

**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

Adjourn

REGULAR MEETING, GALWAY TOWN BOARD, JANUARY 14, 2020

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 Govrmt's	\$75.00
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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.

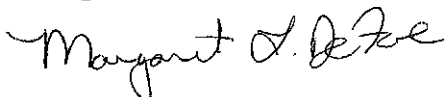
MOTION CARRIED

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,



Margaret L. DeFoe
Town Clerk