TOWN OF GALWAY TOWN BOARD MEETING

April 14, 2020

. Call to order – Supervisor Smith

Roll Call - Town Clerk DeFoe

Pledge to the flag – All

Approval of the minutes for the meeting held March 10, 2020

<u>Communications Received</u> – Town Clerk DeFoe

<u>Budget</u>

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-(1) accepting \$\$ for Youth Commission

<u>Adjourn</u>

REGULAR MEETING APRIL 14, 2020 GALWAY TOWN HALL

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

PRESENT:

Supervisor Michael Smith

Councilman Fred Arnold

Councilwoman JoAnne Peregrim-Grant

Councilman Ryan Flinton

Councilman J.D. Arnold

OTHERS PRESENT: M. DeFoe, Town Clerk.

Pledge to the Flag

A motion was made by Councilman Fred Arnold, seconded by Councilwoman Grant to approve the minutes of the March 10, 2020 Regular Meeting as submitted.

All ayes.

MOTION CARRIED

Communications – Town Clerk stated that Supervisor Smith drafted letters for both Trainor Law, PLLC & Horigan, Horigan & Lombardo, PLLC designating them as "Essential Business" with reference to their support of Town Government Operations. The following correspondence was received: March Highway Report with Schedule for April; Assessor Report for April 2020; Notification from Association of Towns advising that March 23rd joint Local Government Lobby Day was cancelled, also received their Legislative Newsletter; One budget amendment for youth commission donation; 2020 Highway School in Ithaca cancelled for this year, information given to Highway Superintendent; Amsure Insurance emarketing packet regarding insurance premiums & information from Saratoga County Prosperity Partnership regarding CARES Act Information Sessions.

Councilman Fred Arnold made a motion, seconded by Councilman J.D. Arnold to approve the March 2020 General Abstract of Vouchers (A) for a total of \$9,452.16.

All ayes.

MOTION CARRIED

Councilman J.D. Arnold made a motion, seconded by Councilwoman JoAnne Grant to approve the March 2020 General Abstract of Vouchers (B) for a total of \$4,188.43.

All ayes.

MOTION CARRIED

Councilwoman JoAnne Grant made a motion, seconded by Councilman Ryan Flinton to approve the March 2020 Highway Abstract of Vouchers (DA) for a total of \$24,429.75.

All ayes.

MOTION CARRIED

Councilman Ryan Flinton made a motion, seconded by Councilman Fred Arnold to approve the March 2020 Highway Abstract of Vouchers (DB) for a total of \$7,844.70.

All ayes.

MOTION CARRIED

Councilman Fred Arnold made a Motion, seconded by Councilman J.D. Arnold to approve the March 2020 Lighting District Abstract of Vouchers (SL) for a total of \$135.26.

All ayes.

MOTION CARRIED

Councilman Ryan Flinton made a motion, seconded by Councilwoman JoAnne Grant to approve the Supervisor's Operating Statement for the period ending 3/31/20. MOTION CARRIED All ayes.

Board went into discussion about potential short comings with CHIP's funding/Sales Tax/ Etc. Supervisor Smith stated everything currently is unknown will have to wait and see outcome. Highway truck has been ordered, paving may need to be cut back we will have to wait and see. A highway employee put a complaint into State regarding highway staff being required to work when they are not considered "Essential Employees". Supervisor Smith has addressed this complaint with the Emergency Services Director at County. He advised that Highway Employees are doing singular activities, nothing where they are working together. They have been sweeping roads, hauling material in trucks, etc. Highway work on roads is the main thing residents get for their tax dollars in Galway. Councilman Fred Arnold stated that they needed to follow social distancing regulations, and wipe down trucks at the end of day.

RESOLUTION #: 25-2020 - Budget Amendment. On a motion of Councilman Fred Arnold, seconded by Councilwoman JoAnne Grant the following resolution was

ADOPTED: AYES - 5NAYS - 0

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

DECREASE B2705

Gifts & Donations

\$1,579.00

INCREASE B7310.4

Youth Programs

\$1,579.00

All ayes.

MOTION CARRIED

Councilman Fred Arnold made a motion, seconded by Councilman J.D. Arnold to adjourn the meeting at 7:16 p.m.

All ayes.

MOTION CARRIED

Respectfully submitted,

Margaret L. DeFoe

Town Clerk