

TOWN OF GALLATIN
REGULAR MEETING
JUNE 10, 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.
- IV. ON A MOTION BY COUNCILMAN SORMAN SECONDED BY COUNCILWOMAN NEAR AND CARRIED UNANIMOUSLY THE MINUTES OF THE MAY 11, 2010 TOWN BOARD MEETING WERE ACCEPTED AS PRESENTED.
- V. SUPERVISORS FINANCIAL REPORT- ON A MOTION BY COUNCILWOMAN NEAR SECONDED BY COUNCILMAN SORMAN AND CARRIED UNANIMOUSLY THE
- VI. THE TOWN CLERKS REPORT WAS READ AND FILED.
- VII. COMMITTEE REPORTS
 - A. OFFICE OF THE AGING-DISCUSSION ON THE LEGALITY OF AMBULANCES RESPONDING OVER COUNTY LINES. ALSO DISCUSSED BY THE OFA WAS LIABILITY ISSUE OF VOLUNTEERS FOR HOME MAINTENANCE.
 - B. COLUMBIA COUNTY REPORT-THE COUNTY WILL BE PURCHASING A HANDICAPPED ACCESSIBLE 12 PASSENGER BUS FOR VETERANS TO GET TO DOCTORS APPOINTMENTS FOR APPROXIMATELY \$27,000.
 - C. PLANNING- ATTACHED.
 - D. ZONING- NO REPORT.
 - E. HIGHWAY- READ AND FILED.
 - F. ZEO/BUILDING INSPECTOR- READ AND FILED.
 - G. ASSESSOR- FINAL ROLL TO BE FILED JULY 1.
 - H. BUILDINGS AND GROUNDS- A QUOTE WAS RECEIVED FOR \$21,700 FOR BLACKTOPPING THE PARKING LOT OF THE COURT, THE BOARD DECIDED TO WAIT AND CHECK OUT OTHER OPTIONS SUCH AS RECLAIMING THE EXISTING BLACKTOP.
LOW BIDDER ARACE ELECTRONICS WON THE BID FOR THE GENERATORS FOR THE COURT AND TOWN HALL. MOTION TO ACCEPT BID OF \$7,499 FOR EACH GENERATOR AND INSTILLATION COUNCILWOMAN NEAR SECONDED BY COUNCILMAN TOIGO CARRIED UNANIMOUSLY. MOTION BY COUNCILWOMAN NEAR SECONDED BY COUNCILMAN SORMAN CARRIED UNANIMOUSLY TO PURCHASE BATTERY BACKUPS FOR EACH COMPUTER.
 - I. HISTORIAN- NO REPORT.
- VIII. CORRESPONDENCE: PLANNING AND ZONING SCHOOL, ATTACHED. LETTER FROM ERIC LINDMARK ATTACHED.

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- IX. PUBLIC COMMENT: STEVE BOGDANFFY REQUESTED THAT THE BILLS BE READ OUT LOUD. AFTER A LONG DISCUSSION THE BOARD FELT THIS WOULD BE IMPRACTICAL.
- X. ON A MOTION BY COUNCILMAN SORMAN SECONDED BY COUNCILWOMAN NEAR AND CARRIED UNANIMOUSLY THE BILLS WERE PAID IN THE FOLLOWING AMOUNTS.
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| GENERAL VOUCHERS | 126-153 | \$12,355.96 |
| HIGHWAY VOUCHERS | 42-53 | \$10,341.76 |
- XI. UNFINISHED BUSINESS- TOWN ATTORNEY WARREN REPLANSKY PRESENTED THE BOARD WITH A DRAFT TOWN FEE SCHEDULE, ATTACHED.
- XII. NEW BUSINESS-NO
SUPERVISOR SCHEER REQUESTED AN EXECUTIVE SESSION TO DISCUSS A CERTAIN EMPLOYEE. MOTION TO GO INTO EXECUTIVE SESSION COUNCILWOMAN NEAR SECONDED BY COUNCILMAN TOIGO CARRIED UNANIMOUSLY.
MOTION BY COUNCILMAN SORMAN SECONDED BY COUNCILWOMAN NEAR AND CARRIED UNANIMOUSLY TO CLOSE EXECUTIVE SESSION
- XIII. PUBLIC COMMENT: NO
- XIV. ON A MOTION BY COUNCILWOMAN NEAR SECONDED BY COUNCILMAN SORMAN AND CARRIED UNANIMOUSLY, THE MEETING WAS ADJOURNED AT 8:10 PM.