

**TOWN OF GALWAY
TOWN BOARD MEETING**

April 9, 2019

Call to order – Deputy Supervisor Arnold

Roll Call – Town Clerk DeFoe

Pledge to the flag – All

Approval of the minutes for the meeting held March 12, 2019

Communications Received – Town Clerk DeFoe

Reports of Committees

Reports of Department Heads

Budget

Approval of Abstract Fund A
Approval of Abstract Fund B
Approval of Abstract Fund DA
Approval of Abstract Fund DB
Approval of Abstract Fund SL
Supervisor’s Report
Budget Amendments

Resolutions

Resolution to appoint Andy Decker to the Zoning Board of Appeals
Resolution for Mike and Tammy to attend AOT in Saratoga in May 9th and 10th.
Resolutions to accept the Justice Audits completed Joanne and Fred.

Other Business

The next Economic forum meeting will be held at Town Hall on April 24th at 7pm the public is welcome and encouraged to attend. Emails and fliers will be distributed next week.

Privilege of the Floor

Adjourn

REGULAR MEETING
 APRIL 9, 2019
 GALWAY TOWN HALL

Deputy Supervisor Arnold called the meeting to order at 7:00 p.m. The following Town Board Members were present:

PRESENT: Supervisor Michael Smith Councilman Fred Arnold
 Councilman Rod Wilday Councilwoman JoAnne Peregrim-Grant
 Councilman Ryan Flinton

OTHERS PRESENT: D. Sowle, Youth Commission Chairman; B. Jones; D. Costanzo, Highway Superintendent; P. Keeler, Historian; K. & A. Decker; T. O'Brien, Dog Control Officer & M. DeFoe, Town Clerk.

Pledge to the Flag

A motion was made by Councilman Arnold, seconded by Councilman Flinton to approve the minutes of the March 12, 2019 Regular Meeting as submitted.

All ayes.

MOTION CARRIED

Communications – Town Clerk stated that Legal Notice was placed in the Daily Gazette on March 16, 2019 advising the public of a temporary order limiting roads to 4 ton on Town of Galway Roads. The following correspondence was received: March Highway Report with Schedule for April; Correspondence from Absolute Auctions & Realty, Inc. was forwarded to Highway Superintendent; Email correspondence was received from Dan Conrad from RISE Engineering asking if we would like to do a no-cost lighting assessment; Building Department Report covering 3/12 thru 4/9/19; Work plan for Town of Galway with reference to creation of economic development plan; Approval for filing the audits of both Justice's books; Resolution is needed for yearly American Diabetes Association's "Tour de Cure" event being held on June 9th from 6 a.m. to 4 p.m.; Correspondence from NYS Agriculture & Markets advising that they completed their Municipal Shelter Inspection Report on 3/14/19 with a Satisfactory rating & signed agreement between Town and Greater Galway Community Service Association.

COMMITTEE/LIAISON/DEPARTMENT HEAD REPORTS: ZBA Meeting date was changed this month to tomorrow. There was no **Planning Board** Meeting scheduled in March. **Historian, Phyllis Keeler** advised that she handled numerous telephone calls from Florida on Galway History. This is Phyllis's 49th year as Town Historian. Phyllis asked if anyone had any question regarding her Annual Report for 2018, Supervisor Smith stated that was awhile back but to his recollection he had no questions. Phyllis stated that her office had a non-working furnace, light out over her desk and several holes in wall for critters to get in. When she got back the Highway Department fixed the part on furnace, replaced lighting issue and sealed all wall holes. Big Thank You to Highway!
Youth Commission - Donna Sowle, Chair advised pee wee wrestling ended March 20th;

with 30-40 children participating. Karate continues to meet at school had a presentation in February and recruited a few more students. 1st & 2nd grade Basketball ran end of February thru March. Preparing for Recreation Soccer Program for youth pre-K thru 6th grade. Family Fun Day will be held at Town Hall on June 15th from 1-4 p.m. Summer Recreation placement has not yet been determined. Supervisor Smith hopes they will give that program the old high school cafeteria. **Highway– Dave Costanzo, Highway Superintendent** stated for March the Highway Department plowed and sanded 6 days; cut brush & overhead limbs; posted roads for 4-ton weight limit; hauled gravel for construction season; received new F350 truck with assistance from grant; still waiting for F550 to be delivered; attended first aid training; started sweeping winter sand from roads & cut trees on Mechanic Street. The schedule for April is to finish sweeping roads; clean wing- cuts town-wide; haul gravel for construction season; mow Town Hall & Ballfields; start reconstruction of Alexander Road & they will complete MSHA & OSHA training. Supervisor Smith advised that the Town just held their required harassment training for employees last week.

