

TOWN OF GALLATIN  
REGULAR MEETING  
March 8, 2012

- I. SUPERVISOR GARRICK CALLED THE MEETING TO ORDER AT 6:30 PM.
- II. SUPERVISOR GARRICK, COUNCILMAN REILLY, COUNCILMAN GALM, COUNCILMAN COONS AND COUNCILMAN PATERSON WERE ALL PRESENT.
- III. SALUTE TO THE FLAG.
- IV. REVIEW OF THE FEBRUARY 2012 BILLS. SUPERVISOR GARRICK READ THE MONTHLY BILLS.
- V. SUPERVISOR GARRICK READ THE MINUTES. ON A MOTION BY COUNCILMAN GALM SECONDED BY COUNCILMAN COONS AND CARRIED UNANIMOUSLY THE FEBRUARY 2012 MINUTES WERE ACCEPTED.
- VI. SUPERVISORS FINANCIAL REPORT- TOWN ACCOUNTANT MARK FITZGERALD JOINED THE MEETING. MARK DISCUSSED THE PROCEDURES THAT THE TOWN FOLLOWS ON REVIEWING THE BILLS AND AUDIT CONTROL THE TOWN IS IN SOUND FINANCIAL SHAPE, FINANCIAL REPORT ATTACHED.
- VII. THE TOWN CLERK REPORT WAS READ AND FILED. DOG CONTROL OFFICER RIELLY WILL BE CONTACTED TO REVIEW THE PROCEDURES FOR A TOWN WIDE DOG ENUMERATION. BETSY BOYLES IS INTERESTED IN DOING THE ENUMERATING. A POTION OF THE FEES COLLECTED WILL BE PAID TO THE ENUMERATOR.
- VIII. COMMITTEE REPORTS
  - A. OFFICE OF THE AGING- NO MEETING UNTIL APRIL 2012.
  - B. COLUMBIA COUNTY REPORT- NO REPORT- THE FULL COUNTY BOARD MEETING IS AFTER THE TOWN BOARD MEETING THIS MONTH. THE OWNER OF THE BUILDING THAT THE DSS HAS BEEN RENTING FOR 20 YEARS WILL SELL THE BUILDING FOR \$1,000,000.
  - C. PLANNING- READ AND FILED, ATTACHED.
  - D. ZONING- NO REPORT.
  - E. HIGHWAY- READ AND FILED. FOR THE APRIL MEETING HIGHWAY SUPERINTENDANT BILL COONS WILL GIVE THE BOARD A REPORT ON SPRING AND SUMMER PROJECTS. COUNCILMAN REILLY REQUESTED A COMPARISON ON THE COST OF MAINTENANCE ON DIRT ROADS VS PAVED SUPERVISOR GARRICK SPOKE OF INCREASING THE SIZE OF THE TOWN HALL PARKING LOT. HE WOULD LIKE AN INCREASE OF 15-20 SPOTS. THE BANK WILL BE CUT 30-35 FT AND ABOUT 20 FT DEEP. 2 LIGHT POLES SHOULD ALSO BE INSTALLED TO LIGHT THE PARKING LOT.
  - F. ZEO/BUILDING INSPECTOR- READ AND FILED, ATTACHED.
  - G. ASSESSOR- THE TENTATIVE ASSESSMENT ROLL WILL BE FILED MAY 1, 2012.

TOWN OF GALLATIN  
REGULAR MEETING  
MARCH 8, 2012  
PAGE 9

- H. BUILDINGS AND GROUNDS- NO REPORT.
- I. HISTORIAN- NO REPORT.
- J. JUSTICE COURT- COUNCILMEN REILLY AND GALM WILL REVIEW THE ANNUAL JUSTICE COURT REPORT.
- VIII. CORRESPONDENCE: NO CORRESPONDENCE.
- IX. PUBLIC COMMENT: STEVE BOGDANFFY MADE COMMENT ON THE PROPOSED SALE OF CENTRAL HUDSON TO A CANADIAN COMPANY. THE ANNUAL STISSING TRIATHALON WILL BE JULY 7<sup>TH</sup>; THE COURSE MAP IS AVAILABLE AT THE TOWN HALL.
- X. ON A MOTION BY COUNCILMAN GALM SECONDED BY COUNCILMAN REILLY AND CARRIED UNANIMOUSLY THE BILLS WERE PAID IN THE FOLLOWING AMOUNTS.
- |                  |       |             |
|------------------|-------|-------------|
| GENERAL VOUCHERS | 49-68 | \$ 9,665.31 |
| HIGHWAY VOUCHERS | 9-14  | \$ 4,867.43 |
- XI. UNFINISHED BUSINESS: ON A MOTION BY COUNCILMAN GALM SECONDED BY COUNCILMAN REILLY AND CARRIED UNANIMOUSLY COUNCILMAN GALM WAS GIVEN APPROVAL TO PURCHASE 3 WALL MOUNTS FOR THE AED'S, 1 UNIT FOR THE JUSTICE COURT AND NEW PADS FOR THE UNITS IN THE TOWN HALL AND HIGHWAY GARAGE. THE COST WILL BE APPROXIMATELY \$3,000.
- XII. NEW BUSINESS- COUNCILMAN REILLY AND COUNCILMAN GALM ARE DOING INFORMAL ARBRITRATION WITH DOUG PASSERI ON THE ISSUE OF CHURCH ROAD ACCESS.
- XIII. PUBLIC COMMENT- NO
- XIV. ON A MOTION BY COUNCILMAN COONS SECONDED BY COUNCILMAN REILLY AND CARRIED UNANIMOUSLY, THE MEETING WAS ADJOURNED AT 8:30 PM.