

TOWN OF GALLATIN
REGULAR MEETING
JUNE 11, 2009

- I. SUPERVISOR SCHEER CALLED THE MEETING TO ORDER AT 6:00 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 MAY 14TH, 2009 TOWN BOARD MEETING WERE ACCEPTED AS PRESENTED.
- V. SUPERVISORS FINANCIAL REPORT- ON A MOTION BY COUNCILWOMAN NEAR SECONDED BY COUNCILWOMAN 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- THE DEADLINE FOR HEAP APPLICATIONS HAS CLOSED. A DONATION OF \$20 FOR LEGAL SERVICES AND \$3 PER MEAL FOR MEALS ON WHEELS HAS BEEN REQUESTED IF POSSIBLE.
 - B. COLUMBIA COUNTY REPORT. PRO ACT PRESCRIPTION DISCOUNT INSURANCE CARDS WILL BE MAILED TO ALL RESIDENTS.
 - C. PLANNING- ATTACHED.
 - D. ZONING- NO REPORT.
 - E. HIGHWAY- READ AND FILED. THE PURCHASE OF A PULL BEHIND MOWER WILL BE PUT OFF UNTIL THE BOARD SEE'S WHAT THE NEW HIGHWAY PICKUP WILL COST.
 - F. ZEO/BUILDING INSPECTOR- READ AND FILED.
 - G. ASSESSOR-FINAL ROLL WILL BE FILES JULY 1.
 - H. BUILDINGS AND GROUNDS- QUOTES WILL BE TAKEN FOR STAINING THE SALT SHED.
ON A MOTION BY COUNCILWOMAN NEAR SECONDED BY COUNCILMAN NEAR AND CARRIED UNANIMOUSLY THE RENOVATION OF THE JUSTICE COURT WILL GO OUT FOR BIDS.
 - I. HISTORIAN- REPORT ATTACHED.
- VIII. CORRESPONDENCE: FIRE FIGHTERS AWARD-ATTACHED
REQUEST FOR STIMULUS FUNDING FOR THE COURT RENOVATION-ATTACHED
PINE PLAINS TRIATHLON-ATTACHED.

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- IX. PUBLIC COMMENT: MRS. RUTH HULL OF HULL ROAD REQUESTED SUPERVISOR SCHEER TO LOOK INTO SOME ROAD ISSUES ON HULL RD. SUPERVISOR SCHEER WILL LOOK INTO IT WITH HIGHWAY SUPERINTENDANT COONS. MRS. HULL ALSO MENTIONED THAT THE TOWN NAME WAS NOT ON THE TOWN'S PICKUP. WHEN THE NEW TRUCK IS PURCHASED IT WILL HAVE THE TOWNS NAME ON IT.
- X. ON A MOTION BY COUNCILWOMAN NEAR SECONDED BY COUNCILMAN NEAR AND CARRIED UNANIMOUSLY THE BILLS WERE PAID IN THE FOLLOWING AMOUNTS.
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| GENERAL VOUCHERS | 114-137 | \$11,976.79 |
| HIGHWAY VOUCHERS | 40-51 | \$96,962.96 |
- XI. UNFINISHED BUSINESS- THE TOWN FEE SCHEDULE NEEDS REVIEW. FEE SCHEDULES FROM OTHER TOWNS WILL BE COLLECTED.
- XII. NEW BUSINESS: NO NEW BUSINESS
- XIII. PUBLIC COMMENT: NO
- XIV. ON A MOTION BY COUNCILMAN SORMAN SECONDED BY COUNCILMAN NEAR AND CARRIED UNANIMOUSLY, THE MEETING WAS ADJOURNED AT 7:30PM.