

## AGENDA

February 8, 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
8. Reports:

## Committee Reports

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

## LIAISON REPORTS

Planning Board	Tillson
Youth	Topper
ZBA	Weed
Senior Citizens	Arnold

MOTIONS & RESOLUTIONS

9. Budget Adjustments Final 2010

Increase A1010.4 Town Board CE	\$1410.00	
Increase A1220.1 Supervisor PS	.05	
Increase A1420.4 Attorney CE	2326.00	
Increase A1430.4 Personnel CE	700.00	
Increase A1620.1 Building PS	630.00	
Increase A1620.4 Building CE	790.00	
Increase A1680.2 Data Processing EQ	1860.00	
Increase A3310.1 Traffic Control PS	271.00	
Increase A3310.4 Traffic Control CE	374.00	
Increase A3510.4 Dog Control CE	261.00	
Increase A5010.1 Supt. Hwy PS	536.00	
Increase A5132.1 Garage PS	3428.00	
Increase A5132.4 Garage CE	2874.00	
Increase A751.01 Historian PS	1.00	
Increase A7550.4 Celebrations CE	69.00	
Increase A7989.4 Rec. Field CE	96.00	
Increase A8160.4 Refuse/Garbage CE	4442.00	
Increase A9030.8 Social Security	200.00	
Increase A9050.8 Unemployment	593.00	
Increase A9060.8 Medical Insurance	461.00	
Increase A9720.6 Principal Repay.	1000.00	
Decrease A1010.4 Town Board CE		\$1010.00
Decrease A1330.1 Tax Collector PS		4500.00
Decrease A1410.0 Town Clerk PS		6900.00
Decrease A1680.4 Data Processing		1230.00
Decrease A9010.8 Retirement		8682.05
Increase B3620.1 Safety Inspec. PS	\$685.00	
Increase B3620.4 Safety Inspec. CE	854.00	
Increase B6772.4 Programs for Aging	575.00	

Increase B7310.1 Youth Programs PS	\$ 54.00	
Increase B7310.4 Youth Programs CE	6864.00	
Increase B8010.4 Zoning CE	136.00	
Decrease B8010.1 Zoning PS		\$1720.00
Decrease B8020.1 Planning PS		1870.00
Decrease B8020.4 Planning CE		1500.00
Decrease B9010.8 State Retirement		4000.00
Decrease B9030.8 Social Security		78.00
Increase DA9060.8 Medical Ins.	2184.00	
Decrease DA5140.1 Brush & Weeds		2184.00
Increase DB9050.4 Unemployment Ins.	2700.00	
Increase DB9060.4 Medical Ins.	2186.00	
Decrease DB5110.4 Gen. Repairs CE		4886.00

10. Vouchers and Reports:

- Approval of General Abstract of Vouchers (A)
- Approval of General Abstract of Vouchers (B)
- Approval of Highway Abstract of Vouchers (DA)
- Approval of Highway Abstract of Vouchers (DB)
- Approval of Special Lighting District Abstract of Vouchers (SL)
- Approval of Supervisors Report.

11. Other Business-Town Policy #4. Approval to pay Voucher left off Abstract DA5142.426 \$961.10.

12. Executive Session, Litigation

13. Adjourn

REGULAR MEETING  
 FEBRUARY 8, 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 Fred Arnold

ABSENT: Councilman George Weed

OTHERS PRESENT: P. Keeler, Historian; T. O'Brien, Dog Control Officer; C. Ciembroniewicz, Building Inspector; D. Costanzo, Highway Superintendent & M. DeFoe, Town Clerk.

Pledge to the Flag

A motion was made by Councilman Topper, seconded by Councilman Tillson to approve the minutes of the January 11, 2011 Regular Meeting as submitted.

All ayes.

MOTION CARRIED

Communications – Town Clerk stated that Board Members received copies of the following correspondence: Weekly updates from State Comptroller dated 1/10-14; 1/24-28; 1/31-2/4/11; Dog Control Officer's Report for January with Shelter Report for December; Assessor's Report dated 2/8/11; Highway Department Report for January with schedule for February & New Contract with Galway Emergency Medical Services. The following correspondence was also received: Email transmittal of 2011 vehicle id cards from Adirondack Trust Insurance, information forwarded to Highway Superintendent; Monthly notification from Time Warner Cable of possible changes in services/stations along with yearly insurance certificate; Notification from State of NY Department of State advising that Local Law #1 of 2010 was filed with their office on December 29, 2010; Audit of Town Clerk's Books by Supervisor Hargrave, advising that records were found in good order; Notification from NYS Dept of Transportation advising receipt of speed limit reduction request for Alexander Road, study has been initiated; Correspondence from Attorney Horigan advising that Selective Insurance will have him represent Town at Hearing on February 11, 2011 at Town Hall & Notification from Saratoga County Board of Supervisors that cell phones & E-mail addresses can be added to Emergency Notification Services.