Councilman Arnold made a motion, seconded by Councilman Wilday to approve the March 2019 General Abstract of Vouchers (A) for a total of \$22,499.25.

All ayes.

MOTION CARRIED

Councilman Wilday made a motion, seconded by Councilwoman Grant to approve the March 2019 General Abstract of Vouchers (B) for a total of \$1,607.32.

All ayes.

MOTION CARRIED

Councilwoman Grant made a motion, seconded by Councilman Flinton to approve the March 2019 Highway Abstract of Vouchers (DA) for a total of \$101,481.97.

All ayes.

MOTION CARRIED

Councilman Flinton made a motion, seconded by Councilman Arnold to approve the March 2019 Highway Abstract of Vouchers (DB) for a total of \$4,809.45.

All ayes.

MOTION CARRIED

Councilman Arnold made a Motion, seconded by Councilman Wilday to approve the March 2019 Lighting District Abstract of Vouchers (SL) for a total of \$120.38.

All ayes.

MOTION CARRIED

RESOLUTION #: 17-2019 – Appointment of Andrew Decker to ZBA. This is the position that Herb Kopper holds, when reappointed he said he would only do this until someone else came forward to be appointed. On a motion of Councilwoman Grant, seconded by Councilman Arnold the following resolution was ADOPTED:

AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board appoint Andrew Decker to Herb Koppers position on Zoning Board of Appeals term 5/1/19 thru 12/31/23.

All ayes.

MOTION CARRIED

RESOLUTION #: 18-2019 – Authorization for Supervisor and Bookkeeper to attend schooling in May. Supervisor welcomed any Board Member to attend. On a motion of Councilman Arnold, seconded by Councilman Wilday the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board authorize the Supervisor & Bookkeeper to attend the Association of Town's training in Saratoga on May 9th & 10th charging \$200.00 to A1220.4 Supervisor & \$200.00 to A1430.4 Personel/Accounting.

All ayes.

MOTION CARRIED

RESOLUTION #: 19-2019 – Accept audit of both Justice's books. On a motion of Councilman Wilday, seconded by Councilman Flinton the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board accept the audit findings of Justice David DeVall & Justice Allison Thomas-Oravsky Books as conducted by Councilwoman Grant & Councilman Arnold. Supervisor Smith discussed audit findings with each Town Justice and hopes that they address concerns.

All ayes.

MOTION CARRIED

RESOLUTION #: 20-2019 – Authorization for American Diabetes Association Ride, Run, Walk to be held on Town Roads June 9th from 6 a.m. to 4 p.m. and to also use Town Pavilion for a rest stop for that event. On a motion of Councilman Arnold, seconded by Councilman Wilday the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board authorize the American Diabetes Association to use Town Roads on June 9th from 6 a.m. to 4 p.m. for their yearly "Tour de Cure" Ride, Run, Walk and to also use the Town Pavilion as one of their rest stop area for event.

All ayes.

MOTION CARRIED

RESOLUTION #: 21-2019 – Schedule Workshop regarding Economic Development. Supervisor Smith stated that the Saratoga County Prosperity Partnership would be holding a workshop on Wednesday, April 24th at 7:00 p.m. here at Town Hall. On a motion of Councilman Flinton, seconded by Councilwoman Grant the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board schedule a public workshop with the representative from Saratoga County Prosperity Partnership with regards to Economic Development to be held on Wednesday, April 24th at 7:00 p.m. Legal Notice will be Placed in Daily Gazette advising public of workshop.

All ayes.

MOTION CARRIED

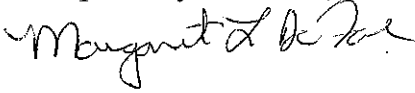
Privilege of the Floor – **Carol Schweizer** of Alexander Road advised that she has a new home they recently built, two times this winter their driveway culvert got clogged and frozen causing the water to back up into her new basement. The Highway Superintendent found out when it happened for the second time and had the clog addressed immediately. She wanted to thank the highway department for their work to address this issue.

Councilwoman Arnold made a motion, seconded by Councilwoman Grant to adjourn the meeting at 7:25 p.m.

All ayes.

MOTION CARRIED

Respectfully submitted,



Margaret L. DeFoe
Town Clerk