

TOWN OF GALLATIN
REGULAR MEETING
MAY 11, 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 COUNCILWOMAN NEAR SECONDED BY COUNCILMAN NEAR AND CARRIED UNANIMOUSLY THE MINUTES OF THE APRIL 8, 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 SUPERVISORS REPORT WAS ACCEPTED.
BUDGET AMENDMENT TO BUILDINGS (1620.2) OF \$140,000, ATTACHED.
- VI. THE TOWN CLERKS REPORT WAS READ AND FILED.
- VII. COMMITTEE REPORTS
 - A. OFFICE OF THE AGING-NO REPORT
 - B. COLUMBIA COUNTY REPORT-THE COUNTY FINANCES ARE AHEAD OF BUDGET.
 - C. PLANNING- ATTACHED.
 - D. ZONING- NO REPORT.
 - E. HIGHWAY- READ AND FILED.
 - F. ZEO/BUILDING INSPECTOR- READ AND FILED. BUILDING INSPECTOR DREW WEAVER REQUESTED THE PURCHASE OF A NET BOOK COMPUTER, NOT TO EXCEED \$600. MOTION BY COUNCILWOMAN NEAR SECONDED BY COUNCILMAN SORMAN CARRIED UNANIMOUSLY.
 - G. ASSESSOR- TENTATIVE ROLL FILED.
 - H. BUILDINGS AND GROUNDS- FINAL FINISHES ARE BEING COMPLETED ON THE COURT BUILDING.
BIDS ARE DUE BACK ON JUNE 4TH FOR THE STANDBY GENERATOR.
SUPERVISOR SCHEER WILL CONTACT MORRIS AND ASSOCIATES TO REVIEW REPLACEMENT COSTS ON THE TOWN BUILDINGS FOR INSURANCE PURPOSES.
 - I. HISTORIAN- NO REPORT.
- VIII. CORRESPONDENCE: NO CORRESPONDENCE.
- IX. PUBLIC COMMENT: NO PUBLIC COMMENT

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- 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 | 106-125 | \$38,228.92 |
| HIGHWAY VOUCHERS | 32-41 | \$10,980.97 |
- XI. UNFINISHED BUSINESS- TOWN ATTORNEY WARREN REPLANSKY IS REVIEWING THE TOWN FEE SCHEDULE.
- XII. NEW BUSINESS- THE BOARD WILL CONTACT CONSERVATION ADVISORY BOARD MEMBER TIA DENENBERG TO SEE IF SHE WANTS TO REMAIN ON THE BOARD, IF NOT A NEW MEMBER WILL APPOINTED.
- XIII. PUBLIC COMMENT: NO
- XIV. ON A MOTION BY COUNCILWOMAN NEAR SECONDED BY COUNCILMAN SORMAN AND CARRIED UNANIMOUSLY, THE MEETING WAS ADJOURNED AT 7:40 PM.