# TOWN OF GALWAY TOWN BOARD MEETING

## January 14, 2020

Call to order – Supervisor Smith

Roll Call - Town Clerk DeFoe

Pledge to the flag - All

Approval of the minutes for the meeting held December 10, 2019 Approval of the minutes for the Organizational Meeting held January 7, 2020

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**

Set a public hearing for the Solar Law for February

Accept Audits as performed by Councilwoman Grant for Bookkeeper and Town Clerk

Other Business

Privilege of the Floor

<u>Adjourn</u>

REGULAR MEETING JANUARY 14, 2020 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

Councilwoman JoAnne Peregrim-Grant

Councilman J.D. Arnold

Councilman Ryan Flinton

OTHERS PRESENT: B. Jones; D. Sowle, Youth Chair; T. O'Brien, Dog Control Officer; T. Gilday, Code Enforcement; M. Vanderhoof; D. Meager & D. Dennett, Insurance Representatives & 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 10, 2019 Regular Meeting & the January 7, 2020 Organizational Meeting as submitted.

All ayes.

MOTION CARRIED

Communications - Town Clerk stated that Board Members received copies of the following correspondence: Proposed Solar Law which will be scheduled for public hearing; Budget Amendments; Bookkeeper & Town Clerk Audit; Collective Bargaining Agreement with Highway Employees; Notification from State that annual report of Code Enforcement Activity is needed for 2019; Galway Lake Dam report from DEC; Dog Control Officer's Report for December. Other correspondence received: Yearly request from American Diabetes Association for the Tour de Cure race and rest stop in Galway; Notification from the Unified Court System of the State of New York advising that Hon. Alison Thomas-Oravsky had completed her 2019 Continuing Judicial Education Program; Town Clerk reiterated the training schools offered for elected officials if Supervisor is going to NY resolution will be needed to designate him as a delegate for voting purposes at that meeting.

### COMMITTEE/LIAISON/DEPARTMENT HEAD REPORTS: Youth Commission

- Donna Sowle, Youth Commission Chair stated that there were 35 free ski tickets available for students in grades 3-12 for Royal Mountain; There were three dates for open swim at the Y over the Christmas vacation; Karate, Rifle & Pee Wee Wrestling is going strong; Working on submitting yearly report & Youth Referral Report; Looking at outside towns billing for youth participation from 2019. Perth continues to be the Town that will not support their youth participating in Galway programs. Supervisor Smith advised that he talked with Historian today and she continues to be very busy with Historian work.

Councilman Fred Arnold made a motion, seconded by Councilman J.D. Arnold to approve the December 2019 General Abstract of Vouchers (A) for a total of \$11,812.31. MOTION CARRIED All ayes.

Councilman J.D. Arnold made a motion, seconded by Councilwoman Grant to approve the January 2020 General Abstract of Vouchers (A) for a total of \$36,745.00.

All ayes.

MOTION CARRIED

Councilman Flinton made a motion, seconded by Councilman Fred Arnold to approve the December 2019 General Abstract of Vouchers (B) for a total of \$3,993.19.

All ayes.

MOTION CARRIED

Councilwoman Grant made a motion, seconded by Councilman Flinton to approve the January 2020 General Abstract of Vouchers (B) for a total of \$2,284.00.

All ayes.

MOTION CARRIED

Councilman Fred Arnold made a motion, seconded by Councilman J.D. Arnold to approve the December 2019 Highway Abstract of Vouchers (DA) for a total of \$90,863.09.

All ayes.

MOTION CARRIED

Councilman J.D. Arnold made a motion, seconded by Councilwoman Grant to approve the January 2020 Highway Abstract of Vouchers (DA) for a total of \$37,948.74.

All ayes.

MOTION CARRIED

Councilwoman Grant made a motion, seconded by Councilman Flinton to approve the December 2019 Highway Abstract of Vouchers (DB) for a total of \$8,511.68.

All ayes.

MOTION CARRIED

Councilman Flinton made a motion, seconded by Councilman Fred Arnold to approve the January 2020 Highway Abstract of Vouchers (DB) for a total of \$26,837.00.

All ayes.

MOTION CARRIED

Councilman Fred Arnold made a motion, seconded by Councilman J.D. Arnold to approve the December 2019 Special Lighting District Abstract of Vouchers (SL) for a total of \$160.26.

All ayes.

MOTION CARRIED

Councilman J.D. Arnold made a motion, seconded by Councilwoman Grant to approve the January 2020 Tri-Town Abstract of Vouchers (TT) for a total of \$433.56.

All ayes.

MOTION CARRIED

Councilman Fred Arnold made a motion, seconded by Councilman Flinton to approve the Supervisor's Operating Statement for the period ending 12/31/19.

All ayes.

MOTION CARRIED

RESOLUTION #: 2-2020 – Budget Amendments. On a motion of Councilman Fred Arnold, seconded by Councilwoman Grant the following resolution was ADOPTED:

AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board authorize the following Budget Amendments:

Decrease

B2350

Youth Rec & Other Govrmnt's

\$75.00

Increase

B7310.4

Youth Programs

\$75.00

All ayes.

MOTION CARRIED

Supervisor Smith stated that all the Highway money for 2019 was received from Pave NY & CHIPS.

