

AGENDA**TOWN OF GALWAY
TOWN BOARD MEETING****January 9, 2018**

Call to order – Supervisor Lent

Roll Call – Town Clerk DeFoe

Pledge to the flag – All

Approval of the minutes for the meeting held 12/12/17 & Organizational Meeting 1/3/18

Communications Received – Town Clerk DeFoeReports of CommitteesReports of Department HeadsBudget

Approval of Final Abstract Fund A 2017	Approval of Abstract Fund A 2018
Approval of Final Abstract Fund B 2017	Approval of Abstract Fund B 2018
Approval of Final Abstract Fund DA 2017	Approval of Abstract Fund DA 2018
Approval of Final Abstract Fund DB 2017	Approval of Abstract Fund DB 2018
Approval of Final Abstract Fund SL 2017	Approval of Abstract Fund SL 2018

Supervisor's Report

Budget Amendments

Resolutions

Authorizing Insurance Contract with NYMIR 2018 (David Meager from Amsure will be at meeting)

Authorizing a three year contract for fire protection with Galway Volunteer Fire Company

Authorizing a one year contract for emergency medical services with Galway EMS Agency

Other Business

Determine date for Revaluation Project Public Outreach meeting

Privilege of the FloorAdjourn

Pledge to the Flag

A motion was made by Councilman Arnold, seconded by Councilman Wilday to approve the minutes of the December 12, 2017 Regular Meeting & the January 3, 2018 Organizational Meeting as submitted.

All ayes.

MOTION CARRIED

Communications – Town Clerk stated that Board Members received copies of the following correspondence: Dog Control Officer's Report for December; Dave went over November Report last month but didn't have copy for Board Members; December Highway Report with schedule for January; Budget Amendments; NYS & Local Retirement System Employer e-news for December; Historian's Annual Report for 2017; Assessor Report for January 2018 & Building Department Year End Report. Also received was The Association of Towns notification of annual meeting and training sessions to be held in NY City from February 18th thru 21st & resignation letter from Deputy Bookkeeper Cara Fantauzzi effective December 31, 2017.

COMMITTEE/LIAISON/DEPARTMENT HEAD REPORTS: Youth Commission
– Donna Sowle, Youth Commission Chair stated 51 youth attended the open swim at the Y over the Christmas vacation; Youth Commission issued day passes to Royal Mountain; Karate & Rifle are ongoing; pee wee wrestling began last Wednesday for 1st grade thru 6th grade. Donna is working on County report for billing information.

Councilman Arnold made a motion, seconded by Councilman Smith to approve the General Abstract of Vouchers (A) dated 12/01/17 thru 12/31/17 for a total of \$6,351.06.

All ayes.

MOTION CARRIED

Councilman Wilday made a motion, seconded by Councilwoman Grant to approve the General Abstract of Vouchers (B) dated 12/01/17 thru 12/31/17 for a total of \$5,678.60.

All ayes.

MOTION CARRIED

Councilman Smith made a motion, seconded by Councilman Wilday to approve the Highway Abstract of Vouchers (DA) dated 12/06/17 thru 12/31/17 for a total of \$17,973.11.

All ayes.

MOTION CARRIED

Councilwoman Grant made a motion, seconded by Councilman Arnold to approve the Highway Abstract of Vouchers (DB) dated 12/06/17 thru 12/31/17 for a total of \$16,434.82.

Councilman Arnold made a motion, seconded by Councilman Smith to approve the Special Lighting District Abstract of Vouchers (SL) dated 12/01/17 thru 12/31/17 for a total of \$137.68.

All ayes.

MOTION CARRIED

Councilman Smith made a motion, seconded by Councilman Wilday to approve the General Abstract of Vouchers (A) dated 01/01/18 thru 01/08/18 for a total of \$47,577.71.

All ayes.

MOTION CARRIED

Councilman Wilday made a motion, seconded by Councilwoman Grant to approve the General Abstract of Vouchers (B) dated 01/01/18 thru 01/08/18 for a total of \$2,334.00.

All ayes.

MOTION CARRIED

Councilwoman Grant made a motion, seconded by Councilman Arnold to approve the Highway Abstract of Vouchers (DA) dated 01/01/18 thru 01/08/18 for a total of \$40,529.15.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Smith to approve the Highway Abstract of Vouchers (DB) dated 01/01/18 thru 01/08/18 for a total of \$31,113.00.

All ayes.

MOTION CARRIED

Councilman Smith made a motion, seconded by Councilman Wilday to approve the Tri-Town Gravel Facility Abstract of Vouchers (TT) dated 01/01/2018 thru 01/05/2018 for a total of \$417.49.

All ayes.

