

TOWN OF GALLATIN  
REGULAR MEETING  
JULY 9, 2009

- I. SUPERVISOR SCHEER CALLED THE MEETING TO ORDER AT 6:30 PM.
- II. SUPERVISOR SCHEER, COUNCILWOMAN NEAR AND COUNCILMAN NEAR AND COUNCILMAN SORMAN WERE PRESENT. COUNCILMAN GORDON WAS ABSENT.
- III. SALUTE TO THE FLAG.
- IV. ON A MOTION BY COUNCILMAN SORMAN SECONDED BY COUNCILWOMAN NEAR AND CARRIED UNANIMOUSLY THE MINUTES OF THE JUNE 11, 2009 TOWN BOARD MEETING WERE ACCEPTED AS PRESENTED.
- V. SUPERVISORS FINANCIAL REPORT- ON A MOTION BY COUNCILWOMAN NEAR SECONDED BY COUNCILMAN NEAR AND CARRIED UNANIMOUSLY THE SUPERVISORS REPORT WAS ACCEPTED. .
- VI. THE TOWN CLERKS REPORT WAS READ AND FILED.
- VII. COMMITTEE REPORTS
  - A. OFFICE OF THE AGING-400 MEALS PER DAY ARE DELIVERED BY MEALS ON WHEELS. LETTERS HAVE BEEN SENT OUT TO SENIORS ON THE WRAP WEATHERIZATION PROGRAM.
  - B. COLUMBIA COUNTY REPORT-THE COST TO FUND THE PENSION FUND IS 1.8 MILLION DOLLARS THIS WILL RESULT IN A 4.6% INCREASE IN THE 2010 BUDGET.
  - C. PLANNING- ATTACHED.
  - D. ZONING- NO REPORT.
  - E. HIGHWAY- READ AND FILED, TRUCK BIDS ATTACHED.
  - F. ZEO/BUILDING INSPECTOR- READ AND FILED.
  - G. ASSESSOR-ON A MOTION BY COUNCILWOMAN NEAR SECONDED BY COUNCILMAN SORMAN AND CARRIED UNANIMOUSLY ASSESSOR RENE DELEEUW WAS GIVEN PERMISSION TO ATTEND THE APPRAISAL SEMINAR IN BUFFALO.
  - H. BUILDINGS AND GROUNDS- QUOTES FOR PAINTING THE SALT SHED WERE RECEIVED IN THE AMOUNTS OF:  
B&D-RHINEBECK \$3,500  
PAT KEELER \$7,500  
PAN AM ENTERPRISE PELHAM BAY-\$11,888  
SUPERVISOR SCHEER WILL CONTACT THE COMPANIES FOR MORE DETAILS ON PREP WORK AND PAINT TO BE USED.  
ON A MOTION BY COUNCILWOMAN NEAR SECONDED BY COUNCILMAN SORMAN AND CARRIED UNANIMOUSLY PERMISSION WAS GIVEN FOR A GRANT APPLICATION TO BE SUBMITTED FOR \$30,000 FOR EXTERIOR REPAIRS AND RENOVATIONS, TO THE JUSTICE COURT. SEE ATTACHED RESOLUTION.  
THE DEADLINE FOR BIDS FOR THE JUSTICE COURT IS JULY 24<sup>TH</sup> AT 3PM. THERE WILL BE A SPECIAL MEETING ON AUGUST 4<sup>TH</sup> AT 6:30 TO REVIEW THE BIDS.

TOWN OF GALLATIN  
JULY 9, 2009  
PAGE 14

- I. HISTORIAN- REPORT ATTACHED.
- VIII. CORRESPONDENCE: ON A MOTION BY COUNCILWOMAN NEAR SECONDED BY COUNCILMAN NEAR AND CARRIED UNANIMOUSLY THE RESIGNATION OF COUNCILMAN GORDON WAS ACCEPTED. LETTER ATTACHED.
- IX. PUBLIC COMMENT: NO COMMENT.
- X. ON A MOTION BY COUNCILWOMAN NEAR SECONDED BY COUNCILMAN NEAR AND CARRIED UNANIMOUSLY THE BILLS WERE PAID IN THE FOLLOWING AMOUNTS.
- |                  |         |             |
|------------------|---------|-------------|
| GENERAL VOUCHERS | 138-160 | \$18,048.50 |
| HIGHWAY VOUCHERS | 52-67   | \$15,043.93 |
- XI. UNFINISHED BUSINESS- SEE BUILDINGS AND GROUNDS.
- XII. NEW BUSINESS: A TENTATIVE DATE OF OCTOBER 17 WAS SET FOR ANOTHER TOWN WIDE CLEAN UP DAY. POSTCARDS WILL BE SENT INFORMING RESIDENTS. PAUL WEAVER WILL PAINT THE BACK PORCH, BILCO DOORS AND RAILINGS AT THE TOWN HALL.
- XIII. PUBLIC COMMENT: NO
- XIV. ON A MOTION BY COUNCILMAN NEAR SECONDED BY COUNCILWOMAN NEAR AND CARRIED UNANIMOUSLY, THE MEETING WAS ADJOURNED AT 7:30PM.