

TOWN OF GALLATIN
REGULAR MEETING
SEPTEMBER 9, 2010

- I. SUPERVISOR SCHEER CALLED THE MEETING TO ORDER AT 6:30 PM.
- II. SUPERVISOR SCHEER, COUNCILMAN NEAR, COUNCILWOMAN NEAR COUNCILMAN TOIGO AND COUNCILMAN SORMAN WERE ALL PRESENT.
- III. SALUTE TO THE FLAG.

ON A MOTION BY COUNCILWOMAN NEAR SECONDED BY COUNCILMAN SORMAN AND CARRIED UNANIMOUSLY EXECUTIVE SESSION WAS CALLED AT 6:35 TO DISCUSS LITIGATION.
ON A MOTION BY COUNCILMAN NEAR SECONDED BY COUNCILMAN TOIGO AND CARRIED UNANIMOUSLY EXECUTIVE SESSION WAS CLOSED.
ON A MOTION BY COUNCILMAN NEAR SECONDED BY COUNCILMAN SORMAN THE REGULAR MEETING WAS REOPENED AT 7:00PM.
- IV. ON A MOTION BY COUNCILWOMAN NEAR SECONDED BY COUNCILMAN TOIGO AND CARRIED UNANIMOUSLY THE MINUTES OF THE AUGUST 12, 2010 TOWN BOARD MEETING WERE ACCEPTED AS PRESENTED.
- V. SUPERVISORS FINANCIAL REPORT- ON A MOTION BY COUNCILMAN TOIGO SECONDED BY COUNCILMAN NEAR AND CARRIED UNANIMOUSLY THE SUPERVISORS REPORT WAS READ AND FILED.
- VI. THE TOWN CLERKS REPORT WAS READ AND FILED.
- VII. COMMITTEE REPORTS
 - A. OFFICE OF THE AGING-NO REPORT.
 - B. COLUMBIA COUNTY REPORT- ALL DEPARTMENTS WERE ASKED TO CUT THEIR PERSONNEL BUDGETS BY 5%-10% FOR THE 2011 COUNTY BUDGET. THERE COULD BE A 16% INCREASE IN REVENUES NEEDED FOR THE PENSION FUND
 - C. PLANNING- ATTACHED.
 - D. ZONING- NO REPORT.
 - E. HIGHWAY- READ AND FILED.
 - F. ZEO/BUILDING INSPECTOR- READ AND FILED.
 - G. ASSESSOR- ON GOING FILE MAINTENANCE.
 - H. BUILDINGS AND GROUNDS- LETTER FROM MORRIS & ASSOCIATES WITH A FINAL CLOSING ON THE COURTHOUSE PROJECT.
 - I. HISTORIAN- ATTACHED.
- VIII. CORRESPONDENCE: NO

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IX. PUBLIC COMMENT- MR. ED. HULL REQUESTED THE TOWN HIGHWAY DEPARTMENT TRIM THE WILLOW TREE AT THE INTERSECTION OF COUNTY ROUTE 8 AND KOZLOWSKY RD. SUPERVISOR SCHEER SAID SHE WOULD CONTACT HIGHWAY SUPERINTENDANT BILL COONS ABOUT THE TREE.

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

GENERAL VOUCHERS	201-224	\$ 16,211.53
HIGHWAY VOUCHERS	77-82	\$ 7,647.58

XI. UNFINISHED BUSINESS-NO UNFINISHED BUSINESS.

XII. NEW BUSINESS-ON A MOTION BY COUNCILWOMAN NEAR SECONDED BY COUNCILMAN NEAR AND CARRIED UNANIMOUSLY TOWN ATTORNEY WARREN REPLANSKY IS TO PROCEED ON THE ARTICLE 7 PROCEEDINGS LIBERTA v. TOWN OF GALLATIN, KOZLOWSKI v. TOWN OF GALLATIN AND AUFIERO v. TOWN OF GALLATIN.

ON A MOTION BY COUNCILWOMAN NEAR SECONDED BY COUNCILMAN NEAR AND CARRIED UNANIMOUSLY COURT CLERK DORA SCHULTZ WAS GRANTED PERMISSION TO ATTEND THE NYS ASSOCIATION OF COURT CLERKS TRAINING OCTOBER 11 AND 12.

ON A MOTION BY COUNCILWOMAN NEAR SECONDED BY COUNCILMAN SORMAN AND CARRIED UNANIMOUSLY SUPERVISOR SCHEER IS TO FILE AN APPLICATION FOR J CAP GRANTS FOR THE JUSTICE COURT.

XIII. PUBLIC COMMENT: NO

XIV. ON A MOTION BY COUNCILMAN NEAR SECONDED BY COUNCILMAN SORMAN AND CARRIED UNANIMOUSLY, THE MEETING WAS ADJOURNED AT 7:25 PM.