

TOWN OF GALLATIN
REGULAR MEETING
BUDGET WORKSHOP
OCTOBER 11, 2012

- I. SUPERVISOR GARRICK CALLED THE MEETING TO ORDER AT 5:00 PM.
- II. SUPERVISOR GARRICK, COUNCILMAN REILLY, COUNCILMAN GALM, COUNCILMAN COONS AND COUNCILMAN PATERSON WERE ALL PRESENT.
- III. SALUTE TO THE FLAG.

2013 BUDGET WORKSHOP
- IV. REVIEW OF THE OCTOBER 2012 BILLS. SUPERVISOR GARRICK READ THE MONTHLY BILLS.
- V. SUPERVISOR GARRICK READ THE MINUTES. ON A MOTION BY COUNCILMAN GALM SECONDED BY COUNCILMAN REILLY AND CARRIED UNANIMOUSLY THE SEPTEMBER 2012 MINUTES WERE ACCEPTED.
- VI. SUPERVISORS FINANCIAL REPORT-ON A MOTION BY COUNCILMAN GALM 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-APPLICATIONS ARE AVAILABLE FOR HEAP FROM THE OFFICE OF HE AGING
 - B. COLUMBIA COUNTY REPORT-SUPERVISOR GARRICK REPORTED THAT THE SUPERVISOR'S ARE WORKING ON THE COUNTY BUDGET.
 - C. PLANNING- READ AND FILED. ON A MOTION BY COUNCILMAN REILLY SECONDED BY COUNCILMAN GALM AND CARRIED UNANIMOUSLY UPCOMING TRAINING FOR PLANNING BOARD MEMBERS WAS APPROVED AT A COST OF \$50 EACH.
 - D. ZONING- TOWN ATTORNEY WARREN REPLANSKY INFORMED THE BOARD THAT HE WAS WORKING WITH THE ZBA ON A DECISION FOR DOUG PASSERI'S APPLICATION FOR A VARIANCE.
 - E. HIGHWAY- READ AND FILED, ATTACHED. ON A MOTION BY COUNCILMAN REILLY SECONDED BY COUNCILMAN COONS AND CARRIED UNANIMOUSLY A 1000 GAL PROPANE TANK WILL BE PURCHASED FOR THE HIGHWAY DEPT. TO REPLACE THE RENTED TANK. THIS WILL ENABLE THE TOWN TO PURCHASE PROPANE UNDER COUNTY BID PRICE OR FROM ANY COMPANY DEPENDING ON PRICE.
 - F. ZEO/BUILDING INSPECTOR-READ AND FILED, ATTACHED.
 - G. ASSESSOR- TOWN ATTORNEY WARREN REPLANSKY INFORMED THE BOARD ON THE ARMENTANO ARTICLE 78. THE COMPLAINANTS HAVE NOT HAD AN APPRAISAL DONE YET. THE CASE CAN NOT PROCEED UNTIL THE APPRAISAL IS COMPLETE.

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H. BUILDINGS AND GROUNDS-

1. THE TOWN BUILDING POLICY WAS DISCUSSED, THE FINAL VERSION WILL BE PRESENTED AT THE NOVEMBER MEETING.

I. HISTORIAN- ATTACHED

J. JUSTICE COURT-THE NEW STAIRS WILL BE PAINTED.

VIII. CORRESPONDENCE: NO.

IX. PUBLIC COMMENT: RICHARD TRACHTMAN PRESENTED THE BOARD WITH A PERMANENT LOAN OF A PICTURE THAT HE PAINTED OF THE SNYDERVILLE SCHOOLHOUSE.
THE BOARD WAS ASKED WHAT THE COST WAS OF EACH 1% INCREASE IN THE BUDGET. COUNCILMAN REILLY STATED IT WAS ROUGHLY \$10,000.

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

GENERAL VOUCHERS	206-229	\$ 9,649.79
HIGHWAY VOUCHERS	90-100	\$ 31,981.04

XI. UNFINISHED BUSINESS:

1. THE EMERGENCY PREPAREDNESS COMMITTEE WILL MEET WITH COUNTY EMC OCT. 20 AT 7PM.

XII. NEW BUSINESS:

1. TOWN ATTORNEY WARREN REPLANSKY WILL BEGIN TO DRAFT A TOWN PROCUREMENT POLICY AND TOWN EMPLOYEE POLICY MANUAL.

XIII. PUBLIC COMMENT- NO

XIV. ON A MOTION BY COUNCILMAN REILLY SECONDED BY COUNCILMAN COONS AND CARRIED UNANIMOUSLY, THE MEETING WAS ADJOURNED AT 8:30 PM.