

AGENDA
April 12, 2011

1. Call to Order
2. Roll Call
3. Pledge to the Flag
4. Approval of previous minutes.
5. Communications received.
6. Abstract of the Agenda
7. Privilege of the Floor
9. Reports:

Committee Reports

Assessors	Killeen
County and Town	Hargrave
Public Safety	Topper & Tillson
Property	Arnold & Weed
Buildings & Grounds	Topper
Public Affairs	Weed
Highway	Costanzo
Historian	Keeler

LIAISON REPORTS

Planning Board	Tillson
Youth	Topper
ZBA	Weed
Senior Citizens	Arnold

10. Budget Adjustments: none

11. Vouchers and Reports:

Approval of General Abstract of Vouchers (A) Town Wide

Approval of General Abstract of Vouchers (B) Town Outside Village

Approval of Highway Abstract of Vouchers (DA) Town Wide

Approval of Highway Abstract of Vouchers (DB) Town Outside Village

Approval of Special Districts Abstract of Vouchers (SL)

Approval of Supervisors Report.

MOTIONS & RESOLUTIONS

12. Discuss Village Court. Review Ethics Law.

12. Other Business.

13. Adjourn.

REGULAR MEETING
 APRIL 12, 2011
 GALWAY TOWN HALL

Supervisor Hargrave called the meeting to order at 7:30 p.m. The following Town Board Members were present:

PRESENT: Supervisor George Hargrave	Councilman Michael Tillson
Councilman William Topper	Councilman George Weed
Councilman Fred Arnold	

OTHERS PRESENT: P. Keeler, Historian; C. Ciembroniewicz, Building Inspector; D. Costanzo, Highway Superintendent; T. O'Brien, Dog Control Officer; K. Ruch; B. Puig; C. Hynes; J. DiSalvatore; B. Bischoff; S. Baily & M. DeFoe, Town Clerk.

Pledge to the Flag

A motion was made by Councilman Weed, seconded by Councilman Arnold to approve the minutes of the March 8, 2011 Regular Meeting as submitted.

All ayes.

MOTION CARRIED

Communications – Town Clerk stated that Board Members received copies of the following correspondence: Assessor's Report dated 4/12/11; Resignation from Michelle Morgan, Planning Board Member due to busy schedule; Weekly updates from State Comptroller dated 3/7-11; 3/14-18; 3/21-25; 3/28-4/1; 4/4-4/8/11; Notification from Councilman Topper that he will not run for re-election in November; Dog Control Officer's Report for March; Status Report from Saratoga County DPW regarding County Road 4 (North Shore Road) embankment failure; email correspondence between Director of Office of Justice Court Support and Supervisor Hargrave regarding Village Court being held in Town Hall; Revisions to List of Counties in NY Economic Development Regions; Saratoga County Planning Board Minutes for February 17, 2011 & Cancellation of March 10, 2011 Planning/Zoning Analysis Meeting. The following correspondence was also received: Monthly notification from Time Warner Cable regarding possible changes in services/station; Legal Notice placed in Daily Gazette on March 11, 2011 regarding Temporary Order limiting Road to 4 ton on town of Galway Roads & Notification from Rick Sleeper from Cock N Bull Restaurant advising that he would be applying to NYS for renewal of his liquor license.

Privilege of the Floor – Kyle Ruch questioned what status was on Cassadei residence regarding violations since property has changed hands and is now under Neri. Informational packet was given to Town from Kyle regarding both properties of Cassadei. **Supervisor Hargrave** introduced new Building Inspector to audience. **Councilman Tillson** advised audience that they had met with Mr. Cassadei a few time regarding his notice of violation. Bldg Department was made aware that property had changed hands and new owners were the Neri's. A new Notice of Violation with all original items was prepared along with new item addressing the failure to have septic inspection with

