

AGENDA***TOWN OF GALWAY
TOWN BOARD MEETING*****December 11, 2018**

Call to order – Supervisor Smith

Roll Call – Town Clerk DeFoe

Pledge to the flag – All

Approval of the minutes for the meeting held November 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

Resolution to move 132K back from DA.

Resolution to allow Obrien and Gere to install 4 monitoring wells on Town property

Resolution to Designate Danny Andersen to the Youth Advisory committee at the County

Resolution to use Tru Green for Weed Control on the Ball fields in 2019

Resolution for Supervisor to attend Association of Towns Conference in NYC in February

Other Business

Discussion on Solar Farms – Review of other towns plans

Discussion on the Harassment Policy provided by Elena Kean

Discuss a request by Harry Eisenhauer for the Town to pick up the Supplemental insurance for his wife as she has retired

Privilege of the Floor

Adjourn

REGULAR MEETING
DECEMBER 11, 2018
GALWAY TOWN HALL

Supervisor 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
 Councilman Rod Wilday Councilwoman JoAnne Peregrim-Grant
 Councilman Ryan Flinton

OTHERS PRESENT: B. Jones; D. Sowle, Youth Chair; Chet, Building Administrator & M. DeFoe, Town Clerk.

Pledge to the Flag

Supervisor Smith welcomed Ryan Flinton as the new member on the Town Board.

A motion was made by Councilman Arnold, seconded by Councilman Wilday to approve the minutes of the November 13, 2018 Public Hearing & Regular Meeting as submitted.

All ayes.

MOTION CARRIED

Communications – Town Clerk stated the following correspondence was received: Building Department Report covering 11/14/18-12/11/18; Resignation letter from Ryan Flinton for his position on ZBA to allow him to take over vacant seat on Town Board; Highway Maintenance Report for November- Highway Department plowed & sanded; replaced culverts on Shaw Road; Cleaned up trees & limbs after storms; Placed order for new trucks, expected delivery in February or March; Screened sand and hauled sand to shop. For December the Highway Department will plow & sand as needed and cut brush & overhead limbs. Assessors Report was received for December; Letter of appreciation for the way Court Clerk Jayne Kaczor handled a person's small claim proceeding; Resignation letter from Attorney Martin Pozefsky as Planning & ZBA Attorney as of December 31st, he will be working for the District Attorney's Office starting in 2019; Thank you letter from Karen English for continued support by Town Board for pantry; Town Board needs to review the Policy & Procedures booklet on Discrimination & Harassment for implementation; Yearly request from Ainsley's Angels for 5K road race on April 27, 2019; Reappointment is needed for Herb Koppers position on ZBA & Budget Amendments.

COMMITTEE/DEPARTMENT HEAD/LIAISON REPORTS – Youth – Donna Sowle stated that recreational basketball will end on Saturday for 3rd, 4th 5th & 6th graders; 1st & 2nd grade basketball hopefully will begin in February; Family swim will be take place over vacation; ; Karate & Riffle Team continue; Pee Wee Wrestling has started for youth 1st thru 6th grade; Donna is working on end of year cleanup & they will have 35 Free ski passes for junior/senior high school youth for Royal Mountain.

REGULAR MEETING, GALWAY TOWN BOARD, DECEMBER 11, 2018

Councilman Arnold made a motion, seconded by Councilman Wilday to approve the November General Abstract of Vouchers (A) for a total of \$19,670.50.

All ayes.

MOTION CARRIED

Councilman Wilday made a motion, seconded by Councilwoman Grant to approve the November General Abstract of Vouchers (B) for a total of \$3,121.96.

All ayes.

MOTION CARRIED

Councilwoman Grant made a motion, seconded by Councilman Arnold to approve the November Highway Abstract of Vouchers (DA) for a total of \$22,146.35.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Wilday to approve the November Highway Abstract of Vouchers (DB) for a total of \$17,136.66.

All ayes.

MOTION CARRIED

Councilman Wilday made a motion, seconded by Councilwoman Grant to approve the November Special District Abstract of Vouchers (SL) for a total of \$125.28.

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 \$63.23.

All ayes.

MOTION CARRIED

RESOLUTION #: 59-2018 – Budget Amendments. On a motion of Councilman Arnold, seconded by Councilwoman Grant the following resolution was ADOPTED:
AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board approve the following Budget

Amendments:

Increase	A1420.4	\$15,411.08	Attorney
Decrease	A1990.4	\$15,000.00	Contingent
Decrease	A5132.4	\$ 411.08	Garage CE
Increase	A1430.1	\$ 2,598.03	Personnel/Accounting
Decrease	A1010.4	\$ 1,500.00	Town Board Expenses
Decrease	A1110.4	\$ 1,098.03	Justice Expenses
Increase	A1430.4	\$ 1,560.76	Personnel/Accounting
Decrease	A1010.1	\$ 1,560.76	Town Board
Increase	A1440.4	\$ 187.50	Engineering Contractual
Decrease	A1220.4	\$ 187.50	Supervisor Expense
Increase	A1450.1	\$ 1,248.84	Election
Decrease	A1330.1	\$ 1,248.84	Tax Collector

Increase	A1620.4	\$ 4,562.38	Building Expenses
Decrease	A1910.4	\$ 3,400.00	Unallocated Insurance
Decrease	A1355.4	\$ 1,162.38	Assessor Expense

Increase	A1680.4	\$ 3,398.13	Computer Equipment
Decrease	A3310.4	\$ 800.00	Traffic Control
Decrease	A3510.4	\$ 1,000.00	Animal Control
Decrease	A7510.4	\$ 700.00	Historian
Decrease	A7550.4	\$ 500.00	Celebrations
Decrease	A1320.4	\$ 398.13	Audit/Accounting

Increase	A1680.4	\$ 1,309.00	Computer Supplies
Decrease	A7989.4	\$ 1,309.00	Recreational Fields

Increase	A7989.1	\$ 2,157.27	Recreational Fields
Decrease	A7989.4	\$ 2,157.27	Recreational Fields

All ayes.

