

TOWN OF GALLATIN
RE ORGANIZATION MEETING
REGULAR MEETING
JANUARY 10, 2013

- I. SUPERVISOR GARRICK CALLED THE MEETING TO ORDER AT 6:30 PM.
- II. SUPERVISOR GARRICK, COUNCILMAN GALM, COUNCILMAN COONS AND COUNCILMAN PATERSON AND COUNCILMAN MORTENSON WERE ALL PRESENT
- III. SALUTE TO THE FLAG.

2013 RE ORGANIZATIONAL MEETING
THE APPOINTMENTS FOR 2013 WERE READ, LIST ATTACHED.
ON A MOTION BY COUNCILMAN GALM SECONDED BY COUNCILMAN MORTENSON CARRIED UNANIMOUSLY THE 2013 APPOINTMENTS WERE APPROVED.
- IV. REVIEW OF THE DECEMBER 2012 AND JANUARY 2013 BILLS. SUPERVISOR GARRICK READ THE BILLS.
- V. SUPERVISOR GARRICK READ THE DECEMBER 2012 MINUTES. ON A MOTION BY COUNCILMAN GALM SECONDED BY COUNCILMAN COONS AND CARRIED UNANIMOUSLY THE DECEMBER 2012 MINUTES WERE ACCEPTED.
- VI. SUPERVISORS FINANCIAL REPORT- ON A MOTION BY COUNCILMAN COONS SECONDED BY COUNCILMAN GALM AND CARRIED UNANIMOUSLY THE SUPERVISORS FINANCIAL REPORT WAS ACCEPTED...
- VII. THE TOWN CLERK REPORT WAS READ AND FILED
- VIII. COMMITTEE REPORTS
 - A. OFFICE OF THE AGING- NO REPORT
 - B. COLUMBIA COUNTY REPORT- SUPERVISOR GARRICK DISCUSSED THE CHANGE IN REIMBURSEMENT FOR PINE HAVEN.
 - C. PLANNING- READ AND FILED, ATTACHED.
 - D. ZONING- NO REPORT
 - E. HIGHWAY- READ AND FILED. HIGHWAY SUPERINTENDENT JACK GOMM UPDATED THE BOARD ON THE HIGHWAY DEPARTMENT. THE HIGHWAY CREW WILL NOW BE DOING MORE REPAIRS IN HOUSE UNDER HIS GUIDANCE.
 - F. ZEO/BUILDING INSPECTOR- READ AND FILED, ATTACHED.
 - G. ASSESSOR- THE ANALYSIS OF THE 2013 ASSESSMENT ROLL IS ONGOING.
 - H. BUILDINGS AND GROUNDS- THE SEPTIC TANK AT THE HIGHWAY GARAGE WAS PUMPED AND THE TOILET REPLACED.

TOWN OF GALLATIN
JANUARY 10, 2013
PAGE 2

- I. HISTORIAN- NO REPORT
- H. JUSTICE COURT- THE TOWN BOARD WILL AUDIT THE COURT RECORDS.
- VIII. CORRESPONDENCE: NO.
- IX. PUBLIC COMMENT. MR. BOGDANFFY QUESTIONED THE REIMBURSEMENT AMOUNTS FOR PINE HAVEN. SUPERVISOR GARRICK INFORMED MR. BOGDANFFY HE DID NOT SIT ON THE PINE HAVEN COMMITTEE, BUT HE COULD GET THE FIGURES IF HE STILL WANTED THEM.

POND LILY FCID PUBLIC COMMENT

DENNIS CALLAHAN, TAGHKANIC FIRE CHIEF WAS CONCERNED IF THE RENOVATED BARN WOULD MEET CODE. SUPERVISOR GARRICK ASSURED HIM THAT HE BUILDING WOULD BE UP TO CODE BEFORE A CERTIFICATE OF OCCUPANCY WOULD BE ISSUED. HE ALSO RECOMMENDED A DRY HYDRANT. OTHER CONCERNS VOICED BY THE PUBLIC WAS

- NOISE AND TRAFFIC
- NUMBER OF EVENTS PER YEAR ALLOWED
- HOW VIOLATIONS WOULD BE HANDLED
- IF THE EVENTS WOULD BE LIMITED TO THE BARN OR THE ENTIRE SITE.

