

**TOWN OF GALWAY
TOWN BOARD MEETING**

August 11, 2020

Call to order – Supervisor Smith

Roll Call – Town Clerk DeFoe

Pledge to the flag – All

Approval of the minutes for the meeting held July 14, 2020

Communications Received – Town Clerk DeFoe

Reports of Committees:

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-

A2770 to A1910.4-807.15- Insurance refund

A2770 to A1410.4-250.00- baseball field fees collected by TC

DA1640 to DA5142.41—\$3612.34 fuel reimbursement from ambulance

Resolutions:

1. Authorizing the supervisor to negotiate a agreement with First Light for new phone and internet service
2. Resolution for record document retention.

Other Business:

Budget work shops-worksheets are out----set dates for workshops

Ryan Pezzulo From Trainers office to provide noise ordinance information

Aug 20 at 10 am there will be a ribbon cutting for the new Public Safety Facility named in memory of Paul Lent.

Priviledge of the Floor:

Reading Program continued this year. Lion's Club gave their yearly donation of \$100 for the top reader to be split between each reading level. Reading program was sponsored by Town, Lion's Club & Stewarts Shop gave 300 coupons. Supervisor asked if they considered working with Library on reading program as they have one running at same time. Donna stated that this was created over 35 years ago to encourage children to read at home. Library reading program is sponsored by State and run a little different than Town program. Donna stated that sometime the School also adds a reading program. All groups working to encourage reading. Fall Soccer will most likely be more of a skill building program with the current regulations from State. Basketball is still unknown with reference to being authorized. The Ski Program will run differently with most likely family tickets given out instead of individual students. Money will definitely be coming back to the Town from lack of Youth Programs being allowed. Karate insurance was altered to cover kids coming to his home and doing activity outside. Supervisor Smith stated that once final decision is made on State level regarding scholastic sports it will help with the unknown on youth programs. Supervisor stated stipend will be addressed in budget workshops and put into place for January. Councilman Fred Arnold will address this further in Other Business section of meeting.

Councilman Fred Arnold made a motion, seconded by Councilman J.D. Arnold to approve the July General Abstract of Vouchers (A) for a total of \$9,777.49.

All ayes.

MOTION CARRIED

Councilman J.D. Arnold made a motion, seconded by Councilman Ryan Flinton to approve the July General Abstract of Vouchers (B) for a total of \$5,204.51.

All ayes.

MOTION CARRIED

Councilman Ryan Flinton made a motion, seconded by Councilwoman JoAnne Grant to approve the July Highway Abstract of Vouchers (DA) for a total of \$7,397.86.

All ayes.

MOTION CARRIED

Councilwoman JoAnne Grant made a motion, seconded by Councilman Fred Arnold to approve the July Highway Abstract of Vouchers (DB) for a total of \$168,930.65.

All ayes.

MOTION CARRIED

Councilman Fred Arnold made a motion, seconded by Councilman J.D. Arnold to approve the July Lighting District Abstract of Vouchers (SL) for a total of \$119.30.

All ayes.

MOTION CARRIED

Councilman J.D. Arnold made a motion, seconded by Councilman Ryan Flinton to approve the Supervisor's Operating Statement for the period ending 07/31/2020.

All ayes.

MOTION CARRIED

RESOLUTION # 43-2020 - Budget Amendments. On a motion of Councilman Fred Arnold, seconded by Councilwoman JoAnne Grant the following resolution was ADOPTED: AYES - 5 NAYS - 0

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

DECREASE A2770 S.S. INT & UNCLASSIFIED \$807.15.00 (Insurance Refund)
 INCREASE A1910.4 UNALLOCATED INS \$807.15

DECREASE A2770 S.S. INT & UNCLASSIFIED \$250.00 (Conference Refund)
 INCREASE A1410.4 TOWN CLERK EXPENSE \$250.00

All ayes.

MOTION CARRIED

RESOLUTION #: 44-2020 – FirstLight Internet & Voice Services. Supervisor Smith stated that he would like the Town Board to authorize him to negotiate an agreement with FirstLight for new phone & internet services. Went into discussion and advised that he would like to incorporate all three proposals and work them on pricing. Councilman Ryan Flinton will send Supervisor Smith his suggestions for negotiation on this. Upgrading of the infrastructure is overdue. Town Clerk stated that phone services have declined drastically over the last several years. When it rains there is at least one line that becomes very crackly. We now have one line that is not working at all. On a motion of Councilman Fred Arnold, seconded by Councilman J.D. Arnold the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board authorize the Supervisor to negotiate an agreement with FirstLight for new phone & internet service.

All ayes.

MOTION CARRIED

RESOLUTION #: 45-2020 – Adoption of Retention & Disposition Schedule. Town Clerk DeFoe advised that the State has finally updated the retention & disposition schedule for records & Town needs to adopt document. On a motion of Councilman Ryan Flinton, seconded by Councilman Fred Arnold the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED, by the Town Board of the Town of Galway that the Retention & Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts & Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

FURTHER RESOLVED, that in accordance with Article 57-A:

- (a) Only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein;
- (b) Only those records will be disposed of that do not have sufficient administrative, fiscal, legal or historical value to merit retention beyond established legal minimum periods.

All ayes.

MOTION CARRIED

RESOLUTION #: 46-2020 – Proposed Local Law to Amend the Regulation on Noise. Attorney Ryan Pezzulo from James Trainor's Office went over and highlighted changes to Chapter 67 of the Town Code regarding Noise. Public Hearing will be needed.

Supervisor Smith stated that we should schedule public hearing with proposed document, if at hearing things are modified changes can be made before it is approved. Councilman Ryan Flinton had a concern with hours of operation being from 7 a.m. to 8 p.m. Construction sites during the summer may need to start at 6 a.m. Councilman Flinton stated that hours of operation in construction site need to be discussed further before approval. On a motion of Councilman Fred Arnold, seconded by Councilman Ryan Flinton the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board schedule a Public Hearing for September 8, 2020 at 6:45 p.m. to review and take action on Proposed Local Law Amending the Regulation of Noise.

All ayes.

MOTION CARRIED

Other Business – Will set dates for budget workshops at September meeting, all department heads have budget worksheets.

Supervisor Smith advised that on August 20th at 10:00 a.m. there will be a ribbon cutting for the new Public Safety Facility named in memory of past Supervisor, Paul Lent. Town Clerk stated that she would like to attend this memorial and felt many others at Town Hall would also like to attend.

Supervisor Michael Smith asked if there were any further questions from the Town Board with regards to GEMS. They are holding the line on tax increase this year. Councilman Ryan Flinton stated that call volume is not indicated. Councilman J.D. Arnold questioned if cost was proportional between the three towns with call volume. Supervisor Michael Smith advised that each town's cost was calculated on percentage of call volume over a three-year period.

Councilman Fred Arnold stated he would like to change the wording on the stipend payments for youth commission meetings. He felt that people put in time during COVID to prepare for programs that didn't happen or were altered and should be compensated. Supervisor Smith suggested that he write something up to address change in policy for next month and they would address it. Supervisor offered to help with wording.

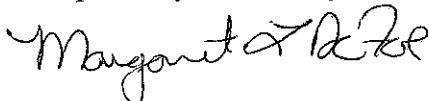
Privilege of the Floor – None.

Councilwoman JoAnne Grant made a motion, seconded by Councilman Fred Arnold to adjourn the meeting at 7:50 p.m.

All ayes.

MOTION CARRIED

Respectfully submitted,



Margaret L. DeFoe
Town Clerk