transfer of property and forwarded to the Neri's. Councilman Tillson & Chet met with the Neri's attorney and outlined position. They are currently awaiting a response to these issues from the Neri's attorney. **Carol Hynes** presented pictures of the Cassadei Coop property at 5698 Crooked Street that had a stop work order issued. Carol advised that ditch is 5-6' deep and approximately 6' from road. **Carol Hynes; Barbara Puig; Kyle Ruch; Brad Bischoff & Jacqueline DiSalvatore** all voiced their concerns regarding what they felt was a health/safety hazard at the 5698 Crooked Street site. **Chet Ciembroniewicz** advised that everything will be addressed on both properties; Building Department is getting Zoning Attorney's assistance thru entire process to make sure everything is addressed legally. Building Department will be out to investigate situation within the next day or two. **Sheelagh Baily** questioned why police could not handle this issue if a stop work order had been issued. **Councilman Tillson** stated that stop work was on camp, this is site development work that doesn't require permit. **Councilman Weed** suggested that neighbors contact OSHA. **Supervisor Hargrave** stated that Councilman Arnold is a General Supervisor for County; they will take a look at ditch being so close to County right-of-way.

COMMITTEE REPORTS: **Assessor** – Nothing in addition to written report. **Public Safety** – No Report. **Property** – No Report. **Buildings & Grounds** – Councilman Topper stated that he had walked the ball field and it seemed to be in good shape. Town Clerk advised that ok was given to team for baseball practice on Tuesday's & Thursday's per Councilman Topper. **Public Affairs** – No Report. **Historian** – Phyllis Keeler advised that the Civil War began 150 years ago today on April 12, 1861. Phyllis gave an overview of the Civil War; Saratoga County participation in that War; distinguished Officer's from Galway & Creation of Military Museum. **Councilman Tillson** went over status of cemetery information on web site. **Highway** – Highway Superintendent, Dave Costanzo stated for March the highway department cut brush on Stanton Road; Sanded and plowed (9) days; Posted roads for the 4-ton limit & Hauled stone dust. For April the highway department will plow and sand as needed; Broom winter sand from roads; Cut brush on Stanton Road; Haul stone for seals on Consaul Road; Greens Corners Road; Lake Road; Ruback's Grove Road & West Galway Road & Start screening gravel and sand at pit. **County/Town** – Supervisor Hargrave stated on County level they are currently over budget \$100,000 on gasoline & \$300,000 on diesel fuel. On a Town level, fuel costs are also a problem. Salt & asphalt prices also a large concern. They are getting ready to submit annual report to State. **Building Department** – Chet advised that he is $\frac{3}{4}$ of the way thru his certification training. He has been consulting with trainers and it appears the building department is on the right track with the way they are handling different issues in building department. They are taking pictures on many inspections; checklists are in place; working on open files; inspections are logged into computer & c/o's are going to Assessor immediately. **Sheelagh Baily** questioned if restriction would show up on a parcel if researching several years later? **Councilman Tillson** stated that zoning variances; building permits are all logged in by the SBL number now so you can reference parcels easier in the future when property owners have changed. Discussed open building permits, advised that they were handling on individual basis for completion. **Brad Bischoff** questioned if Assessor uses the figures given to building

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department when permit is issued for assessment purposes. **Councilman Tillson** stated that Assessor comes up with his assessment figures thru his own formula not by property owner's figures.

LIAISON REPORTS: Planning Board – Councilman Tillson stated there was one application before the Planning Board, Dirk Weaver for a 2-lot subdivision on Route 29. Planning Board went into discussion regarding on going issue with illegal subdivision being filed at County level. Would like to set up meeting with County representatives to see what can be done to keep this from happening. Supervisor Hargrave will talk to County Planning & Real Property to see if they can look at setting up a meeting with Town Planning Board to address these concerns. **Youth** – Councilman Topper stated Youth Appreciation Day is set for June 18th. School bus garage & athletic fields will be usable for the sports portion of summer recreation program. Councilman Topper stated if only one activity was being done at a particular site, no permits thru State were required. Councilman Topper stated Donna Sowle is looking into the Church for arts & crafts portion of summer recreation program, Lion's building may be another option if Church doesn't workout. Swim program will be held at YMCA in Glenville again this year the week of June 14th. Karate has received permission to use lawn outside school for their summer program. Winter program provided 25 passes to a local ski facility for lessons, all passes were used. Roller skating passes/skate rental were used by 50 youth, program was set up for open schedule to be used at any time. Pee Wee Wrestling program was very successful. Information was given to Highway Superintendent by Councilman Topper on building of pitchers mound at ball field. Town Clerk advised that she had recently talked with youth baseball and suggested that they talk with the travel team to setup playing/practice times at field. Advised that a team from Ballston was using field on Tuesday's & Thursday's for practice. Soccer teams (youth & travel) talk together and set up their times around each other and then forward their individual schedules to her at Town Hall. This works great and everyone seems to be happy, hopefully baseball will go smoothly also. Still interested in sign at ball field, waiting for decision to be made on culvert cuts. **ZBA** – Councilman Weed stated that Joanne & Ronald Gomula were in seeking an area variance on Jersey Hill Road; application was tabled for further research on parcel. James & Pamela Lombard received a 9' side lot variance on their property located on Harts Road A in Lake District for a garage. **Senior Citizens** – Councilman Arnold stated that he attended the Senior meeting on Thursday and they had a speaker Maxine Getty portraying Mary Livermore a nurse during the Civil War going over her affiliation with the U.S. Sanitary Commission. March 2nd they attended the Lion King; March 16th they attended the Riverview Dinner Theater for an Irish Program. April 21st Seniors will have their Easter Dinner here at Town Hall. They have another bus trip to the Culinary Institute in Hyde Park on April 27th. Supervisor Hargrave stated Town pays for bus, they pay for admission. Dockstader Charitable Trust has given Seniors \$2,500 a year for bus trips in addition to funding from Town.