Privilege of the Floor - None

**COMMITTEE REPORTS:** **Assessor** – Nothing in addition to written report.  
**Historian** – Phyllis Keeler advised that for a number of years the Historian's office has been working on and compiling a list of surname file. With the increase in genealogy, Brookside has requested that Galway Surname Files be added to their site. Phyllis advised that information will be forwarded to Brookside on or before March 1<sup>st</sup>.

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Councilman Tillson advised that he only had one cemetery left to put on Town web site. **Public Safety** – No Report. **Property** – No Report. **Buildings & Grounds** – No Report. **Public Affairs** – No Report. **Highway** – For January Highway Department cut brush on Stanton Road; Sanded and plowed 19 days; Pushed back snow banks & Cleared intersections of snow. For February Highway Department seems to be doing more of the same, sanding and plowing as needed. Hope to cut brush if weather allows. **County & Town** – Supervisor Hargrave advised that Highway Superintendent, Costanzo had his yearly authorization for expenditure of money to be signed by all Board Members. On County level, fighting with State on money for unfunded mandates. The County had 91 people participate in early retirement with over a million dollars in savings. State Comptroller will be in doing an audit of all Town Books in March.

**LIAISON REPORTS: Planning Board** – Councilman Tillson stated there was no meeting in January. **ZBA** - No Report. **Senior Citizens** – No Report. **Youth** – Councilman Topper stated that Youth Commission is looking at assigning funds to different programs. They are looking into another ski day and also a swim day. Summer Recreation Program has to find alternative housing for their program. School will not be available this summer due to construction. Councilman Topper suggested that they look into the Girl Scout Camp on Alexander Road. Councilman Arnold questioned status of ball field for sign-up purposes. Councilman Topper stated field was ready for use late last spring. Insurance certificate is required, sign-up thru Town Clerk.

**RESOLUTION #: 8-2011** – Budget Adjustments 2010. On a motion of Councilman Tillson, seconded by Councilman Topper the following resolution was ADOPTED:  
AYES – 4 NAYS – 0

RESOLVED that the Galway Town Board approve the following 2010 Budget Adjustments:

Increase	A1010.4	\$1,410.00	Town Board CE (Newsletter)
Increase	A1220.1	\$ .05	Supervisor PS (Rounding)
Increase	A1420.4	\$2,326.00	Attorney CE (Legal Representation)
Increase	A1430.4	\$ 700.00	Personnel CE (Checks)
Increase	A1620.1	\$ 630.00	Building PS (Jim's Salary)
Increase	A1620.4	\$ 790.00	Building CE (Power)
Increase	A1680.2	\$1,860.00	Data Processing EQ (Computer Bookkeeper)
Increase	A3310.1	\$ 271.00	Traffic Control PS (Under Estimated)
Increase	A3310.4	\$ 374.00	Traffic Control CE (Electrical Work)
Increase	A3510.4	\$ 261.00	Dog Control CE (Mileage)
Increase	A5010.1	\$ 536.00	Supt. Hwy PS (Insurance Reimbursement)
Increase	A5132.1	\$3,428.00	Garage PS (Sherry's Salary)
Increase	A5132.4	\$2,874.00	Garage CE (Heat)
Increase	A7510.1	\$ 1.00	Historian PS (Rounding)
Increase	A7550.4	\$ 69.00	Celebrations CE (Employee Luncheon)
Increase	A7989.4	\$ 96.00	Rec. Field CE (Shed Roof)
Increase	A8160.4	\$4,442.00	Refuse/Garbage CE (Haz. Waste Day)
Increase	A9030.8	\$ 200.00	Social Security (Under Estimated)

