

TOWN OF GALLATIN  
PUBLIC HEARING  
REGULAR MEETING  
MAY 14, 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.  

PUBLIC HEARING LOCAL LAW 1, 2009. RE-ESTABLISHING AN FCID ON PROPERTY OWNED BY ANGELO AND CARMINE VITA KARWACKI RD, GALLATIN.  
UPON APPROVAL OF COLUMBIA COUNTY PLANNING THE LOCAL LAW WILL BE FILED.  
ON A MOTION BY COUNCILWOMAN NEAR SECONDED BY COUNCILMAN SORMAN AND CARRIED UNANIMOUSLY THE PUBLIC HEARING WAS CLOSED.
- IV. ON A MOTION BY COUNCILWOMAN NEAR SECONDED BY COUNCILMAN SORMAN AND CARRIED UNANIMOUSLY THE MINUTES OF THE APRIL 9<sup>TH</sup>, 2009 TOWN BOARD MEETING WERE ACCEPTED AS PRESENTED.
- V. SUPERVISORS FINANCIAL REPORT- ON A MOTION BY COUNCILMAN SORMAN 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- THERE WILL BE A NEWSLETTER (THE ELDER) FOR COUNTY SENIORS.
  - B. COLUMBIA COUNTY REPORT. PRO ACT PRESCRIPTION DISCOUNT INSURANCE CARDS WILL BE AVAILABLE AT NO CHARGE.
  - C. PLANNING- ATTACHED.
  - D. ZONING- NO REPORT.
  - E. HIGHWAY- READ AND FILED. \$80,453.61 CHIPS MONEY IS AVAILABLE. TOM GARRICK REQUESTED THAT THE MEETING BE DEDICATED TO FORMER HIGHWAY SUPERINTENDANT TONY GRASSI WHO RECENTLY PASSED AWAY.
  - F. ZEO/BUILDING INSPECTOR- READ AND FILED.
  - G. ASSESSOR- GRIEVANCE DAY WILL BE MAY 26<sup>TH</sup>.
  - H. BUILDINGS AND GROUNDS- DISCUSSION OF ALT-ADDS FOR THE BID PACKAGE WERE DISCUSSED. THE COMMITTEE WITH DECIDE ON WHAT ADDITIONS THEY WANT AND INFORM THE TOWN BOARD AT THE JUNE MEETING.
  - I. HISTORIAN-DOLORES WEAVER SHOWED COPIES OF THE REGISTER STAR HISTORIC SECTION.

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VIII. CORRESPONDENCE: NO CORRESPONDENCE

IX. PUBLIC COMMENT: NO COMMENT

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

GENERAL VOUCHERS	86-113	\$18,813.24
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HIGHWAY VOUCHERS	35-39	\$4,738.76
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XI. UNFINISHED BUSINESS: ON A MOTION BY COUNCILWOMAN NEAR SECONDED BY COUNCILMAN SORMAN LOCAL LAW 1 OF 2009 WAS PASSED CONTINGENT UPON COUNTY PLANNING APPROVAL.

XII. NEW BUSINESS: ON A MOTION BY COUNCILMAN SORMAN SECONDED BY COUNCILMAN NEAR AND CARRIED UNANIMOUSLY BONNIE FRANSON OF TIM MILLER ASSOCIATES WILL ASSIST THE ZONING REWRITE COMMITTEE FOR A MAXIMUM OF \$15,000.

XIII. PUBLIC COMMENT: NO

XIV. ON A MOTION BY COUNCILWOMAN NEAR SECONDED BY COUNCILMAN SORMAN AND CARRIED UNANIMOUSLY, THE MEETING WAS ADJOURNED AT 7:05PM.