ORGANIZATIONAL MEETING JANUARY 6, 2021 GALWAY TOWN HALL

Supervisor Michael Smith called the meeting to order at 7:00 p.m. The following Town Board Members were present:

PRESENT:

Supervisor Michael Smith

Councilmember Fred Arnold

Councilmember JoAnne Peregrim-Grant

Councilmember Ryan Flinton

Councilmember J.D. Arnold

Others Present: M. DeFoe, Town Clerk.

Pledge to Flag

Correspondence: Town Clerk stated Board received notification from Highway Superintendent Costanzo that he appointed Ronald Spraker as Deputy Highway Superintendent effective 1/1/21. This is indicated in Town Policy & will be done as a resolution at regular meeting next week.

Town Clerk read Legal Notice placed in Daily Gazette on December 11, 2020 advising public of January 6th Organizational Meeting to be held at 7 p.m. at Galway Town Hall.

MOTIONS AND RESOLUTIONS

DISCUSSION REGARDING UPDATES TO GENERAL ADMINISTRATIVE & PERSONNEL POLICY & PROCEDURES MANUAL - Supervisor Smith went over the following changes to policy: A18 Vouchers Payments -reimbursement for mileage change from \$.58 per mile to \$.56 per mile. (Will change revised date on all corresponding pages to reflect 1/5/21 changes) A-20 Recreational Fields - added paragraph 3 regarding field & facilities usage requirements. B-1 Annual Appointments change in Chairman of ZBA to Andrew Decker. B-3 Authorized Positions - just updated to 2021, positions remain the same. B-4 - Salaries updated to current budget figures. Biggest change was Code Enforcement, very pleased with the work Trevor is doing, everyone seems to work well with him. (Town Clerk stated that salary figures were not updated in 2020 policy to correspond with that year's budget). Supervisor Smith stated no other changes were made to policy.

RESOLUTION # 1-2021 - Adoption of Town of Galway, NY Administrative & Personnel Policy & Procedures Manual. On a motion of Councilmember Fred Arnold, seconded by Councilmember JoAnne Grant the following resolution was ADOPTED BY ROLL CALL VOTE:

Supervisor Michael Smith - Aye Councilmember JoAnne Grant – Aye Councilmember J.D. Arnold - Aye

Councilmember Fred Arnold - Aye Councilmember Ryan Flinton - 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.

5-AYES 0-NAYS

MOTION CARRIED

Councilmember JoAnne Grant made a motion, seconded by Councilmember Fred Arnold to adjourn the meeting at 7:05 p.m.

All ayes.

MOTION CARRIED

Respectfully submitted,

Margaret L. D. Fox

Margaret L. DeFoe

Town Clerk

State of New York, ss.: City and County of Schenectady

Lisa M. McGrath of the Town of Rotterdam, being duly sworn, says that he/she is Principal Clerk in the office of the Daily Gazette Co., published in the City of Schenectady and that the notice/advertisement, of which the annexed is a printed copy, has been regularly published in the Daily Gazette and/or Sunday Gazette as follows:

1 insertion: December 11, 2020

Signature (signature)

<u>Lisa M. McGrath</u> (printed name)

Sworn to me on this 14 day of December 20

NOTARY PUBLIC

PAULA A. OPEL

COMMISSIONER OF DEEDS MY COMMISSION EXPIRES

ON EXPIRES 07/22/202

TO: TOWN OF GALWAY RESIDENTS

FROM: GALWAY TOWN

BOARD

RE: 2021 ORGANIZATION-

AL MEETING

Please be advised that the Galway Town Board will hold their 2021 Organizational Meeting on January 6, 2021 at 7:00 p.m. at the Galway Town Hall.

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