

TOWN OF GALLATIN  
REGULAR MEETING  
MARCH 3, 2009

- I. SUPERVISOR SCHEER CALLED THE MEETING TO ORDER AT 6:30 PM.
- II. SUPERVISOR SCHEER, COUNCILMAN GORDON, COUNCILWOMAN NEAR COUNCILMAN SORMAN AND COUNCILMAN NEAR WERE PRESENT.
- III. SALUTE TO THE FLAG.
- IV. ON A MOTION BY COUNCILWOMAN NEAR SECONDED BY COUNCILMAN NEAR AND CARRIED UNANIMOUSLY THE MINUTES OF THE FEBRUARY 12 MEETING WERE ACCEPTED AS PRESENTED.
- V. SUPERVISORS FINANCIAL REPORT- FINANCIAL REPORT NOT READY DUE TO EARLY MEETING.
- VI. THE TOWN CLERKS REPORT WAS READ AND FILED.
- VII. COMMITTEE REPORTS
  - A. OFFICE OF THE AGING- NO REPORT
  - B. COLUMBIA COUNTY REPORT. NO REPORT, DUE TO EARLY MEETING
  - C. PLANNING- ATTACHED.
  - D. ZONING- NO REPORT.
  - E. HIGHWAY- READ AND FILED. THE BIDS FOR THE PICKUP TRUCK WILL BE OPENED AT THE NEXT MEETING DUE TO A PROBLEM WITH THE LEGAL NOTICE FOR THE BID.
  - F. ZEO/BUILDING INSPECTOR- READ AND FILED.
  - G. ASSESSOR- DAVID BARNETT FROM GAR WILL BE HOLDING THE INFORMAL HEARINGS THIS MONTH.
  - H. BUILDINGS AND GROUNDS- RAY JURKOWSKI FROM MORRIS ASSOC. PRESENTED A PRELIMINARY SKETCH OF THE COURTHOUSE RENOVATION, ATTACHED. A SHOWER ROOM AND ALTERNATE SIDING WOULD BE BID SEPARATELY. RAY THOUGHT HE COULD HAVE THE ARCHITECTS PLANS DONE IN ABOUT A MONTH AND THE MECHANICALS ABOUT TWO WEEKS AFTER THAT. ON A MOTION BY COUNCILMAN NEAR SECONDED BY COUNCILMAN GORDON AND CARRIED UNANIMOUSLY THE BOARD VOTED TO GO OUT TO BID AS SOON AS THE PLANS WERE READY.
  - I. HISTORIAN-ATTACHED.
- VIII. CORRESPONDENCE: NO CORRESPONDENCE
- IX. PUBLIC COMMENT: NO COMMENT
- X. ON A MOTION BY COUNCILMAN GORDON SECONDED BY COUNCILWOMAN NEAR AND CARRIED UNANIMOUSLY THE BILLS WERE PAID IN THE FOLLOWING AMOUNTS.

GENERAL VOUCHERS	33-57	\$50,648.44
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HIGHWAY VOUCHERS	16-24	\$11,046.24
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- XI. UNFINISHED BUSINESS: VITA MINE: LOCAL LAW 2 OF 2004 FOR THE VITA MINE HAS EXPIRED A PUBLIC HEARING HAS BEEN TENTATIVELY SCHEDULED FOR THE NEXT MEETING FOR A REVISED LOCAL LAW.
  
- XII. NEW BUSINESS: JUSTICE DENENBERG REQUESTED APPROVAL FOR TRAINING FOR 2009. THE BOARD REQUESTED THAT SHE GET APPROVAL FOR EACH TRAINING SESSION INSTEAD OF PROVIDING BLANKET APPROVAL.
  
- XIII. PUBLIC COMMENT: MELISSA SORMAN ASKED IF GREEN BUILDING WOULD BE INCORPORATED INTO THE NEW JUSTICE COURT. THE BUILDING WILL BE AS GREEN AS POSSIBLE CONSIDERING IT IS A RENOVATION. TENTATIVE GRA MEETING WILL BE ON APRIL 5 WITH A TOWN WIDE CLEANUP DAY ON MAY 9 OR 10.
  
- XIV. ON A MOTION BY COUNCILMAN GORDON SECONDED BY COUNCILWOMAN NEAR AND CARRIED UNANIMOUSLY, THE MEETING WAS ADJOURNED AT 7:20PM.