

**TOWN OF GALWAY
TOWN BOARD MEETING**

February 13, 2019

Call to order – Supervisor Smith

Roll Call – Town Clerk DeFoe

Pledge to the flag – All

Approval of the minutes for the meeting held January 08, 2019

Approval of the minutes for the Organizational Meeting held on January 02, 2019

Communications Received – Town Clerk DeFoe

Thank you note from Sue Lent

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 appoint James Trainor to be the Attorney for the Planning and Zoning Boards

Other Business

Once Attorney Trainor is in place we will need to take back up the Solar Farm Issue.

Privilege of the Floor

Adjourn

REGULAR MEETING
 FEBRUARY 13, 2019
 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: J. Trainor, Esquire; J. Flinton & M. DeFoe, Town Clerk.

Pledge to the Flag

A motion was made by Councilwoman Grant, seconded by Councilman Flinton to approve the minutes of the January 8, 2019 Regular Meeting as submitted.

All ayes.

MOTION CARRIED

Communications – All Board Members received copies of the following correspondence: Highway Department Report for January with schedule for February; Building Department Year End Report for 2018; Packet of unpaid invoices and email correspondence from past IT provider for Town Board to review; Assessor Report for February & Youth Commission Report. Other correspondence received: Notification from Agriculture & Markets that through Farmland Protection Implementation Grant they have awarded Saratoga P.L.A.N. \$219,914 towards Lendl Farm project; Notification from Agriculture & Markets that Dog Control Officer Inspection Report was completed 1/24/19 with a Satisfactory rating; Notification from Highway Superintendent, Costanzo that he appointed Ronald Spraker as Deputy Highway Superintendent effective 1/1/19; Resolution wording was received from software vendor to close 2018 books & explanation from Bookkeeper that there is no Supervisor's Report because new software requires 2018 books to be closed before 2019 report can be generated. Supervisor Smith read a thank you note from Sue Lent for support she received after Paul's death.

COMMITTEE/DEPARTMENT HEADS/LIAISON REPORTS – ZBA – Councilman Arnold stated that there was one application before Board that of Galway Co-Op for a property on Lake Road. Board requested that a couple of things be changed with application and they are slated to come back next month.

Councilman Arnold made a motion, seconded by Councilman Wilday to approve the December 2018 General Abstract of Vouchers (A) for a total of \$1,077.65.

All ayes.

MOTION CARRIED

Councilman Wilday made a motion, seconded by Councilwoman Grant to approve the December 2018 General Abstract of Vouchers (B) for a total of \$26.16.

All ayes.

MOTION CARRIED

REGULAR MEETING, GALWAY TOWN BOARD, FEBRUARY 13, 2019

Councilwoman Grant made a motion, seconded by Councilman Flinton to approve the January 2019 General Abstract of Vouchers (A) for a total of \$86,794.73.

All ayes.

MOTION CARRIED

Councilman Flinton made a motion, seconded by Councilman Arnold to approve the January 2019 General Abstract of Vouchers (B) for a total of \$2,339.52.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Wilday to approve the January 2019 Highway Abstract of Vouchers (DA) for a total of \$87,848.27.

All ayes.

MOTION CARRIED

Councilman Wilday made a motion, seconded by Councilwoman Grant to approve the January 2019 Highway Abstract of Vouchers (DB) for a total of \$30,805.17.

All ayes.

MOTION CARRIED

Councilwoman Grant made a motion, seconded by Councilman Flinton to approve the January 2019 Special Lighting District Abstract of Vouchers (SL) for a total of \$159.38.

All ayes.

MOTION CARRIED

Councilman Flinton made a motion, seconded by Councilman Arnold to approve the January 2019 Harmony Fire District Abstract of Vouchers (SF2) for a total of \$17,546.00.

All ayes.

MOTION CARRIED

Councilman Wilday made a motion, seconded by Councilwoman Grant to approve the January 2019 Galway Fire District Abstract of Vouchers (SF1) for a total of \$263,290.00.

Councilman Fred Arnold – Abstain 4- Ayes

MOTION CARRIED

Councilman Flinton made a motion, seconded by Councilman Arnold to approve the January 2019 Ambulance Fund Abstract of Vouchers (AM) for a total of \$136,000.00.

All ayes.

MOTION CARRIED

RESOLUTION #: 7-2019 – Appointment of James Trainor, Esquire to Planning & ZBA Attorney position. Supervisor Smith introduced Jim to audience, advised that they interviewed him and requested he become Town's Planning/ZBA Attorney. Jim gave an overview of his 27+ years as an Attorney with 23+ of those years being in the municipal field. 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 James Trainor to the position of Planning/ZBA Attorney for the Town of Galway at an hourly rate of \$200.00 per hour; \$100.00 per hour for paralegal or legal assistant services; professional services rendered on behalf of Town with reference to escrow accounts by third party such as PDD or other project review shall be \$275.00 per hour and \$125.00 per hour for paralegal or legal assistant services.

All ayes.

MOTION CARRIED

RESOLUTION #: 8-2019 – Authorization for Year End Adjustment on 2018 Budget. Supervisor Smith stated that the major issue is with the DA Account (snow account) being over between \$50,000-\$60,000. Approximately \$40,000 being labor remainder being fuel and salt. 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 hereby authorizes the Town Supervisor & Bookkeeper to adjust year end appropriation balances that are negative to show zero remaining balance utilizing in this order: contingency accounts, accounts with remaining positive balances and fund balance accounts.

All ayes.

MOTION CARRIED

RESOLUTION #: 9-2018 – Authorization for appointment of Ronald Spraker to Deputy Highway Superintendent. On a motion of Councilman Arnold, seconded by Councilman Flinton the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board authorize the Highway Superintendent's appointment of Ronald Spraker to the Deputy Highway Superintendent position effective 1/1/19.

All ayes.

MOTION CARRIED

Other Business – Supervisor Smith stated that the Assessor is done with re-evaluation project, letters will be mailed out letting property owners know if there were any changes to their assessments. Number will be provided in letter for appointment to be made if they would like to go over information with Assessor.

Supervisor Smith referenced packet from Capital Region IT with old unpaid invoices. He will need to do some further research to see why they weren't paid. Councilwoman Grant questioned if research was done to make sure these invoices were not already paid. Town Clerk stated Bookkeeping Office researched information and found bills to be unpaid. Town Clerk stated that these were legitimate bills she reviewed them and this service was provided. Supervisor Smith will research further and get back to Board next month.

Supervisor Smith will be out of town for Association of Town's meeting Monday & Tuesday of next week, Deputy Supervisor Arnold will be in charge.

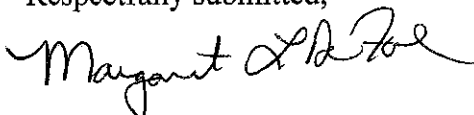
Privilege of the Floor – None.

Councilman Arnold made a motion, seconded by Councilman Flinton to adjourn the meeting at 7:23 p.m.

All ayes.

MOTION CARRIED

Respectfully submitted,



Margaret L. DeFoe
Town Clerk