

TOWN OF GALLATIN
REGULAR MEETING
SEPTEMBER 8, 2011

- I. SUPERVISOR SCHEER CALLED THE MEETING TO ORDER AT 6:30 PM.
- II. SUPERVISOR SCHEER, COUNCILMAN SORMAN AND COUNCILMAN TOIGO WERE ALL PRESENT. COUNCILMAN NEAR AND COUNCILWOMAN NEAR WERE 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 11, 2011 TOWN BOARD MEETING WERE ACCEPTED AS PRESENTED.
- V. SUPERVISORS FINANCIAL REPORT- ON A MOTION BY COUNCILMAN SORMAN SECONDED BY COUNCILMAN TOIGO AND CARRIED UNANIMOUSLY THE SUPERVISORS REPORT WAS READ AND FILED.
- VI. THE TOWN CLERK REPORT WAS READ AND FILED.
- VII. COMMITTEE REPORTS
 - A. OFFICE OF THE AGING- NO REPORT.
 - B. COLUMBIA COUNTY REPORT- TOWN BOARD MEETING WAS BEFORE THE FULL BOARD MEETING OF THE SUPERVISORS THIS MONTH.
VOLUNTEERS ARE NEEDED TO HELP WITH HURRICANE CLEANUP IN GREENE, SCHOHARIE AND ULSTER COUNTIES.
 - C. PLANNING- READ AND FILED, ATTACHED.
 - D. ZONING- NO MEETING.
 - E. HIGHWAY- READ AND FILED, ATTACHED.
THE HIGHWAY DEPARTMENT HANDLED THE STORM EMERGENCY RESPONSE WELL. A BOX CULVERT IS NEEDED ON NEAR RD DUE TO WASHOUTS AND FLOODING. THE ESTIMATED COST IS \$93,000. THE ROAD WAS REOPENED AND A REPORT WILL BE SUBMITTED TO FEMA TO RECOUP COSTS. THE COURT BUILDING WAS OFFERED AS A SHELTER, BUT NOT NEEDED.
 - F. ZEO/BUILDING INSPECTOR- READ AND FILED, ATTACHED.
 - G. ASSESSOR- THE TAX BILL PROGRAM INCORRECTLY ROUNDED ACREAGE THIS DID NOT EFFECT THE COMPUTATION OF THE BILL.
 - H. BUILDINGS AND GROUNDS- NO REPORT.
 - I. HISTORIAN- TOWN HISTORIAN DOLORES WEAVER ATTENDED THE CIVIL WAR EXHIBIT IN COPAKE
- VIII. CORRESPONDENCE: NO CORRESPONDENCE.
- IX. PUBLIC COMMENT: COUNCILMAN SORMAN BROUGHT UP THE PROPOSED CELL TOWER IN ANCRAM. THE LOCATION OF THE TOWER WILL BE 50 FT FROM THE GALLATIN/ANCRAM BORDER. THIS GOES AGAINST GALLATIN ZONING.

THE APPLICATION IS IN THE PRELIMINARY STAGES. TOWN ATTORNEY WARREN TOWN OF REPLANSKY WILL INVESTIGATE THE REGULATIONS AND WILL ATTEND THE PUBLIC HEARINGS IF NECESSARY. THE TELECOMMUNICATIONS ACT STATES THAT LOCAL MUNICIPALITIES CAN REGULATE BUT NOT TO AN EXTREME.

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

GENERAL VOUCHERS	188-201	\$ 5,379.34
HIGHWAY VOUCHERS	77-89	\$37,968.50

- XI. UNFINISHED BUSINESS- ATTORNEY WARREN REPLANSKY WILL COMPLETE THE EAF FOR THE SUBDIVISION AND ZONING LAW. HE WILL GET FINAL COMMUNICATION FROM THE PLANNING BOARD AND HAVE THE FINAL DRAFT FOR THE OCTOBER BOARD MEETING. IF EVERYTHING IS COMPLETE A PUBLIC HEARING WILL BE SCHEDULED FOR NOVEMBER.

- XII. NEW BUSINESS- BUDGET WORKSHOPS SCHEDULED FOR SEPTEMBER 19 AND 26TH AT 6PM.

- X111. PUBLIC COMMENT- GERMANTOWN WILL BE COLLECTING FURNITURE FOR FLOOD VICTIMS.

- XIV. ON A MOTION BY COUNCILMAN SORMAN SECONDED BY COUNCILMAN TOIGO AND CARRIED UNANIMOUSLY, THE MEETING WAS ADJOURNED AT 7:30.