

AGENDA***TOWN OF GALWAY
TOWN BOARD MEETING*****April 10, 2018**

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 13, 2018

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

Set a date for a public hearing for the adoption of a Local Law for Cold War Veterans Exemption

Other Business

Resignation of Justin Cappon from Town Justice position

Resignation of Theresa Brett from Zoning Board of Appeals

Galway Youth Baseball League and signage on town fields

Privilege of the Floor

Adjourn

REGULAR MEETING
 APRIL 10, 2018
 GALWAY TOWN HALL

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

PRESENT: Deputy Supervisor Fred Arnold Councilman Rod Wilday
 Councilman Michael Smith Councilwoman JoAnne Peregrin-Grant

ABSENT: Supervisor Paul Lent

OTHERS PRESENT: D. Sowle, Youth Commission Chairman; B. Jones; D. Costanzo, Highway Superintendent; C. Ciembroniewicz, Code Enforcement Officer; & M. DeFoe, Town Clerk.

Pledge to the Flag

A motion was made by Councilwoman Grant, seconded by Councilman Wilday to approve the minutes of the March 13, 2018 Regular Meeting as submitted.

All ayes.

MOTION CARRIED

Communications – Town Clerk stated that Legal Notice was placed in the Daily Gazette on March 17, 2018 advising the public of a temporary order limiting roads to 4 ton on Town of Galway Roads. The following correspondence was received and forwarded to Board Members: Building Department Report covering 3/13-4/10/18; NYSLRS Employer e-news for March; Resignation letter from Justice Justin Cappon effective March 31, 2018; Resignation letter from Teresa Brett from her position on the ZBA; Assessor Report for April; Pavilion Usage Request – Town Clerk waived \$50 fee for usage authorized thru Supervisor Lent for rest stop for the yearly Tour de Cure to be held on June 10th; Request for after prom support; Budget Amendments; Notification from Comptroller's office of Town Finance School to be held in May in Saratoga Springs & Ellijottville & the Highway Maintenance Report for March with schedule for April. Other Correspondence Received: Signed Nutrition agreement with Saratoga County Office for the Aging and Town & Grant application for the purpose of securing a \$100,000 grant from the NYS & Municipal Facilities Program-Town Clerk advised that a resolution by the Town Board is required for grant applications.

COMMITTEE/LIAISON/DEPARTMENT HEAD REPORTS: **Youth Commission** – Donna Sowle, Chair advised pee wee wrestling ended last Wednesday with over 40 children participating. Junior Rifle Team continues to do well, many youths have received college scholarships for their shooting ability. Councilman Smith stated that Logan Ogden went thru this program is in the Air Force now and is ranked highest for his shooting ability. He will be competing in South Korea for shooting. Recreation soccer will run May 12th thru June 16th, with Monday & Wednesday practice days. Councilman

Smith will have school get the port-a-potty from Charlton Septic and pay for it until our programs start. Family Fun Day will be held at Town Hall on June 16th from 1-4 p.m. Summer Recreation will be held at the Bus Garage this year due to school construction project. It will run for 4 weeks starting the 2nd week in July for children 4 years of age thru 6th grade. **Highway– Dave Costanzo, Highway Superintendent** stated for March the Highway Department plowed and sanded 8 days; mixed sand & salt; cut brush & overhead limbs on Big Murry Road, Cruthers Road & Spring Road; posted roads for 4-ton weight limit & patched. The schedule for April is to sweep roads & intersections; cleaned up after wind storm; cut brush & overhead limbs; haul gravel; start construction on Dean Lung Road & spring equipment maintenance – remove plows. Board went into discussion regarding National Grid response time after recent storm, huge limb is still on road side of NYS Route 147. Fire Department was at this location for 16 hours before National Grid addressed issue on NYS highway. Resident pushed limb out of road with his tractor, National Grid left it in the middle of road after they fixed fallen wires. Deputy Supervisor Arnold would like Dave to bring issues up at next Highway Superintendents meeting and have a discussion with National Grid regarding displeasure.

Councilman Smith made a motion, seconded by Councilman Wilday to approve the General Abstract of Vouchers (A) dated 03/02/2018 thru 04/01/2018 for a total of \$16,078.20.

All ayes.

MOTION CARRIED

Councilman Wilday made a motion, seconded by Councilwoman Grant to approve the General Abstract of Vouchers (B) dated 03/01/2018 thru 03/31/2018 for a total of \$1,955.20.