Councilman Weed made a motion, seconded by Councilman Tillson to approve the General Abstract of Vouchers (A) dated 03/09/11 thru 04/06/11 for a total of \$52,984.17.

All ayes.

MOTION CARRIED

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Councilman Topper made a motion, seconded by Councilman Arnold to approve the General Abstract of Vouchers (B) dated 03/09/11 thru 04/06/11 for a total of \$10,326.90.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Weed to approve the Highway Abstract of Vouchers (DA) dated 03/09/11 thru 04/06/11 for a total of \$43,964.19.

All ayes.

MOTION CARRIED

Councilman Topper made a motion, seconded by Councilman Tillson to approve the Highway Abstract of Vouchers (DB) dated 03/09/11 thru 04/07/11 for a total of \$9,567.87.

All ayes.

MOTION CARRIED

Councilman Tillson made a motion, seconded by Councilman Weed to approve the Special District Abstract of Vouchers (SL) dated 3/9/11 thru 4/6/11 for a total of \$266.09.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Topper to approve the Supervisor's Operating Statement for the period ending 3/31/11.

All ayes.

MOTION CARRIED

Supervisor Hargrave went over estimate received from General Code on Code Supplement to include Local Law # 2-2008 & Local Law # 1-2010. Board went into discussion regarding cost for 30 sets of printed supplements. Estimate from General Code was between \$1,680 & \$1,995 plus 2% shipping & handling. Town Board decided that they would wait until next month to make a decision regarding supplement.

Supervisor Hargrave stated that Town needed to look at updating Code of Ethics. Copy of Milton's recently approved Ethics Code was given to Board Members to use as a guide. Board went into discussion regarding how they wanted to handle working on update. It was determined that Town Board would review Galway Code of Ethics & Milton's and get back to Board of Ethics with their suggestions for change. The Board of Ethics would review Code along with Town Boards suggestions and prepare their recommendations for change to Town Board.

Supervisor Hargrave went over email correspondence with NYS Office of Court Administration regarding Village Court usage of Town Hall. Court Administration has indicated that it should not be held at Town Hall. State Auditor working on Town audit also has concerns with Village court being held at Town Hall. Town Board went into discussion regarding email correspondence. Town Clerk stated that on DA night, the people for village court start arriving at 4:00 for 5:00 court. No Town business can be done at window. Supervisor Hargrave has forwarded email correspondence to Village Clerk to discuss with Village Board. Town Board stated that Village will need to address issue.

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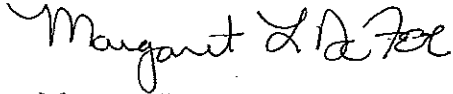
With reference to the vacancy on Planning Board, Supervisor Hargrave will contact people that sent in resume's for Planning Board position in the past to see if they are still interested. He will get back to Town Board with his findings. Supervisor Hargrave will send letter of thanks to Michelle Morgan for time on Planning Board.

Councilman Arnold made a motion, seconded by Councilman Topper to adjourn the meeting at 9:00 p.m.

All ayes.

MOTION CARRIED.

Respectfully submitted,



Margaret L. DeFoe
Town Clerk