

AGENDA
July 12, 2011

1. Call to Order
2. Roll Call
3. Pledge to the Flag
4. Approval of previous minutes.
5. Communications received.
6. Privilege of the Floor
8. Reports:

Committee Reports

Assessors	Killeen
County and Town	Hargrave
Public Safety	Topper
Property	Arnold & Weed
Buildings & Grounds	Topper
Public Affairs	Arnold
Highway	Costanzo
Historian	Keeler

LIAISON REPORTS

Planning Board	Tillson
Youth	Topper
ZBA	Weed
Senior Citizens	Arnold

9. Vouchers and Reports:

Approval of General Abstract of Vouchers (A) Town Wide

Approval of General Abstract of Vouchers (B) Town Outside Village

Approval of Highway Abstract of Vouchers (DA) Town Wide

Approval of Highway Abstract of Vouchers (DB) Town Outside Village

Approval of Special Lighting District Abstract of Vouchers (SL)

Approval of Supervisors Report.

MOTIONS & RESOLUTIONS

10. Budget Adjustments: None

11. Other business (Make appointment to planning board)

12. Adjourn

REGULAR MEETING
 JULY 12, 2011
 GALWAY TOWN HALL

Supervisor Hargrave called the meeting to order at 7:30 p.m. The following Town Board Members were present:

PRESENT: Supervisor George Hargrave	Councilman Michael Tillson
Councilman William Topper	Councilman George Weed
Councilman Fred Arnold	

OTHERS PRESENT: P. Keeler, Historian; C. Ciembroniewicz, Building Inspector; D. Costanzo, Highway Superintendent; T. Killeen, Assessor; T. O'Brien, Dog Control Officer & M. DeFoe, Town Clerk.

Pledge to the Flag

A motion was made by Councilman Weed, seconded by Councilman Topper to approve the minutes of the June 14, 2011 Regular Meeting as submitted.

All ayes.

MOTION CARRIED

Communications – Town Clerk stated that Board Members received copies of the following correspondence: Highway Department Report for June with schedule for July; Dog Control Officer's Report for May & June along with Shelter Report for May & June; Assessor's Report dated 7/12/11; Notification of grant availability from NYS Department of Environmental Conservation to Improve Air Quality and Help Reduce Open Burning; Weekly updates from State Comptroller dated 6/13-19; 6/20-26; 6/27-7/3 & 7/4-10.

Privilege of the Floor – None.

COMMITTEE REPORTS: **Assessor** – Nothing in addition to written report. **Historian** – Phyllis Keeler shared with Town Board her wonderful display board she will present at the Saratoga County Fair on Civil War. **Public Safety** – No Report. **Property** – No Report. **Buildings & Grounds** – Councilman Topper stated that ball field is looking good. Discussed parking lot weed problem. Went into discussion regarding on going problem with people bringing dogs to park and not cleaning up after them. Sign will be placed stating "No Dogs Allowed". Highway Superintendent also stated that there have been a lot of water bottles left on field. