

AGENDA**TOWN OF GALWAY
TOWN BOARD MEETING****February 13, 2018**

Call to order – Supervisor Lent

Roll Call – Town Clerk DeFoe

Pledge to the flag – All

Approval of the minutes for the meeting held January 9, 2018

Communications Received – Town Clerk DeFoe

Reports of Committees

Reports of Department Heads

Budget

Approval of Final Abstract Fund A

Approval of Final Abstract Fund B

Approval of Final Abstract Fund DA

Approval of Final Abstract Fund DB

Approval of Final Abstract Fund SL

Supervisor's Report

Budget Amendments

Resolutions

Authorizing the Assessor to undertake a town wide property reval with the project being completed in 2019

Other Business

Reval. Project outreach meeting 2/28 @ 7 p.m.

Resignation of Neil Cayley from the Board of Assessment Review

Privilege of the Floor

Adjourn

REGULAR MEETING
 FEBRUARY 13, 2018
 GALWAY TOWN HALL

Supervisor Lent called the meeting to order at 7:02 p.m. The following Town Board Members were present:

PRESENT: Supervisor Paul Lent
 Councilman Michael Smith
 Councilwoman JoAnne Peregrim-Grant
 Councilman Fred Arnold
 Councilman Rod Wilday

OTHERS PRESENT: B. Jones; B. Bateman; D. Costanzo, Highway Superintendent; C. Ciembroniewicz, Building Inspector & D. Sowle, Youth Commission Chair.

Pledge to the Flag

A motion was made by Councilman Smith, seconded by Councilman Arnold to approve the minutes of the January 9, 2018 Public Hearing/Regular Meeting as submitted.

All ayes.

MOTION CARRIED

Communications – None.

COMMITTEE/DEPARTMENT HEADS/LIAISON REPORTS – Dave Costanzo, Highway Superintendent advised for January the Highway Department cleared snow around bridges; had four days of freezing rain; mixed sand & salt; plowed 17 days. Advised Town Board that he was just about out of salt money. Town Board will do a budget adjustment to rectify this later in meeting. Overtime is slightly ahead of last year. For February the Highway Department will mix sand & salt; cut brush & overhead limbs and plow & sand as needed. **Building Department** submitted written report. **Donna Sowle, Youth Chair** advised that pee wee wrestling and basketball are both going well. All 35 passes to Royal Mountain have been used.

Councilman Arnold made a motion, seconded by Councilman Wilday to approve the General Abstract of Vouchers (A) dated 01/09/18 thru 01/31/18 for a total of \$50,274.41.

All ayes.

MOTION CARRIED

Councilman Smith made a motion, seconded by Councilman Wilday to approve the General Abstract of Vouchers (B) dated 01/09/18 thru 01/31/18 for a total of \$4,170.73.

All ayes.

MOTION CARRIED

Councilman Wilday made a motion, seconded by Councilwoman Grant to approve the Highway Abstract of Vouchers (DA) dated 01/09/18 thru 01/31/18 for a total of \$84,023.86.

All ayes.

MOTION CARRIED

Councilman Smith made a motion, seconded by Councilman Arnold to approve the Highway Abstract of Vouchers (DB) dated 01/09/18 thru 01/31/18 for a total of

\$7,417.04.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Smith to approve the Special Lighting District Abstract of Vouchers (SL) dated 01/09/18 thru 01/31/18 for a total of \$213.44.

All ayes.

MOTION CARRIED

RESOLUTION #: 7-2018 – 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	A1440.4	\$ 500.00	Engineering CE
Decrease	A1990.4	\$ 500.00	Contingency Account

Increase	DA5142.4	\$25,000.00	Snow Removal
Decrease	DA5130.4	\$25,000.00	Machinery CE

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Smith to approve the Supervisor's Report for the period ending 01/31/18 as submitted.

All ayes.

MOTION CARRIED

RESOLUTION #: 8-2018 – Authorization for Assessor to undertake a Town Wide Property Revaluation with the project being completed in 2019. On a motion of Councilman Smith, seconded by Councilman Arnold the following resolution was ADOPTED BY ROLL CALL VOTE:

Supervisor Paul Lent – AYE Councilman Fred Arnold – AYE
 Councilman Rod Wilday – AYE Councilman Michael Smith – AYE
 Councilwoman JoAnne Peregrim-Grant – AYE

BE IT RESOLVED, that the Galway Town Board hereby authorizes and directs the Town Assessor to undertake a Town Wide Property Revaluation Project for the purpose of updating and correcting the Town's Assessment Rolls, and that the project shall be completed for the 2019 Final Assessment Roll and such cost for the project shall not exceed \$45,000.

All ayes.

MOTION CARRIED

RESOLUTION #: 9-2018 – Authorization of agreement with Storedtech of Queensbury to be Town's IT services provider for maintenance and associated services. 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 authorize the Supervisor to enter into a contract with Storedtech of 543 Queensbury Avenue, Queensbury, NY for the purpose of providing IT services at a cost of \$120 per hour as required by the Town.

All ayes.

MOTION CARRIED

REGULAR MEETING, GALWAY TOWN BOARD, FEBRUARY 13, 2018

Other Business – Supervisor Lent stated that the Assessor & Town Board would be holding a project outreach regarding upcoming Revaluation on February 28, 2018 at 7:00 p.m.

Supervisor Lent stated that he received a resignation letter from Neil Cayey for his position on the Board of Assessment Review.

RESOLUTION #: 10-2018 – Accept Justice Audit. On a motion of Councilman Wilday, seconded by Councilman Smith the following resolution was ADOPTED:
AYES – 5 NAYS – 0

RESOLVED, that the Galway Town Board accept the findings of the Board’s Audit Committee for its annual review of the accounts for 2017 of the Galway Town Justice Court – Justice Cappon & Justice Thomas with no deficiencies found.

All ayes.

MOTION CARRIED

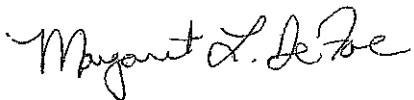
Privilege of the Floor – None.

Councilman Arnold made a motion, seconded by Councilman Smith to adjourn the meeting at 7:32 p.m.

All ayes.

MOTION CARRIED

Respectfully submitted,



Margaret L. DeFoe
Town Clerk