

TOWN OF GALLATIN
REGULAR MEETING
JULY 14, 2011

- I. SUPERVISOR SCHEER CALLED THE MEETING TO ORDER AT 6:30 PM.
- II. SUPERVISOR SCHEER, COUNCILMAN SORMAN, COUNCILMAN TOIGO WERE PRESENT, COUNCILMAN NEAR, COUNCILWOMAN NEAR WERE ABSENT.
- III. SALUTE TO THE FLAG.
- IV. ON A MOTION BY COUNCILMAN SORMAN SECONDED BY COUNCILMAN TOIGO AND CARRIED UNANIMOUSLY THE MINUTES OF THE JUNE 9 TOWN BOARD MEETING WERE ACCEPTED AS PRESENTED.
- V. SUPERVISORS FINANCIAL REPORT- ON A MOTION BY COUNCILMAN SORMAN SECONDED BY COUNCILMAN TOIGO AND CARRIED UNANIMOUSLY THE SUPERVISORS REPORT WAS READ AND FILED. CHIPS MONEY WAS \$83,700, THE QUARTERLY SALES TAX IS 63,000+
- VI. THE TOWN CLERKS REPORT WAS READ AND FILED. FINAL TAX COLLECTION REVENUE OF \$6540 TURNED OVER TO SUPERVISOR SCHEER.
- VII. COMMITTEE REPORTS
 - A. OFFICE OF THE AGING-STORM RESPONSE WAS DISCUSSED. NO MORE MEETINGS UNTIL FALL.
 - B. COLUMBIA COUNTY REPORT- THE COUNTY INSURANCE WENT OUT FOR INSURANCE QUOTES. A NON COLUMBIA COUNTY FIRM WAS CHOSEN AT A SAVINGS OF OVER \$200,000.
 - C. PLANNING- THE PLANNING BOARD COMMENTS ON THE NEW ZONING REVISIONS WENT TO TOWN ATTORNEY WARREN REPLANSKY. THE PLANNING BOARD WANTED A SLOPE OVERLAY MAP TO SEE HOW MUCH OF THE TOWN WAS INCLUDED IN THE SLOPE CONSIDERATIONS. ON A MOTION BY COUNCILMAN TOIGO SECONDED BY COUNCILMAN SORMAN AND CARRIED UNANIMOUSLY, NO MORE THAN \$350 WOULD BE SPENT ON A SLOPE OVERLAY MAP. THE PLANNING BOARD ALSO WANTED AN EXPANDED DEFINITION OF A MAJOR SUBDIVISION.
 - D. ZONING- NO MEETING.
 - E. HIGHWAY- READ AND FILED.
 - F. ZEO/BUILDING INSPECTOR- READ AND FILED.
 - G. ASSESSOR- ONGOING FILE MAINTENANCE.
 - H. BUILDINGS AND GROUNDS- NO
 - I. HISTORIAN- NO REPORT
- VIII. CORRESPONDENCE: NO

IX. PUBLIC COMMENT- MR. REIPER OF SIGLER ROAD BROUGHT TO THE BOARDS ATTENTION THE POOR INTERNET SERVICE THAT HE RECEIVES FROM FAIRPOINT COMMUNICATIONS. HE REQUESTED THAT THE TOWN BOARD HELP HIM GET FAIRPOINT TO DELIVER THE SERVICES THAT HE PAYS FOR. THE BOARD WILL CONTACT FAIRPOINT.

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

GENERAL VOUCHERS	146-170	\$ 9,616.26
HIGHWAY VOUCHERS	59-69	\$ 12,138.18

XI. UNFINISHED BUSINESS-NO

XII. NEW BUSINESS- NO.

X111. PUBLIC COMMENT- THE EMC MET WITH COLUMBIA LAND CONSERVANCY AND COL. CTY PLANNING TO BEGIN TO INTRODUCE GIS TO COLUMBIA COUNTY.

ON A MOTION BY COUNCILMAN TOIGO SECONDED BY COUNCILMAN SORMAN AND CARRIED UNANIMOUSLY THE BOARD WENT INTO EXECUTIVE SESSION AT 7:40 TO DISCUSS CONTRACTS.

ON A MOTION BY COUNCILMAN SORMAN SECONDED BY COUNCILMAN TOIGO AND CARRIED UNANIMOUSLY EXECUTIVE SESSION WAS CLOSED AT 8:00. THE REGULAR MEETING WAS REOPENED.

XIV. ON A MOTION BY COUNCILMAN SORMAN SECONDED BY COUNCILMAN TOIGO AND CARRIED UNANIMOUSLY, THE MEETING WAS ADJOURNED AT 8:05.