

TOWN OF GALLATIN
REGULAR MEETING
NOVEMBER 12, 2009

- I. SUPERVISOR SCHEER CALLED THE MEETING TO ORDER AT 7:05 PM.
- II. SUPERVISOR SCHEER, COUNCILMAN NEAR. COUNCILWOMAN NEAR, AND COUNCILMAN TOIGO WERE PRESENT. COUNCILMAN SORMAN WAS ABSENT.
- III. SALUTE TO THE FLAG.
- IV. ON A MOTION BY COUNCILMAN SORMAN SECONDED BY COUNCILWOMAN NEAR AND CARRIED UNANIMOUSLY THE MINUTES OF THE SEPTEMBER 17, 2009 TOWN BOARD MEETING WERE ACCEPTED AS PRESENTED.
- V. SUPERVISORS FINANCIAL REPORT- ON A MOTION BY COUNCILMAN TOIGO SECONDED BY COUNCILWOMAN NEAR AND CARRIED UNANIMOUSLY THE SUPERVISORS REPORT WAS ACCEPTED.
- VI. THE TOWN CLERKS REPORT WAS READ AND FILED.
- VII. COMMITTEE REPORTS
 - A. OFFICE OF THE AGING- HEAP APPLICATIONS ARE AVAILABLE. VOLUNTEERS ARE NEEDED FOR MEALS ON WHEELS. MORE THAN 300 MEALS A DAY ARE BEING DELIVERED COUNTYWIDE.
 - B. COLUMBIA COUNTY REPORT- THERE SHOULD BE NO MORE THAT A 5-6% INCREASE IN THE BUDGET. THE 9 MILLION DOLLAR SHORTFALL FROM THE DEPT OF SOCIAL SERVICES WILL BE MADE UP FROM THE CAPITAL RESERVE.
 - C. PLANNING- ATTACHED.
 - D. ZONING- NO REPORT.
 - E. HIGHWAY- READ AND FILED. SUPERVISOR SCHEER CLEARED UP THE MISINFORMATION ON THE PAVING OF JACKSON CORNERS RD, WHICH WAS DONE BY THE COUNTY NOT THE TOWN. SHE ALSO STATED THE RIDGE ROAD WAS A PRIVATE ROAD; ITS MAINTENANCE IS NOT UNDER THE JURISDICTION OF THE TOWN.
 - F. ZEO/BUILDING INSPECTOR- READ AND FILED.
 - G. ASSESSOR- ON A MOTION BY SUPERVISOR SCHEER SECONDED BY COUNCILWOMAN NEAR AND CARRIED UNANIMOUSLY MELISSA SORMAN WAS REAPPOINTED TO THE BAR FOR A 5 YEAR TERM.
 - H. BUILDINGS AND GROUNDS- THE COURT HOUSE RENOVATION IS PROCEEDING ON SCHEDULE.
 - I. HISTORIAN- REPORT ATTACHED.
- VIII. CORRESPONDENCE: ON A MOTION BY COUNCILWOMAN NEAR SECONDED BY COUNCILMAN NEAR AND CARRIED UNANIMOUSLY THE ANNUAL DONATION BY THE TOWN TO R.I.D.E WAS APPROVED.

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IX. PUBLIC COMMENT: NO.

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

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| GENERAL VOUCHERS | 200-229 | \$163,520.81 |
| HIGHWAY VOUCHERS | 95-104 | \$22,083.17 |

XI. UNFINISHED BUSINESS- NO

XII. NEW BUSINESS-NO

XIII. PUBLIC COMMENT: NO

ON A MOTION BY COUNCILMAN TOIGO SECONDED BY COUNCILMAN SORMAN AND CARRIED UNANIMOUSLY EXECUTIVE SESSION TO DISCUSS PERSONNEL 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.