

**AGENDA****TOWN OF GALWAY  
TOWN BOARD MEETING****January 8, 2018**

Call to order – Supervisor Smith

Roll Call – Town Clerk DeFoe

Pledge to the flag – All

Approval of the minutes for the meeting held December 11, 2018

Communications Received – Town Clerk DeFoe

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 accept the Sexual Harassment Policy

Resolution for Supervisor Vote on behalf of Town of Galway at the Association of Towns Conference in NYC in February

Other Business

Discussion on Solar Farms – Review of other towns plans

Privilege of the Floor

Adjourn

REGULAR MEETING  
 JANUARY 8, 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 Peregrin-Grant  
             Councilman Ryan Flinton

OTHERS PRESENT: B. Jones; D. Sowle, Youth Chair; T. O'Brien, Dog Control Officer; D. Meager, Insurance Representative & M. DeFoe, Town Clerk.

Pledge to the Flag

A motion was made by Councilman Arnold, seconded by Councilwoman Grant to approve the minutes of the December 11, 2018 Regular Meeting & the January 2, 2019 Organizational Meeting as submitted.

All ayes.

MOTION CARRIED

Communications – Town Clerk stated that Board Members received copies of the following correspondence: Highway Department Report for December with schedule for January; Dog Control Officer's Report for November & December along with Shelter Report for November & December; Historian's Annual Report for 2018 & Assessor's Report for January. Other correspondence received: Thank you letter from GGCSA for Town's continued financial support of pantry. Clerk questioned when check goes out to pantry. Supervisor was not sure stated that pantry needed to send request. Notification was received from the Unified Court System that Hon. David DeVall had completed the Continuing Judicial Education Program; Need resolution for Supervisor to be a voting delegate at Association of Towns Meeting; Need resolution for Ainsley's Angels 5K road race; Galway Volunteer Fire Company Financial Report covering 12/6/17-12/4/18; Resolution is needed on proposed building permit renewal fee schedule; Resolution is also needed for the implementation of an Anti-Harassment Policy.

Dave Meager, Amsure Insurance Presentation – Dave Meager went over coverage with Town Board. Dave suggested that Highway Superintendent review values and get back to him with any corrections on equipment, making sure accurate depreciation values are noted correctly. There were three trucks that he felt may need to have adjustments made on value. He suggested Dave contact the dealers and find out what they believe the value is on that year truck with mileage. If the trucks are 10 years old or newer they are covered for replacement cost; over 10 years old accurate depreciation value comes into play. Town Clerk had asked Dave Meager for clarification on Tax Collector coverage since her warrant is currently over 2 million. Board & Dave went over options and felt no change was needed at this time with reference to Tax Collector. Dave gave a couple of possible changes to coverage with reference to deductibles. This year's renewal has decreased.

**RESOLUTION #: 2-2019** – Authorization to approve insurance package. Supervisor Smith stated that he would like to propose approval of insurance package in an amount not to exceed \$31,513.34. This not to exceed figure would then give Highway Superintendent the ability to reduce some of the equipment values if needed and not require Town Board to re-adjust resolution. On a motion of Councilman Arnold, seconded by Councilman Wilday the following resolution was ADOPTED by roll call vote:

Supervisor Michael Smith – Aye      Councilman Fred Arnold – Aye  
Councilman Rod Wilday – Aye      Councilwoman JoAnne Peregrim-Grant – Aye  
Councilman Ryan Flinton - Aye

RESOLVED that the Galway Town Board approve the insurance package provided by Amsure Insurance with New York Municipal Insurance Reciprocal in an amount not to exceed \$31,513.34.

AYES – 5      NAYS – 0      MOTION CARRIED

**COMMITTEE/LIAISON/DEPARTMENT HEAD REPORTS: Youth Commission**  
– Donna Sowle, Youth Commission Chair stated 75 youth and 73 adults attended the open swim at the Y over the Christmas vacation; Youth Commission still has day passes to Royal Mountain; Karate & Rifle are ongoing; pee wee wrestling has begun for 1<sup>st</sup> grade thru 6<sup>th</sup> grade will continue thru March 20th. No basketball to date for youth 1<sup>st</sup> & 2<sup>nd</sup> grade due to gym issues.

Councilman Arnold made a motion, seconded by Councilman Flinton to approve the December 2018 General Abstract of Vouchers (A) for a total of \$8,637.33.

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 \$4,306.39.