MOTION CARRIED

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

All ayes.

MOTION CARRIED

RESOLUTION #: 60-2018 – Budget Amendments. Supervisor Smith stated that these funds were transferred over the summer to pay for two truck. Grant approval was received and trucks have now been ordered. However, they will not be received until January or February. Funds are going to be moved back to money market until such time that payment is required. Town Attorney is reviewing contract, once approved and signed by him he will return for Supervisor signatures. On a motion of Councilman Arnold, seconded by Councilman Flinton the following resolution was ADOPTED:

AYES – 5 NAYS – 0

RESOLVED, that the Town Board approve the following Budget Amendments.

Increase	A200	\$132,000.00	Cash (Money Market Account)
Decrease	DA5130.2	\$132,000.00	Machinery Equipment

All ayes.

MOTION CARRIED

RESOLUTION #: 61-2018 – Authorization for monitoring wells on Town property. Supervisor Smith stated that past Supervisor Lent was contacted back in May from a representative of O'Brien & Gere as contracted by DEC regarding NYSDEC Inactive Landfill Initiative. The Town Hall complex area was once the location of a landfill. They are asking permission to install 4 monitoring wells around property to do testing. There is no cost to Town at this time for installation of these wells. Board went into discussion regarding options regarding their request. Town Attorney Horigan was made aware of this request and feel in the end they would be able to accomplish monitoring wells with or without Town approval. On a motion of Councilman Wilday, seconded by Councilman Arnold the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED, that the Galway Town Board authorize O'Brien and Gere to install 4

monitoring wells around the property of the Town Hall Complex with reference to the NYSDEC Inactive Landfill Initiative.

All ayes.

MOTION CARRIED

RESOLUTION #: 62-2018 – Appointment of Dan Anderson to Youth Advisory Committee. On a motion of Councilwoman Grant, seconded by Councilman Flinton the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED, that the Galway Town Board appoint Dan Anderson to the Saratoga County Youth Advisory Committee, term to run from 1/1/19 thru 12/31/19.

All ayes.

MOTION CARRIED

RESOLUTION #: 63-2018 – Re-appointment of Herb Kopper to ZBA. Supervisor Smith stated that ZBA currently has two openings and Herb's position is up for renewal. He talked with Herb today and he has offered to stay on until the Town Board can find a replacement for him. On a motion of Councilman Arnold, seconded by Councilman Wilday the following resolution was ADOPTED: AYES – 5 NAYS - 0

RESOLVED that the Galway Town Board re-appoint Herb Kopper to the Zoning Board of Appeals with a term to expire 12/31/23.

All ayes.

MOTION CARRIED

RESOLUTION #: 64-2018 – Appointment of Mark Concilla to vacated position of Ryan Flinton on ZBA. Supervisor Smith stated that he has talked with Mark and feels with his background he would be a good addition to that Board. On a motion of Councilwoman Grant, seconded by Councilman Arnold the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board appoint Mark Concilla to the Zoning Board of Appeal with a term to expire 12/31/22.

All ayes.

MOTION CARRIED

Other Business – Solar Farms – Supervisor Smith stated that he had sent copies of Solar Laws from other townships for the Board to review. Supervisor Smith feels the Town of Saratoga's Law looks the best to him. He would like the Board to review information sent to them and get back to him with any comments. At the January meeting he would like to have a more involved discussion regarding how the Board would like to proceed with a Solar Law. He would like to be ready for a Public Hearing in February for implementation of Law by March.

Policy & Procedures regarding Discrimination & Harassment – Supervisor Smith would like Town Board to review this policy and get back to him with any possible changes. He would like to see this implemented in January.

Supplemental Insurance Request – Supervisor Smith stated that he received a request from Harry Eisenhauer at Highway Department to implement a supplemental insurance program for his wife as she retired. He has been on Town's Insurance as married with spouse up to this point. Supervisor Smith has requested information from Jaeger & Flinn on cost for this type of policy. He will forward on to Town Board when he receives

information and Board can make a determination on how they want to proceed at January meeting.

RESOLUTION #: 65 – 2018 – Schedule Organizational Meeting. On a motion of Councilman Wilday, seconded by Councilman Flinton the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board schedule the 2019 Organizational Meeting for January 2, 2019 at 7:00 p.m.

All ayes.

MOTION CARRIED

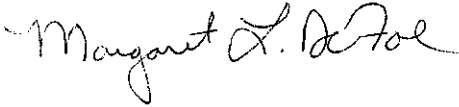
Privilege of the Floor - None

Councilman Arnold made a motion, seconded by Councilman Flinton to adjourn the meeting at 7:40 p.m.

All ayes.

MOTION CARRIED

Respectfully submitted,



Margaret L. DeFoe
Town Clerk