

**TOWN OF GALWAY  
TOWN BOARD MEETING**

**December 10, 2019**

Call to order – Supervisor Smith

Roll Call – Town Clerk DeFoe

Pledge to the flag – All

Approval of the minutes for the meeting held November 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

Approve the reappointment of Mark Kindinger

Set the date of January 7<sup>th</sup> for the Town Board Organizational Meeting

Other Business

Received a request from Mrs Sleeper inquiring if a Bochey Court could be built at the Town Park

Privilege of the Floor

Adjourn

REGULAR MEETING  
DECEMBER 10, 2019  
GALWAY TOWN HALL

Supervisor Smith called the meeting to order at 7:04 p.m. The following Town Board Members were present:

PRESENT: Supervisor Michael Smith    Councilman Fred Arnold  
                  Councilwoman JoAnne Peregrim-Grant

ABSENT:    Councilman Rod Wilday    Councilman Ryan Flinton

OTHERS PRESENT: B. Jones; D. Sowle, Youth Chair; T. Gilday, Building Administrator; D. Costanzo, Highway Superintendent; T. O'Brien, Dog Control Officer; J.D. Arnold & M. DeFoe, Town Clerk.

Pledge to the Flag

A motion was made by Councilman Arnold, seconded by Councilwoman Grant to approve the minutes of the November 12, 2019 Public Hearing & Regular Meeting & the November 19, 2019 Public Hearing & Special Meeting as submitted.

All ayes.

MOTION CARRIED

Communications – Town Clerk stated the following correspondence was received: Request from Friends of Library for use of Town Hall on Saturday, February 8<sup>th</sup> for their Taste of Chocolate event; Notification from Galway Central School District that they have adopted a plan for Alternative Property Assessment Exemptions for Eligible Veterans of U.S. Military Service; Executed copy of Youth Service Project Agreements between County & Town for Galway Recreation Program & Youth Referral Services. Town Board Members received copies of the following correspondence: Building Department Report covering 11/12/19-12/10/19; Assessor Report for December & October & November Dog Control Officer's Report.

**COMMITTEE/DEPARTMENT HEAD/LIAISON REPORTS – Youth – Donna Sowle** stated that fall soccer had a great season with 90+ children participating; Basketball started November 7<sup>th</sup> and will run thru December 21<sup>st</sup> they have 80+ students participating; winter break there will be a free family open swim at Glenville YMCA 12/26 3-5, 12/27 6:30-8:30 & 1/3 6:30-8:30; 35 free ski day passes will be given to students grade 7-12; Junior Rifle meets on Monday & Wednesdays at the Fish & Game Club they have 15-20 students participating with an addition group that does competition; Pee Wee Wrestling started in December for students grade 1-6 on Monday, Wednesday & Thursday; working on finishing up 2019 budget funding will then work on end of year report in January. **Highway – Superintendent Costanzo** stated for November they screened and hauled sand to shop; finished the Halloween storm clean-up; plowed & sanded; mixed sand & salt. For December plow & sand as needed & cut overhead brush town wide. **Building Department – Trevor Gilday** went over monthly report. He advised the Town Board that he was re-evaluating the fee schedule looked at Towns of Milton, Charlton & Providence. He gave the Town Board a proposed fee schedule he

would like to implement in 2020. Trevor went over proposal. Supervisor Smith stated that he felt the Town Board should review this information further before making any decision on increasing fees. He further stated that the Board was down two members this evening and felt Trevor should get information to Councilman Flinton & new member J.D. Arnold for their review. Trevor went over fees collected year to date in Building Department and salary figures for Building Administrator & clerk. J.D. Arnold questioned if Trevor calculated what the fees collected would have been with his proposed increases. Trevor stated that he would have had to look at each permit on new construction for square footage to calculate what fees would have been, he did not do that. Supervisor Smith stated Board would review information further in January.

Councilman Arnold made a motion, seconded by Councilwoman Grant to approve the November General Abstract of Vouchers (A) for a total of \$19,102.84.

All ayes.

MOTION CARRIED

Councilwoman Grant made a motion, seconded by Councilman Arnold to approve the November General Abstract of Vouchers (B) for a total of \$8,673.11.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilwoman Grant to approve the November Highway Abstract of Vouchers (DA) for a total of \$17,447.67.

All ayes.

MOTION CARRIED

Councilwoman Grant made a motion, seconded by Councilman Arnold to approve the November Highway Abstract of Vouchers (DB) for a total of \$7,188.60.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilwoman Grant to approve the November Special District Abstract of Vouchers (SL) for a total of \$146.47.

All ayes.

MOTION CARRIED

Councilwoman Grant made a motion, seconded by Councilman Arnold to approve the November Tri-Town Gravel Abstract of Vouchers (TT) for a total of \$393.92.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilwoman Grant to approve the November Galway Fire District Abstract of Vouchers (SFI) for a total of \$328.54.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilwoman Grant to approve the Supervisor's Report for the month of November.

All ayes.

MOTION CARRIED

**RESOLUTION #: 52-2019** - Re-appointment of Mark Kindinger to ZBA. On a motion of Councilwoman Grant, seconded by Councilman Arnold the following resolution was ADOPTED: AYES – 3      NAYS - 0

RESOLVED that the Galway Town Board re-appoint Mark Kindinger to the Zoning

Board of Appeals with a term to expire 12/31/24.

All ayes.

MOTION CARRIED

**RESOLUTION #: 53 – 2019** – Schedule Organizational Meeting. On a motion of Councilman Arnold, seconded by Councilwoman Grant the following resolution was ADOPTED: AYES – 3 NAYS – 0

RESOLVED that the Galway Town Board schedule the 2020 Organizational Meeting for January 7, 2020 at 7:00 p.m.

All ayes.

MOTION CARRIED

**RESOLUTION #: 54-2019** – Authorization for Friends of Library to use Town Hall for Taste of Chocolate Event. On a motion of Councilman Arnold, seconded by Councilwoman Grant the following resolution was ADOPTED: AYES – 3 NAYS – 0

RESOLVED that the Galway Town Board authorize the Friends of Library to use the Town Hall on Saturday, February 8, 2020 for their yearly “Taste of Chocolate” event.

All ayes.

MOTION CARRIED

Other Business – Supervisor Smith stated he received a request from Mrs. Sleeper for a Bocce Court to be built at Town Park. Supervisor & Highway Superintendent will research area by pavilion in spring for placement. Supervisor Smith stated he believes he has a tentative agreement with Highway Department on contract, he will get information to Board Members for approval in January. Supervisor Smith stated in Court Safety Report the issue of a Court Officer came up. Justice DeVall has been looking into this position and has found Ron Lyon to be interested. Supervisor Smith is researching this thru Town Insurance & also with Town Attorney for approval. Sheriff’s Department was not interested. Ron Lyon is a retired Lieutenant out of Saratoga Police Department. Supervisor Smith stated that Board will need to discuss this further in the new year for possible approval.

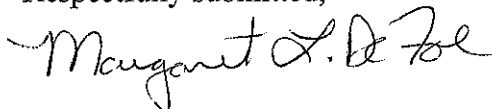
Privilege of the Floor - None

Councilwoman Grant made a motion, seconded by Councilman Arnold to adjourn the meeting at 7:35 p.m.

All ayes.

MOTION CARRIED

Respectfully submitted,



Margaret L. DeFoe  
Town Clerk