IF THE FCID WAS APPROVED THE TOWN BOARD COULD IMPOSE PERFORMANCE STANDARDS. THE BUILDING INSPECTOR, FIRE DEPARTMENT AND TOWN ENGINEER WOULD ALL BE INVOLVED.

THE BOARD ASKED FOR A SURVEY MAP OF THE 5 ACRE SITE.

TOWN ATTORNEY WARREN REPLANSKY WILL DRAFT AN FCID FOR HE BOARDS REVIEW.

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

GENERAL VOUCHERS	278-298	\$4,698.98
	1-17	\$30,624.31
HIGHWAY VOUCHERS	125-132	\$19,394.97
	1-2	\$2,326.93

- XI. UNFINISHED BUSINESS. COUNCILMAN GALM REQUESTED THE BOARD HAVE A MEETING WITH NORTHERN DUTCHESS PARAMEDICS TO DISCUSS THE CHARGE BACK BILL ISSUE.

ON A MOTION BY COUNCILMAN MORTENSON SECONDED BY COUNCILMAN COONS AND CARRIED UNANIMOUSLY A NEW BATTERY FO THE HIGHWAY SUPERINTENDENTS AED WILL BE PURCHASED FOR \$397.

TOWN OF GALLATIN
JANUARY 10, 2013
PAGE 3

ON A MOTION BY COUNCILMAN GALM SECONDED BY COUNCILMAN COONS AND CARRIED UNANIMOUSLY RADIOS FOR THE HIGHWAY DEPARTMENT WILL BE PURCHASED NOT TO EXCEED \$1500.

XII. NEW BUSINESS-ON A MOTION BY COUNCILMAN GALM SECONDED BY COUNCILMAN MORTENSON AND CARRIED UNANIMOUSLY, SUPERVISOR GARRICK WAS AUTHORIZED TO LOOK INTO GETTING A TOWN CREDIT CARD IN HIS NAME WITH A \$1,000 LIMIT.

SAM CONKLIN OF HOEFER RD ADDRESSED THE BOARD CONCERNING HOEFER RD, A PRIVATE RD. HE INQUIRED WHAT IT WOULD TAKE FOR THE TOWN TO TAKE OVER HOEFER RD. SUPERVISOR GARRICK INFORMED MR. CONKLIN THAT IF THE TOWN WAS TO CONSIDER TAKING OVER THE ROAD IT WOULD HAVE TO BE BROUGHT UP TO TOWN ROAD SPECS, WHICH WOULD BE VERY COSTLY. MR. CONKLIN ASKED IF THE TOWN COULD IMPROVE THE ROAD AND CHARGE THE COSTS BACK TO THE RESIDENTS AS A TAX. ALL RESIDENTS ON THE ROAD WOULD HAVE TO AGREE TO THIS. MR. CONKLIN WAS GOING TO GO BACK TO THE HOEFER RD RESIDENTS AND REPORT ON THE MEETING AND DISCUSS THE MATTER FURTHER WITH THEM.

XIII. PUBLIC COMMENT- NO

XIV. ON A MOTION BY COUNCILMAN COONS SECONDED BY COUNCILMAN MORTENSON AND CARRIED UNANIMOUSLY, THE MEETING WAS ADJOURNED AT 9:00PM.

Summary
Gallatin Planning Board
Meeting Minutes

December 17, 2012

Attending: Acting Chairman Phil Peeples, Bruce Humphries, Ira Levy.

Absent: Terry Porter, Brian Arico,

Brody cell tower on Near Road and Taconic State Parkway is up. There are no transmitters on it yet, but the tower is there

FCID at 365 West Pond Lily Rd., and County Rte. 8. The inclusion of a dry hydrant from the adjacent pond was discussed as a positive inclusion to the FCID.

Meeting adjourned at 7:45pm

Code Enforcement Officer Monthly Report For December 2012 and Year End

	<u>December</u>	<u>2012</u>
Building Permits:	0	53
Zoning Permits:	0	1
Total permits year to date:		54
Total new homes year to date:	0	4
Certificates of Occupancy issued:	1	23
Certificates of Occupancy searches:	1	20
Site inspections performed:	15	197

Comparison

	Dec 2012 - 0	Total for year to date – 54
2011	2	42
2010	3	48
2009	3	58
2008	0	65
2007	4	78
2006	2	65
2005	2	99
2004	6	71
2003	2	63
2002	3	58