

TOWN OF GALLATIN
REGULAR MEETING
JULY 8, 2010

- I. SUPERVISOR SCHEER CALLED THE MEETING TO ORDER AT 6:45 PM. AT THE JUSTICE COURT BUILDING.
- II. SUPERVISOR SCHEER, COUNCILMAN NEAR, COUNCILMAN TOIGO AND COUNCILMAN SORMAN WERE PRESENT, COUNCILWOMAN 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 JUNE 10, 2010 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 CLERKS REPORT WAS READ AND FILED.
FINAL TAX COLLECTION REPORT READ AND FILED.
- VII. COMMITTEE REPORTS
 - A. OFFICE OF THE AGING-NO REPORT.
 - B. COLUMBIA COUNTY REPORT-NO REPORT, TOWN BOARD MEETING HELD BEFORE COLUMBIA COUNTY BOARD MEETING.
 - C. PLANNING- ATTACHED.
 - D. ZONING- NO REPORT.
 - E. HIGHWAY- READ AND FILED. THE \$80,000 ALLOCATED CHIPS MONEY WAS USED AND WILL BE REIMBURSED BY THE STATE.
 - F. ZEO/BUILDING INSPECTOR- READ AND FILED.
 - G. ASSESSOR- ONGOING FILE MAINTENANCE.
 - H. BUILDINGS AND GROUNDS- THE BOARD WENT ON A WALK-THRU OF THE NEW JUSTICE COURT BUILDING.
TOM GARRICK REPORTED THAT THE GENERATORS SHOULD BE INSTALLED IN THE NEXT FEW WEEKS. THE SIZE AND LOCATION OF THE PROPANE TANK FOR THE TOWN HALL NEEDS TO BE DETERMINED. THE GUY WIRE FOR THE POWER POLE WILL BE REMOVED FROM THE DEAD TREE AND RELOCATED.
 - I. HISTORIAN- NO REPORT.
- VIII. CORRESPONDENCE: NO.

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- IX. PUBLIC COMMENT: MRS. RUTH HULL COMMENTED ON A POT HOLE ON HULL ROAD AND BRANCHES THAT NEEDED TRIMMING. SUPERVISOR SCHEER WILL DISCUSS THIS WITH HIGHWAY SUPERINTENDANT BILL COONS.
- X. ON A MOTION BY COUNCILMAN SORMAN SECONDED BY COUNCILMAN TOIGO AND CARRIED UNANIMOUSLY THE BILLS WERE PAID IN THE FOLLOWING AMOUNTS.
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| GENERAL VOUCHERS | 154-179 | \$ 7,594.81 |
| HIGHWAY VOUCHERS | 54-67 | \$ 89,144.21 |
- XI. UNFINISHED BUSINESS- WHEN A REVISED FEE SCHEDULE IS READY IT WILL NEED TO BE APPROVED BY BOARD RESOLUTION.
- XII. NEW BUSINESS-THE FIRE CONTRACTS FOR TAGHKANIC, MILAN AND LIVINGSTON ARE UP FOR RENEWAL FOR THE 2011 BUDGET YEAR.
- XIII. PUBLIC COMMENT: NO
- XIV. ON A MOTION BY COUNCILMAN NEAR SECONDED BY COUNCILMAN SORMAN AND CARRIED UNANIMOUSLY, THE MEETING WAS ADJOURNED AT 8:00 PM.