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Increase	A9050.8	\$ 593.00	Unemployment (Hanna/Sowle)
Increase	A9060.8	\$ 461.00	Medical Insurance (Rate Increase)
Increase	A9720.6	\$1,000.00	Principal Repay (Under Estimated)
Decrease	A1010.4	\$1,010.00	Town Board CE
Decrease	A1330.1	\$4,500.00	Tax Collector PS
Decrease	A1410.1	\$6,900.00	Town Clerk PS
Decrease	A1680.4	\$1,230.00	Data Processing
Decrease	A9010.8	\$8,682.05	Retirement
Increase	B3620.1	\$ 685.00	Safety Inspec. PS (Rick/Chet)
Increase	B3620.4	\$ 854.00	Safety Inspec. CE (telephone bill)
Increase	B6772.4	\$ 575.00	Programs for Aging (grant?)
Increase	B7310.1	\$ 54.00	Youth Programs PS (State Grant)
Increase	B7310.4	\$6,864.00	Youth Programs CE (State Grant)
Increase	B8010.4	\$ 136.00	Zoning CE (Attorney)
Decrease	B8010.1	\$1,720.00	Zoning PS
Decrease	B8020.1	\$1,870.00	Planning PS
Decrease	B8020.4	\$1,500.00	Planning CE
Decrease	B9010.8	\$4,000.00	State Retirement
Decrease	B9030.8	\$ 78.00	Social Security
Increase	DA9060.8	\$2,184.00	Medical Ins. (Rate Increase)
Decrease	DA5140.1	\$2,184.00	Brush & Weeds
Increase	DB9050.4	\$2,700.00	Unemployment Ins. (Bill Boerenko)
Increase	DB9060.4	\$2,186.00	Medical Ins. (Rate Increase)
Decrease	DB5110.4	\$4,886.00	Gen. Repairs CE

All ayes.

MOTION CARRIED

Councilman Topper made a motion, seconded by Councilman Tillson to approve the General Abstract of Vouchers (A) dated 01/13/11 thru 02/03/11 for a total of \$32,855.08.

All ayes.

MOTION CARRIED

Councilman Tillson made a motion, seconded by Councilman Topper to approve the General Abstract of Vouchers (B) dated 01/13/11 thru 02/03/11 for a total of \$3,024.80.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Tillson to approve the Highway Abstract of Vouchers (DA) dated 01/13/11 thru 02/03/11 for a total of \$42,002.42.

All ayes.

MOTION CARRIED

Councilman Topper made a motion, seconded by Councilman Arnold to approve the Highway Abstract of Vouchers (DB) dated 01/13/11 thru 02/03/11 for a total of \$21,451.72.

All ayes.

MOTION CARRIED

Councilman Tillson made a motion, seconded by Councilman Topper to approve the Lighting District Abstract of Vouchers (SL) dated 01/13/11 thru 02/03/11 for a total of

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\$157.76.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Topper to approve the Supervisor's Operating Statement for the period ending 1/31/11.

All ayes.

MOTION CARRIED

**RESOLUTION #9-2011**- Main Care Diesel Energy Fuel Voucher. Supervisor Hargrave stated that he missed this voucher when working with Alice on Abstract. On a motion of Councilman Topper, seconded by Councilman Tillson the following resolution was ADOPTED: AYES – 4 NAYS – 0

RESOLVED that the Galway Town Board authorize the payment to Main Care Energy for Diesel Fuel in the amount of \$961.10 to be charged to DA5142.426 Snow Removal/Fuel.

All ayes.

MOTION CARRIED

**RESOLUTION # 10-2011** – One time extra pay day for part-time employees.

Supervisor Hargrave stated that Christmas Day falls on Monday this year, most part-time employees don't work on Monday. On a motion of Councilman Tillson, seconded by Councilman Topper the following resolution was ADOPTED: AYES – 4 NAYS – 0

RESOLVED that the Galway Town Board authorize a one time extra pay day for part-time employees for Christmas 2011.

All ayes.

MOTION CARRIED

Supervisor Hargrave stated that Town Board will need to review Town Policy #4 further for possible changes.

Town Board decided to hold off on signing Ambulance Contract until they compared it to previous contract. Town Clerk will put copies of last year's contract in Board Member's boxes to review for approval next month. Councilman Topper still feels we should look into combining Ambulance/Fire Department.

On a motion of Councilman Tillson, seconded by Councilman Topper the meeting was adjourned to Executive Session to discuss possible litigation at 8:03 p.m., Building Administrator/Code Enforcement Officer was asked to attend.

All ayes.

MOTION CARRIED

On a motion of Councilman Tillson, seconded by Councilman Arnold the Town Board returned to Regular Session at 8:35 p.m. Supervisor Hargrave stated no action was taken by the Town Board during Executive Session.

All ayes.

MOTION CARRIED

Supervisor Hargrave stated with reference to Highway Expenditure Agreement, no motion is needed just Board Members signatures.


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Councilman Tillson made a motion, seconded by Councilman Arnold to adjourn the meeting at 8:35 p.m.

All ayes.

MOTION CARRIED

Respectfully submitted,



Margaret L. DeFoe  
Town Clerk