All ayes.

MOTION CARRIED

Councilwoman Grant made a motion, seconded by Councilman Smith to approve the Highway Abstract of Vouchers (DA) dated 03/01/2018 thru 03/31/2018 for a total of \$43,451.08.

All ayes.

MOTION CARRIED

Councilman Smith made a motion, seconded by Councilman Wilday to approve the Highway Abstract of Vouchers (DB) dated 03/01/2018 thru 03/31/2018 for a total of \$5,827.27.

All ayes.

MOTION CARRIED

Councilman Smith made a Motion, seconded by Councilman Wilday to approve the Supervisor's Report for the period ending 3/31/2018.

All ayes.

MOTION CARRIED

RESOLUTION #: 15-2018 – Budget Amendments. On a motion of Councilwoman Grant, seconded by Councilman Smith the following resolution was ADOPTED:

AYES – 4 NAYS – 0

RESOLVED that the Galway Town Board approve the following Budget Amendments:

Increase	DA5142.2	Snow Removal EQ	\$ 13,500
Decrease	DA5142.4	Snow Removal CE	\$ 13,500

Increase	DA5130.2	Machinery EQ	\$150,000
Decrease	DA9950.0	Transfer to Capt. Projects	\$150,000

All ayes.

MOTION CARRIED

RESOLUTION #: 16-2018 – Schedule Public Hearing for a Proposed Local Law to provide partial tax exemption for Cold War Veterans. On a motion of Councilwoman Grant, seconded by Councilman Wilday the following resolution was ADOPTED:
AYES – 4 NAYS – 0

RESOLVED that the Galway Town Board schedule a Public Hearing for 6:45 p.m. on May 8, 2018 to review a Proposed Local Law to provide for a partial tax exemption for real property taxes for real property owned by persons who rendered military service to the United States during the Cold War (9/2/45-12/26/91).

All ayes.

MOTION CARRIED

RESOLUTION #: 17-2018 – Donation to After Prom Activities. On a motion of Councilman Smith, seconded by Councilwoman Grant the following resolution was ADOPTED: AYES – 4 NAYS – 0

RESOLVED that the Galway Town Board authorize a donation to be made to the After-Prom program being sponsored by Galway PTSA in the amount of \$250.00 to be charged to A7550.4 Celebrations.

All ayes.

MOTION CARRIED

Deputy Supervisor Arnold excepted the resignation of Justin Cappon from his elected position as Town Justice and Teresa Brett's resignation as member of the Zoning Board of Appeals.

RESOLUTION #: 18-2018 – Authorization for signs to be placed on fence at ball field. Deputy Supervisor Arnold stated that the Baseball/Softball League has requested that signs be placed on fence at baseball field to announce businesses that are supporting their program. On a motion of Councilman Smith, seconded by Councilman Wilday the following resolution was ADOPTED: AYES – 4 NAYS – 0

RESOLVED that the Galway Town Board authorize the Baseball/Softball League to place signs on the fence at baseball field to announce businesses that support their program, per Highway Superintendent, Costanzo's approval.

All ayes.

MOTION CARRIED

RESOLUTION #: 19-2018 – Authorization for Highway Superintendent to submit a grant proposal to NYS & Municipal Facilities. On a motion of Councilman Wilday, seconded by Councilman Smith the following resolution was ADOPTED:
AYES – 4 NAYS – 0

RESOLVED that the Galway Town Board authorize the Highway Superintendent to submit an application for the purpose of securing a \$100,000 grant from the State of New

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York State & Municipal Facilities Program for the purchase of two plow trucks.

All ayes.

MOTION CARRIED

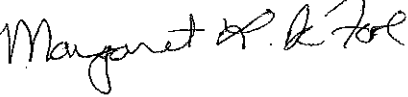
Privilege of the Floor – **Donna Sowle** had concerns with cars going beyond fenced area and parking on fields. **Highway Superintendent, Costanzo** stated that gate has a lock on it and only coaches will be allowed beyond fenced area. Donna stated that in the past there was an issue with parking on soccer field. Town Clerk stated that she has been reiterating with school and baseball/softball league that they can't have anyone except coaches parking beyond gate.

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

All ayes.

MOTION CARRIED

Respectfully submitted,



Margaret L. DeFoe
Town Clerk