY THE REORGANIZATIONAL MEETING WAS CLOSED.

- IV. ON A MOTION BY COUNCILWOMAN NEAR SECONDED BY COUNCILMAN TOIGO AND CARRIED UNANIMOUSLY THE MINUTES OF THE DECEMBER 15, 2009 TOWN BOARD MEETING WERE ACCEPTED AS PRESENTED.
- V. SUPERVISORS FINANCIAL REPORT- ON A MOTION BY COUNCILMAN NEAR SECONDED BY COUNCILWOMAN NEAR AND CARRIED UNANIMOUSLY THE SUPERVISORS REPORT WAS ACCEPTED.  
ON A MOTION BY COUNCILWOMAN NEAR SECONDED BY COUNCILMAN SORMAN AND CARRIED UNANIMOUSLY THE BUDGET AMENDMENT WAS ACCEPTED, ATTACHED.
- VI. THE TOWN CLERKS REPORT WAS READ AND FILED.
- VII. COMMITTEE REPORTS
  - A. OFFICE OF THE AGING-NO REPORT.
  - B. COLUMBIA COUNTY REPORT- FOR 2009 THE COUNTY CAME IN \$2,000,000 UNDER BUDGET. THERE WERE NO LAY OFFS.
  - C. PLANNING- ATTACHED.
  - D. ZONING- NO REPORT.
  - E. HIGHWAY- READ AND FILED. .
  - F. ZEO/BUILDING INSPECTOR- READ AND FILED.
  - G. ASSESSOR- NEW LIMITS FOR THE VETERANS EXEMPTION WERE DISCUSSED. A PUBLIC HEARING WILL BE HELD ON THE NEW LIMITS OF \$24,000, \$16,000 AND \$80,000 WHICH FOLLOWS THE COUNTY LIMITS.
  - H. BUILDINGS AND GROUNDS- QUOTES FOR REPLACING THE FLOOR IN THE TOWN HALL WILL BE ADVERTISED. THE DOOR AND WINDOW REPLACEMENT FOR THE HIGHWAY GARAGE WILL BE \$4,200.

TOWN OF GALLATIN  
JANUARY 7, 2010  
PAGE 2, 2010

- I. HISTORIAN- REPORT ATTACHED.
- VIII. CORRESPONDENCE: ANCRAM FIRE CONTRACT FOR 2010 WAS SIGNED. ON A MOTION BY COUNCILWOMAN NEAR SECONDED BY COUNCILMAN TOIGO AND CARRIED UNANIMOUSLY PERMISSION WAS GIVEN FOR DORA SCHULTZ TO ATTEND THE COURT CLERK TRAINING SESSION ON FEB 15, 2010. REIMBURSEMENT WILL BE AT THE RATE OF \$75/DAY.
- IX. PUBLIC COMMENT: COUNCILMAN SORMAN REQUESTED THE BOARD PASS A RESOLUTION SUPPORTING THE VOTING RIGHTS OF SECOND HOMEOWNERS. THE RESOLUTION WILL BE VOTED ON AT THE FEB. MEETING.
- X. ON A MOTION BY COUNCILWOMAN NEAR SECONDED BY COUNCILMAN TOIGO AND CARRIED UNANIMOUSLY THE BILLS WERE PAID IN THE FOLLOWING AMOUNTS.
- |                  |         |              |
|------------------|---------|--------------|
| GENERAL VOUCHERS | 278-309 | \$168,045.07 |
|                  | 1-12    | \$6,684.22   |
| HIGHWAY VOUCHERS | 124-130 | \$9,793.73   |
|                  | 1       | \$1,993.11   |
- XI. UNFINISHED BUSINESS- PUBLIC HEARING FOR THE INCREASE TO THE LIMITS FOR THE VETERANS EXEMPTION WILL BE AT 6:30 FEB 11, 2010.
- XII. NEW BUSINESS-
- XIII. PUBLIC COMMENT:
- XIV. ON A MOTION BY COUNCILWOMAN NEAR SECONDED BY COUNCILMAN SORMAN AND CARRIED UNANIMOUSLY, THE MEETING WAS ADJOURNED AT 7:35 PM.