

TOWN OF GALLATIN
REGULAR MEETING
SEPTEMBER 17, 2009

- I. SUPERVISOR SCHEER CALLED THE MEETING TO ORDER AT 6:30 PM.
- II. SUPERVISOR SCHEER, COUNCILWOMAN NEAR AND COUNCILMAN SORMAN AND COUNCILMAN TOIGO WERE PRESENT. COUNCILMAN NEAR WAS ABSENT.
- III. SALUTE TO THE FLAG.
- IV. ON A MOTION BY COUNCILMAN SORMAN SECONDED BY COUNCILMAN TOIGO AND CARRIED UNANIMOUSLY THE MINUTES OF THE AUGUST 13, 2009 TOWN BOARD MEETING WERE ACCEPTED AS PRESENTED.
- V. SUPERVISORS FINANCIAL REPORT- ON A MOTION BY COUNCILWOMAN NEAR SECONDED BY COUNCILMAN TOIGO AND CARRIED UNANIMOUSLY THE SUPERVISORS REPORT WAS ACCEPTED. \$80,453.60 FOR CHIPS WAS RECEIVED. THE LAST REPAYMENT ON THE ICE STORM DAMAGE, \$3,264.30 WAS RECEIVED.
- VI. THE TOWN CLERKS REPORT WAS READ AND FILED.
- VII. COMMITTEE REPORTS
 - A. OFFICE OF THE AGING-NO REPORT
 - B. COLUMBIA COUNTY REPORT- BUDGET MEETINGS ARE BEING HELD FOR THE 2010 COUNTY BUDGET.
 - C. PLANNING- ATTACHED.
 - D. ZONING- NO REPORT.
 - E. HIGHWAY- READ AND FILED.
 - F. ZEO/BUILDING INSPECTOR- READ AND FILED.
 - G. ASSESSOR- ON GOING FILE MAINTENANCE AND SMALL CLAIMS HEARINGS.
 - H. BUILDINGS AND GROUNDS- ON A MOTION BY COUNCILWOMAN NEAR SECONDED BY COUNCILMAN TOIGO AND CARRIED UNANIMOUSLY THE BOARD VOTED TO DISSOLVE THE BUILDING COMMITTEE SINCE THE BIDDING PROCESS IS OVER AND THE CONTRACTS ARE SIGNED.
 - I. HISTORIAN- REPORT ATTACHED.
- VIII. CORRESPONDENCE: NO
- IX. PUBLIC COMMENT: NO.

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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.

GENERAL VOUCHERS	182-199	\$9,650.55
HIGHWAY VOUCHERS	81-94	\$76,083.08

- XI. UNFINISHED BUSINESS- TOWN WIDE CLEAN UP DAY WILL BE OCTOBER 17. TOWN HISTORIAN DOLORES WEAVER WILL BE AT THE TOWN HALL WITH HISTORICAL DISPLAYS.
- XII. NEW BUSINESS: BUDGET WORK SHOP WILL BE TUESDAY SEPTEMBER 29 AND THURSDAY OCTOBER 15 AT 6:30. THE TOWN BOARD MEETING HAS BEE CHANGED TO OCTOBER 15 AT 7:15.
- XIII. PUBLIC COMMENT: MELISSA SORMAN GAVE THE BOARD THE REPORT OF THE ENERGY SUB COMMITTEE.

ON A MOTION BY COUNCILWOMAN NEAR SECONDED BY COUNCILMAN SORMAN AND CARRIED UNANIMOUSLY EXECUTIVE SESSION FOR POSSIBLE LITIGATION WAS CALLED.

7:15 ON A MOTION BY COUNCILMAN SORMAN SECONDED BY COUNCILMAN TOIGO AND CARRIED UNANIMOUSLY EXECUTIVE SESSION WAS CLOSED.

7:17 ON A MOTION BUY COUNCILWOMAN NEAR SECONDED BY COUNCILMAN SORMAN AND CARRIED UNANIMOUSLY THE REGULAR MEETING WAS REOPENED.

- XIV. ON A MOTION BY COUNCILWOMAN NEAR SECONDED BY COUNCILMAN TOIGO AND CARRIED UNANIMOUSLY, THE MEETING WAS ADJOURNED AT 7:20PM.