MOTION CARRIED

RESOLUTION #: 2-2018- 2017 Budget Amendments. On a motion of Councilman Smith, seconded by Councilwoman Grant the following resolution was ADOPTED:

AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board approve the following 2017 Budget Amendments:

Increase	A1010.4	\$ 25.00	Town Board CE
Increase	A1355.4	\$ 200.00	Assessor CE
Increase	A5132.1	\$1,000.00	Garage CE
Decrease	A1620.4	\$1,225.00	Building CE
Increase	B6772.4	\$1,045.00	Programs for Aging
Increase	B8010.4	\$ 500.00	Zoning CE
Decrease	B3620.4	\$1,545.00	Building & Code Enforcement
Increase	DA5142.1	\$17,000.00	Snow Removal PS
Increase	DA9030.8	\$ 200.00	Social Security (Town Share)
Decrease	DA9950.9	\$17,200.00	Capital Equipment

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Wilday to approve the Supervisor's Operating Statement for the period ending 12/31/17.

All ayes.

MOTION CARRIED

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. He suggested increasing Municipal Equipment deductible from \$500 to \$1,000 and also felt Town should look at the Data Breach-Premium for an additional \$423.50. Supervisor felt that both were a great suggestion. Supervisor Lent stated that he was very happy with NYMIR, was impressed by the amount of time their representative took going over coverage with Department Heads. He went over operation procedures with the Highway Superintendent, taking several hours to view all buildings and equipment. Will do resolution in a not to exceed amount so the Highway Superintendent could review equipment and make changes without Board having to change resolution.

RESOLUTION #: 3-2018 – Authorization to approve insurance package. Supervisor Lent stated that he would like to propose approval of insurance package in an amount not to exceed \$32,694.60 which would include the addition of a Data Breach-Premium \$423.50, increase deductible on municipal equipment from \$500 to \$1,000. This not to exceed figure would then give Highway Superintendent the ability to reduce some of the equipment values if needed and deductible option and not require Town Board to re-adjust resolution. 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 Rod Wilday – Aye Councilman Michael Smith – Aye
 Councilwoman JoAnne Peregrim-Grant – 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 \$32,694.60.

AYES – 5 NAYS – 0

MOTION CARRIED

RESOLUTION #: 4-2018 – Approval of three-year contract with Galway Volunteer Fire Company. On a motion of Councilwoman Grant, seconded by Councilman Smith 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

RESOLVED that the Galway Town Board approve the three-year Fire Protection Service Agreement between the Town of Galway & The Galway Volunteer Fire Company, Inc. 2018 payment amount \$259,900; 2019 payment amount \$263,290 & 2020 payment amount \$267,240.

AYES – 5 NAYS – 0

MOTION CARRIED

RESOLUTION #: 5-2018 – Approval of one-year contract with Galway Emergency Medical Services. On a motion of Councilman Arnold, seconded by Councilman Smith 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

RESOLVED that the Galway Town Board approve the one year Emergency Medical Services Agreement between the Town of Galway and The Galway Emergency Medical Services for 2018 in the amount of \$80,000.

AYES – 5 NAYS – 0

MOTION CARRIED

RESOLUTION #: 6-2018 – Authorization for Supervisor to be voting delegate representing the Town of Galway at the Association of Towns Meeting on February 21, 2018. 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 be the voting delegate representing the Town of Galway at the Association of Towns Meeting to be held on February 21, 2018.

All ayes.

MOTION CARRIED

Other Business – Supervisor Lent stated during budget discussion's, the Town Board set money aside for and committed to a two-year Property Tax Revaluation Project for the Town. Supervisor Lent stated that 47% of revenue the Town uses to balance their budget comes from sales tax distribution. The formula at county level is based on two items, population and assessed value which ours is currently 56%. Need to schedule a public outreach meeting so the Assessor can go over the process with the public and address any concerns. Supervisor stated that information will be going out in upcoming newsletter advising the public of this. Would like to have a meeting in February, Board discussed either 2/7/18 or 2/14/18 as possible dates. Supervisor will talk to Assessor to determine what date works best for her.

Privilege of the Floor – **Donna Sowle** requested that Supervisor Lent read thank you letter from her family for nominating her brother Mark Wilde as a deceased Veteran to be honored at the County for his service to our Country. Donna was so impressed by the wonderful celebration the County held to honor Mark's service. Supervisor Lent stated that Mark was awarded "The Bronze Star" which was not handed out lightly. He must have done some very impressive things in Vietnam to receive this individual recognition. Donna stated that the entire presentation was very touching.

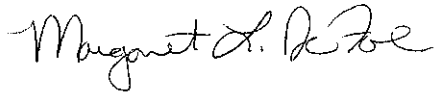
Tom O'Brien questioned how the revaluation process worked out with Providence. Supervisor Lent stated in his opinion the Town of Providence went into that process as a split Board. The Town of Galway he feels is unified on the idea that this process needs to be done. Our Assessor has completed approximately six revaluations and all have received final approval from the state. Supervisor Lent stated that the tax levy not your assessment drives your taxes. Tom was concerned with what the impact could be for residents with this in addition to having a new Library coming and the new fire department building. Supervisor Lent stated that he understood Tom's concerns, but the Town needs to address this issue.

On a motion of Councilman Arnold, seconded by Councilman Smith the meeting was adjourned at 8:10 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