

TOWN OF GALLATIN
REGULAR MEETING
FEBRUARY 12, 2009

- I. SUPERVISOR SCHEER CALLED THE MEETING TO ORDER AT 6:30 PM.
- II. SUPERVISOR SCHEER, COUNCILMAN GORDON, COUNCILWOMAN NEAR COUNCILMAN SORMAN AND COUNCILMAN NEAR WERE PRESENT.
- III. SALUTE TO THE FLAG.
- IV. ON A MOTION BY COUNCILWOMAN NEAR SECONDED BY COUNCILMAN NEAR AND CARRIED UNANIMOUSLY THE MINUTES OF THE JANUARY 8TH MEETING WERE ACCEPTED AS PRESENTED.
- V. SUPERVISORS FINANCIAL REPORT- ON A MOTION BY COUNCILMAN SORMAN SECONDED BY COUNCILWOMAN NEAR AND CARRIED UNANIMOUSLY THE SUPERVISORS FINANCIAL REPORT WAS ACCEPTED
THE ANNUAL REPORTS FOR THE TOWN AND JUSTICE COURT ARE AVAILABLE FOR INSPECTION.
- VI. THE TOWN CLERKS REPORT WAS READ AND FILED.
- VII. COMMITTEE REPORTS
 - A. OFFICE OF THE AGING- NO REPORT
 - B. COLUMBIA COUNTY REPORT-THE BOARD OF SUPERVISORS RATIFIED THE 424 UNION CONTRACT.
 - C. PLANNING- ATTACHED.
 - D. ZONING- NO REPORT.
 - E. HIGHWAY- READ AND FILED. ON A MOTION BY COUNCILMAN GORDON SECONDED BY COUNCILMAN SORMAN AND CARRIED UNANIMOUSLY BIDS WILL BE TAKEN FOR A 2009 PICKUP TRUCK. SUPERINTENDENT BILL COONS IS FILING FOR FEMA REIMBURSEMENT FOR THE DECEMBER 11 ICE STORM DAMAGE.
 - F. ZEO/BUILDING INSPECTOR- READ AND FILED.
 - G. ASSESSOR- DAVID BARNETT FROM GAR ASSOCIATES ADDRESSED THE BOARD UPDATING THE REVAL. THE IMPACT NOTICES WILL BE SENT OUT THE END OF FEBRUARY. THERE WILL BE INFORMATIONAL CLASSES FOR THE PUBLIC TO EXPLAIN THE REVAL PROCESS UP TO THIS POINT.
 - H. BUILDINGS AND GROUNDS- THERE WILL BE A BUILDING COMMITTEE MEETING ON FEBRUARY 18TH TO DISCUSS PLANS FOR THE NEW COURT.
 - I. HISTORIAN-ATTACHED.
- VIII. CORRESPONDENCE: COLUMBIA COUNTY OFFICE OF THE FIRE COORDINATOR FOR FIRE ON ELSOHN RD, ATTACHED.
ERIC LINDMARK SENT A LETTER ABOUT PROBLEMS WITH SERVICES ON HIS PRIVATE RD OFF THE PARKWAY, SUPERVISOR SCHEER TOLD HIM TO CONTACT DOT AS WELL AS ASSEMBLYMAN PETE LOPEZ FOR ASSISTANCE, ATTACHED.
- IX. PUBLIC COMMENT: SUPERVISOR SCHEER REPORTED THAT LIVE OCEAN, A COMPANY FROM ISREAL THAT RAISES SALT WATER FISH FOR SALES TO RESTAURANTS AND GROCERIES, WOULD BE BUILDING IN GREENPORT, 50 JOBS SHOULD BE CREATED.

TOWN OF GALLATIN
FEBRUARY 12, 2009
PAGE 4

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

GENERAL VOUCHERS	14-32	\$ 9708.53
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HIGHWAY VOUCHERS	2-15	\$ 80,456
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- XI. UNFINISHED BUSINESS: VITA MINE: CLIFFORD WEIGELT REPRESENTING GRO MAX THE EXCAVATOR FOR THE VITA MINING PROJECT ADDRESSED THE BOARD ABOUT A CHANGE IN THE PROJECT. THE AREA WAS TO BE EXPANDED FROM 4.3-6.8 ACRES. THE ADDITIONAL ACREAGE WAS NEEDED TO DRY THE EXCAVATED MATERIALS BEFORE THEY WERE TRUCKED OFF SITE. ATTORNEY REPLANSKY SAID THE FCID WOULD NEED TO BE AMENDED. MR. WEIGELT WOULD GET THE NECESSARY PAPERWORK TO ATTORNEY REPLANSKY.
VAILL MINE: A CRUSHING OPERATION HAS BEEN REQUESTED TO BE ADDED TO THE EXISTING VAILL MINE. THIS MINE PREDATES THE FCID. DEC APPROVAL IS NEEDED IN ACCORDANCE TO NOISE STANDARDS. A MODIFICATION OF THE SPECIAL PERMIT MAY BE NEEDED. ATTORNEY REPLANSKY WILL REVIEW.
- XII. NEW BUSINESS: THE FEE SCHEDULE FOR ALL PERMITS WILL BE REVIEWED. THE ZONING COMMITTEE WILL GATHER THE FEE SCHEDULES FROM OTHER TOWNS. SELECTIVE INSURANCE (THE TOWNS INSURANCE CARRIER) HAS REQUESTED THAT THE TOWN HAVE A HOLD HARMLESS AGREEMENT WHEN A SUBCONTRACTOR IS HIRED. ATTORNEY REPLANSKY STATED THAT THIS AGREEMENT IS ALREADY INCLUDED IN CONTRACTS.
- XIII. PUBLIC COMMENT: NO PUBLIC COMMENT.
- XIV. ON A MOTION BY COUNCILMAN GORDON SECONDED BY COUNCILWOMAN NEAR AND CARRIED UNANIMOUSLY, THE MEETING WAS ADJOURNED AT 7:45 PM.