

AGENDA**TOWN OF GALWAY
TOWN BOARD ORGANIZATIONAL MEETING****January 3, 2018**

Call to order – Supervisor Lent

Roll Call – Town Clerk DeFoe

Pledge to the flag – All

Legal Notice Read – Town Clerk De Foe

Resolutions

Adopt official town depositories – A -13

Adopt official town newspaper – A-14

Adopt official town mileage reimbursement rate – A -18

Adopt appointments for 2018 – B-1

Adopt authorized positions for 2018 – B-3

Adopt salary schedule for 2018 – B-4

Adopt revised septic system policy – C-2

Adopt new 9-1-1 addressing policy – C-5

Other Business

Regular Board meeting January 9, 2018

Adjourn

ORGANIZATIONAL MEETING
 JANUARY 3, 2018
 GALWAY TOWN HALL

Supervisor Lent called the meeting to order late at 6:00 p.m. The following Town Board Members were present:

PRESENT: Supervisor Paul Lent Councilman Fred Arnold
 Councilman Michael Smith Councilman Rod Wilday

ABSENT: Councilwoman JoAnne Peregrim-Grant

Others Present: M. DeFoe, Town Clerk.

Communication – Town Clerk read legal notice placed in Daily Gazette on December 16, 2017 advising that Organizational Meeting would be held on January 3, 2018 at 6:00 p.m. at Galway Town Hall. Notice was also posted at Bank; Library & Post Office along with posting on Town Website. Letter was also received from Highway Superintendent, Costanzo advising that he was appointing Ronald Spraker as his Deputy Highway Superintendent effective 1/1/18.

MOTIONS AND RESOLUTIONS

DISCUSSION REGARDING UPDATES TO GENERAL ADMINISTRATIVE & PERSONNEL POLICY & PROCEDURES MANUAL – Supervisor Lent went over the following items in policy: A-13 Official Town Depositories Ballston Spa National Bank; Adirondack Trust Company; Pioneer Bank & NBT Bank. A-14 Official Newspaper for Town is The Daily Gazette. A-18 Mileage reimbursement will change from \$.535 per mile to \$.545 per mile for 2018. B-1 Annual Appointments; B-3 Authorized Positions; B-4 Salary Schedule adopted with Town Budget for 2018. C-2 The previously approved resolution dealing with non-compliant or alternative septic systems has been incorporated into this section of Town Policy. C-5 9-1-1 Addressing, puts into writing the requirements for issuing a 9-1-1 number.

RESOLUTION # 1-2018 – Adoption of Town of Galway, NY Administrative & Personnel Policy & Procedures Manual with amendments as noted. On a motion of Councilman Wilday, seconded by Councilman Smith the following resolution was ADOPTED BY ROLL CALL VOTE:

Supervisor Paul Lent – Aye Councilman Fred Arnold – Aye
 Councilman Michael Smith – Aye Councilman Rod Wilday – Aye

WHEREAS, certain necessary actions are required for the Town Government to be formally organized to function legally and maintain a continuity of government, be it adopted and made a part of these minutes.

All ayes.

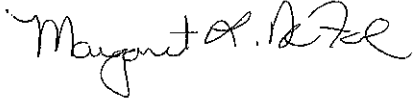
MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Smith to adjourn the meeting at 6:08 p.m.

All ayes.

MOTION CARRIED

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Margaret L. DeFoe".

Margaret L. DeFoe
Town Clerk