

TOWN OF GALLATIN  
REGULAR MEETING  
MAY 10<sup>TH</sup> 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 APRIL 2012 BILLS. SUPERVISOR GARRICK READ THE MONTHLY BILLS.
- V. SUPERVISOR GARRICK READ THE MINUTES. ON A MOTION BY COUNCILMAN REILLY SECONDED BY COUNCILMAN COONS AND CARRIED UNANIMOUSLY THE APRIL 2012 MINUTES WERE ACCEPTED.
- VI. SUPERVISORS FINANCIAL REPORT-ON A MOTION BY COUNCILMAN GALM SECONDED BY COUNCILMAN PATERSON AND CARRIED UNANIMOUSLY THE SUPERVISORS FINANCIAL REPORT WAS ACCEPTED, FINANCIAL REPORT ATTACHED. IN JULY THE BUDGET WILL BE REVIEWED TO PROJECT IF THERE WILL BE EXTRA FUNDS TO GO TOWARDS TOPPING ADDITIONAL ROADS.
- VII. THE TOWN CLERK REPORT WAS READ AND FILED.
- VIII. COMMITTEE REPORTS
  - A. OFFICE OF THE AGING- NO REPORT.
  - B. COLUMBIA COUNTY REPORT- THE FULL BOARD VOTED TO PURCHASE 25 RAILROAD AVE FOR DSS. SUPERVISOR GARRICK VOTED AGAINST THE PURCHASE CITING THE POTENTIAL LIABILITY TO THE COUNTY CONCERNING THE PAST ENVIRONMENTAL CONTAMINATION. REGISTER STAR ARTICLE ATTACHED.
  - C. PLANNING- SUPERVISOR GARRICK READ AN EMAIL FROM PLANNING BOARD CHAIRMAN TERRY PORTER REQUESTING LARRY BRODY BE REAPPOINTED TO THE PLANNING BOARD. EMAIL ATTACHED. SUPERVISOR GARRICK MADE A MOTION TO APPOINT BRIAN ARICO TO THE UNEXPIRED TERM ENDING DEC 31, 2013. THERE WAS DISCUSSION BY COUNCILMAN REILLY TO INSURE THAT PROPER PROCEDURE WAS FOLLOWED TO INTERVIEW BRIAN ARICO. SUPERVISOR GARRICK ALSO STATED THAT HE SPOKE TO LARRY BRODY AND DISCUSSED THE REASONS THAT WERE BEING CONSIDERED TO NOT GRANT REAPPOINTMENT. SUPERVISOR GARRICK ALSO STATED THAT HE WOULD RATHER NOT MAKE THOSE REASONS PUBLIC. A ROLL CALL VOTE WAS CALLED FOR THE MOTION TO APPOINT BRIAN ARICO TO THE PLANNING BOARD.

SUPERVISOR GARRICK	YES
COUNCILMAN PATERSON	YES
COUNCILMAN GALM	NO
COUNCILMAN REILLY	NO
COUNCILMAN COONS	YES

MOTION CARRIED.
  - D. ZONING- NO REPORT.

PLANNING BOARD MONTHLY REPORT READ AND FILED, ATTACHED.

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E. HIGHWAY- READ AND FILED. NEW HIRE JAMIE ROBINSON'S TITLE WILL BE MOTOR EQUIPMENT OPERATOR.

F. ZEO/BUILDING INSPECTOR- ON A MOTION BY COUNCILMAN REILLY SECONDED BY COUNCILMAN GALM THE RESOLUTION TO CHANGE BUILDING INSPECTOR/ZONING ENFORCEMENT OFFICE DREW WEAVERS TITLE TO CODE ENFORCEMENT OFFICER WAS PASSED UNANIMOUSLY, RESOLUTION ATTACHED. MONTHLY REPORT READ AND FILED, ATTACHED.

G. ASSESSOR- THE NEW COUNTY TAX FORECLOSURE PROCESS WAS READ ATTACHED. BAR MEMBER ADOLFO FECCI HAS COMPLETED BAR TRAINING.

H. BUILDINGS AND GROUNDS- COUNCILMAN GALM INQUIRED HOW THE STAIRS TO THE COURTHOUSE ATTIC WERE PROGRESSING. SUPERVISOR GARRICK STATED THAT THE JOB HAD NOT BEEN STARTED YET. QUOTES FOR MATERIALS HAVE NOT BEEN REQUESTED YET.

I. HISTORIAN- ATTACHED NICK HEDGES DESCRIBED THE EAGLE SCOUT PROJECT THAT WOULD BE DONE TO CLEANUP THE SNYDERVILLE CEMETERY.

J. JUSTICE COURT- COUNCILMEN REILLY AND GALM WILL REVIEW THE ANNUAL JUSTICE COURT REPORT FOR THE JUNE MEETING.

VIII. CORRESPONDENCE: SUPERVISOR GARRICK CONGRATULATED COUNCILMAN COONS FOR HIS 40 YEARS OF SERVICE TO THE TAGHKANIC FIRE COMPANY.

LETTER FROM THE TAGHKANIC FIRE COMPANY REQUESTING ASSISTANCE WITH THEIR HIGH UTILITY BILLS. COUNCILMAN GALM SUGGESTED THAT THEY SHOP AROUND FOR THE BEST PRICE SINCE POWER COMPANY DELIVERY HAS BEEN DEREGULATED. HE SUGGESTED AMBIENT ENERGY. SUPERVISOR GARRICK WILL OFFER HIS HELP TO THE FIRE COMPANY TO LOOK INTO IT. LETTER ATTACHED.

IX. PUBLIC COMMENT: NO COMMENT.

X. ON A MOTION BY COUNCILMAN COONS SECONDED BY COUNCILMAN REILLY AND CARRIED UNANIMOUSLY THE BILLS WERE PAID IN THE FOLLOWING AMOUNTS.

GENERAL VOUCHERS	98-117	\$ 8,811.70
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HIGHWAY VOUCHERS	30-41	\$ 10,921.75
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- XI. UNFINISHED BUSINESS: ELAINE LEVY SPOKE ABOUT THE NEED FOR AN EMERGENCY PREPAREDNESS PLAN FOR GALLATIN. THE TOWN HALL AND JUSTICE COURT CAN BE USED FOR TEMPORARY SHELTER FOR 2-3 DAYS. 20 VOLUNTEERS FOR EACH SITE WOULD BE NEEDED SO THERE WOULD BE ENOUGH COVERAGE.  
ON A MOTION BY COUNCILMAN REILLY SECONDED BY COUNCILMAN COONS AND CARRIED UNANIMOUSLY AN EMERGENCY PREPAREDNESS COMMITTEE WAS FORMED. MEMBERS ARE COUNCILMAN DONALD COONS, COUNCILMAN JEFF GALM, ELAINE LEVY, ANNE AND ADOLFO FECCI, LAURA ZABRISKY.
- XII. NEW BUSINESS- COUNCILMAN COONS WILL CONTACT CONGRESSMAN GIBSON TO ARRANGE FOR A MEETING WITH FAIRPOINT COMMUNICATIONS AND VERIZON CONCERNING BROADBAND SERVICE IN GALLATIN.
- XIII. PUBLIC COMMENT- NO
- XIV. ON A MOTION BY COUNCILMAN REILLY SECONDED BY COUNCILMAN COONS AND CARRIED UNANIMOUSLY, THE MEETING WAS ADJOURNED AT 8:05 PM.