<u>RESOLUTION #: 3-2020</u> – Schedule Public Hearing on Proposed Local Law No. 1-2020 Solar Collection Systems. On a motion of Councilman Flinton, seconded by Councilman J.D. Arnold the following resolution was ADOPTED BY ROLL CALL VOTE:

Supervisor Michael Smith - AYE

Councilman Fred Arnold - AYE

Councilwoman JoAnne Grant - AYE

Councilman Ryan Flinton - AYE

Councilman J.D. Arnold - AYE

RESOLVED that the Galway Town Board schedule a Public Hearing for Tuesday, February 11, 2020 at 6:30 p.m. for the purpose of receiving comments from the public and Town Board taking action regarding Proposed Local Law No. 1-2020 Entitled: "Solar Collection Systems".

5-AYES 0-NAYS

MOTION CARRIED

RESOLUTION #: 4-2020 – Accept Audits of Bookkeeper & Town Clerk Books.

Councilwoman Grant stated that books where is great shape for both Bookkeeper and Town Clerk, Bookkeeper needs to date stamp everything and old outstanding checks need to be addressed. On a motion of Councilman Fred Arnold, seconded by Councilman Flinton the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board accept the audit findings as received from Councilwoman Grant for the Bookkeeper & Town Clerk's Books.

All ayes.

MOTION CARRIED

RESOLUTION #: 5-2020 – Accept Collective Bargaining Agreement with Highway Department. Supervisor Smith stated that he and Councilman Wilday did contract negotiations. This is a 5-year contract. There is a 2% increase each year for employees with an additional 1% for employees with over 20 years of service. Clothing allowance was also increased. On a motion of Councilman Fred Arnold, seconded by Councilman J.D. Arnold the following resolution was ADOPTED BY ROLL CALL VOTE:

Supervisor Michael Smith - AYE

Councilman Fred Arnold - AYE

Councilwoman JoAnne Grant - AYE

Councilman Ryan Flinton - AYE

Councilman J.D. Arnold - AYE

RESOLVED that the Galway Town Board accept the five year Collective Bargaining Agreement with Highway Department as noted.

5-AYES 0-NAYS

MOTION CARRIED

RESOLUTION #: 6-2020 – Authorization for yearly "Tour de Cure" activity in Town. On a motion of Councilman Flinton, seconded by Councilman J.D. Arnold the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board authorize the American Diabetes Association to hold their yearly "Tour de Cure" event on June 14, 2020 using Town of Galway Roads, the Dockstader Town Park as a rest stop location where they will place

port-a-potty's. Event starts at Fair grounds and will be monitored by Sheriff's Department.

All ayes.

MOTION CARRIED

**RESOLUTION #: 7-2020** – Authorization for Town Supervisor to be voting delegate at Association of Town Meeting. Supervisor Smith is not sure if he will be attending NYC conference due to ankle injury. On a motion of Councilman Fred Arnold, seconded Councilwoman Grant the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board authorize the Supervisor, Michael Smith to be the voting delegate representing the Town of Galway at the Association of Towns meeting held in NYC February 19, 2020.

All ayes.

MOTION CARRIED

Amsure Insurance Presentation David Meager – Dave Meager advised that he had his associate David Dennitt with him tonight. Dave went over the current insurance package being offered to the Town of Galway thru NYMIR. Original cost is \$35,045.86 up \$1.22 from last year but an additional 5 trucks have been added. There was a refund check sent for \$136.72 which was a return of operating reserve and an additional \$777. 15 will be sent this year for ½ of the Capitalization fee. Supervisor & Town Board were very pleased with proposed insurance policy. Councilman Fred Arnold questioned if someone brings their own tools to work and the building burns would those tools be cover. Dave said he would check this out and email his findings to Mike.

**RESOLUTION #: 8-2020** – Authorization to approve insurance package. On a motion of Councilman Fred Arnold, seconded by Councilwoman Grant the following resolution was ADOPTED BY ROLL CALL VOTE:

Supervisor Michael Smith - AYE

Councilman Fred Arnold – AYE

Councilwoman JoAnne Grant - AYE

Councilman Ryan Flinton - AYE

Councilman J.D. Arnold - 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 \$35,045.86.

5 - AYES 0 - NAYS

MOTION CARRIED

Other Business - None.

Privilege of the Floor – Monica Vanderhoof lives at 2405 Cruthers Road stated her road was a dead-end dirt road with five residents and would like to request a speed limit reduction. Traffic for some reason has increased and there are no speed limit signs. Would also like to get some kind of caution sign as one of the residents has horses and rides the road regularly as do several people living on surrounding road. She talked with Gonzo as Dave was away and he suggested that she come to meeting tonight to request a speed limit reduction. Councilman Arnold went over the process for requesting a speed limit reduction. Town Clerk took Monica's telephone number to advise her of outcome once a response from State is received. Board advised that this can be a lengthy process. Supervisor will talk with Highway Superintendent to see what signs they can put up now regarding horses.

**RESOLUTION #: 9-2020** – Speed limit reduction on Cruthers Road. On a Motion of Councilman Flinton, seconded by Councilman Fred Arnold the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board authorize the Town Clerk to send a speed limit reduction request to the State for Cruthers Road a dead-end road off Parkis Mills Road.

All ayes.

**MOTION CARRIED** 

On a motion of Councilman Fred Arnold, seconded by Councilwoman Grant the meeting was adjourned at 7:55 p.m.

All ayes.

MOTION CARRIED

Respectfully submitted,
Mayort & De Fe

Margaret L. DeFoe

Town Clerk