

TOWN OF GALLATIN  
REGULAR MEETING  
BUDGET PUBLIC HEARING  
NOVEMBER 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.

**2013 BUDGET PUBLIC HEARING.**

SUPERVISOR GARRICK REVIEWED THE BUDGET FOR THE BOARD AND AUDIENCE.  
BUDGET ATTACHED.

PUBLIC HEARING CLOSED

A MOTION WAS MADE BY COUNCILMAN REILLY TO ACCEPT THE 2013 GALLATIN TOWN BUDGET SECONDED BY COUNCILMAN GALM.

ROLL CALL VOTE

SUPERVISOR GARRICK-YES

COUNCILMAN REILLY-YES

COUNCILMAN COONS-ABSTAIN

COUNCILMAN GALM-YES

COUNCILMAN PATERSON-YES

4 VOTES YES, 1 ABSTAIN, MOTION CARRIED, 2013 GALLATIN TOWN BUDGET ACCEPTED.

ATTORNEY JASON SHAW ADDRESSED THE BOARD ON BEHALF OF POND LILY INC.  
REQUEST FOR AN FCID.

POND LILY INC. WOULD LIKE TO USE THEIR BARN AS SEASONAL EVENT SPACE. THE SPACE WOULD ACCOMMODATE APPROXIMATELY 225 PEOPLE WITH AMPLE PARKING NEARBY.

THERE HAS BEEN NO PRIOR COMMERCIAL USAGE IN THE BARN.  
SANITARY FACILITIES WOULD BE TEMPORARY FOR EACH EVENT.  
CATERING SERVICES WOULD BE USED.

TOWN ATTORNEY WARREN REPLANSKY RESPONDED TO THE PRESENTATION BY STATING THAT MORE DETAIL IN THE APPLICATION IS NEEDED BEFORE THE REQUEST IS REFERRED TO THE PLANNING BOARD.

A FULL EAF MUST BE COMPLETED.

A MORE DETAILED BUSINESS PLAN IS NEEDED SPELLING OUT INTENDED USE.

WATER AND SEWAGE ISSUES NEED TO BE ADDRESSED.

A SITE PLAN IS NEEDED.

AN ESCROW ACCOUNT MUST BE ESTABLISHED AND FUNDED WITH \$3,500.

THE TOWN BOARD IS NOT ADVERSE TO THE PROJECT.

A SPECIAL MEETING WILL BE HELD NOVEMBER 15, 2012 AT 7:45AM TO REVIEW THE REVISED APPLICATION AND FULL EAF.

- COUNCILMAN REILLY LEFT THE MEETING AT 7:20 PM TO ATTEND ANOTHER MEETING.

- IV. REVIEW OF THE NOVEMBER 2012 BILLS. SUPERVISOR GARRICK READ THE MONTHLY BILLS.
- V. SUPERVISOR GARRICK READ THE MINUTES. ON A MOTION BY COUNCILMAN GALM SECONDED BY COUNCILMAN PATERSON AND CARRIED UNANIMOUSLY THE OCTOBER 2012 MINUTES WERE ACCEPTED.

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VI. SUPERVISORS FINANCIAL REPORT-ON A MOTION BY COUNCILMAN PATERSON SECONDED BY COUNCILMAN COONS AND CARRIED UNANIMOUSLY THE SUPERVISORS FINANCIAL REPORT WAS ACCEPTED, FINANCIAL REPORT ATTACHED.

VII. THE TOWN CLERK REPORT WAS READ AND FILED.

VIII. COMMITTEE REPORTS

A. OFFICE OF THE AGING-NO REPORT

B. COLUMBIA COUNTY REPORT-NO REPORT, BOARD OF SUPERVISORS MEETING IS AFTER TOWN BOARD MEETING THIS MONTH.

C. PLANNING- READ AND FILED. ATTACHED.

D. ZONING-NO REPORT.

E. HIGHWAY- READ AND FILED, ATTACHED

F. ZEO/BUILDING INSPECTOR-READ AND FILED, ATTACHED.

G. ASSESSOR- ONGOING FILE MAINTENANCE

H. BUILDINGS AND GROUNDS-

1. ON A MOTION BY COUNCILMAN COONS SECONDED BY COUNCILMAN PATERSON AND CARRIED UNANIMOUSLY THE TOWN BUILDING USAGE POLICY WAS ENACTED, ATTACHED

I. HISTORIAN- ATTACHED

J. JUSTICE COURT-LETTER FROM UNIFIED COURT REQUESTING BOARD RESOLUTION ON AUDIT OF COURT RECORDS.

VIII. CORRESPONDENCE: LETTER FROM BILL PARK, ATTACHED.

COUNCILMAN GALM READ A LETTER FROM HIGHWAY SUPERINTENDENT BILL COONS ANNOUNCING HIS RESIGNATION, LETTER ATTACHED.

A MOTION WAS MADE BY COUNCILMAN COONS TO ACCEPT THE RESIGNATION SECONDED BY COUNCILMAN PATERSON.

ROLL CALL VOTE

SUPERVISOR GARRICK-YES      COUNCILMAN REILLY-ABSENT

COUNCILMAN COONS-YES      COUNCILMAN GALM-NO

COUNCILMAN PATERSON-YES

3 VOTES YES, 1 NO, 1 ABSENT. MOTION CARRIED.

IX. PUBLIC COMMENT: NO

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

GENERAL VOUCHERS	230-244	\$ 8,255.12
HIGHWAY VOUCHERS	101-114	\$ 5,283.31

- XI. UNFINISHED BUSINESS: COUNCILMAN GALM REPORTED ON THE MEETING WITH THE COUNTY EMC. THE JUSTICE COURT FACILITY CAN BE USED AS AN EMERGENCY SHORT TERM WARMING SHELTER.

- XII. NEW BUSINESS:

1. TOWN ATTORNEY WARREN REPLANSKY GAVE THE BOARD A COPY OF THE TOWN PROCUREMENT POLICY OF THE TOWN OF NORTHEAST FOR THEIR REVIEW.

- XIII. PUBLIC COMMENT- NO

- XIV. ON A MOTION BY COUNCILMAN COONS SECONDED BY COUNCILMAN GALM AND CARRIED UNANIMOUSLY, THE MEETING WAS ADJOURNED AT 8:05 PM.