All ayes.      MOTION CARRIED

Councilwoman Grant made a motion, seconded by Councilman Flinton to approve the December 2018 Highway Abstract of Vouchers (DA) for a total of \$137,502.28.

All ayes.      MOTION CARRIED

Supervisor Smith stated that \$132,000.00 was moving funds back to money market.

Councilman Arnold made a motion, seconded by Councilman Wilday to approve the December 2018 Highway Abstract of Vouchers (DB) for a total of \$12,113.58.

All ayes.      MOTION CARRIED

Councilman Wilday made a motion, seconded by Councilwoman Grant to approve the December 2018 Special Lighting District Abstract of Vouchers (SL) for a total of \$143.94.

All ayes.      MOTION CARRIED

## REGULAR MEETING, GALWAY TOWN BOARD, JANUARY 8, 2019

Councilwoman Grant made a motion, seconded by Councilman Flinton to approve the December 2018 Tri-Town Abstract of Vouchers (TT) for a total of \$666.69.

All ayes.

MOTION CARRIED

Councilman Flinton made a motion, seconded by Councilman Arnold to approve the January 2019 General Abstract of Vouchers (A) for a total of \$5,018.16.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Wilday to approve the January 2019 General Abstract of Vouchers (B) for a total of \$279.12.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Flinton to approve the Supervisor's Operating Statement for the period ending 12/31/18.

All ayes.

MOTION CARRIED

**RESOLUTION #: 3-2019** – Approval of Anti-Harassment Policy. Supervisor Smith stated that acknowledgement forms would be placed in personnel files. He is working on setting up training class for employees. On a motion of Councilman Flinton, seconded by Councilman Wilday the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board approve the Anti-Harassment Policy as required by NYS.

All ayes.

MOTION CARRIED

**RESOLUTION #: 4-2019** – Authorization for Supervisor to be voting delegate at Association of Town's Meeting. 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 authorize the Supervisor to be voting delegate for Town of Galway at Association of Town's Meeting in February.

All ayes.

MOTION CARRIED

**RESOLUTION #: 5-2019** – Authorization for 3<sup>rd</sup> annual 5k Ainsley's Angels Run. On a motion of Councilman Wilday, seconded by Councilwoman Grant the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that The Galway Town Board authorize the 3<sup>rd</sup> Annual "Together We Shall" 5K road race in the Town of Galway on Saturday, April 27, 2019 starting at 9:00 a.m. at school bus garage put on by the Northeast Region of Ainsley's Angels.

All ayes.

MOTION CARRIED

**RESOLUTION #: 6-2019** – Authorization for building permit renewal fee schedule. Supervisor stated this will be added to building permit packet. On a motion of Councilman Wilday, seconded by Councilman Arnold the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board authorize the following building permit renewal fee schedule:

At the conclusion of one year, a six-month extension will be granted for free. Contractor

## REGULAR MEETING, GALWAY TOWN BOARD, JANUARY 8, 2019

& Insurance information must be updated along with Engineer's letter confirming compliance with current code requirements.

At conclusion of first free six-month extension, \$50 fee will be charged which will be good for an additional six months. Again, Contractor/Insurance/Engineer information will be updated.

At conclusion of both extensions if construction is still not completed a new application will be required and a fee equal to ½ of the original amount will be charged.

All ayes.

MOTION CARRIED

Other Business – Discussion on Solar Farms. Supervisor Smith felt that Board should really not move forward with this until a Planning/Zoning Attorney has been appointed and can review information.

Jason at County Planning is getting a list together of Attorney's, which he will forward on to Board Members. Interview's will then need to be scheduled.

Supervisor Smith stated he set up a meeting here at Town Hall for Wednesday, January 16<sup>th</sup> at 7 p.m. "Galway Looking Forward". Marty from Saratoga County Prosperity Partnership will run meeting. Open to public, looking at trying to address idle businesses within Town. Supervisor Smith has met the person purchasing the Agway store and invited him. He has also talked with the new owners of the mini mall. Supervisor Smith has reached out to other business owners; planning/zoning chairs; school & village everyone is welcome. Marty will do a small presentation and open it up for discussion.

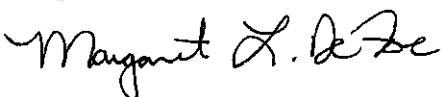
Privilege of the Floor – None.

On a motion of Councilman Arnold, seconded by Councilwoman Grant the meeting was adjourned at 7:51 p.m.

All ayes.

MOTION CARRIED

Respectfully submitted,



Margaret L. DeFoe  
Town Clerk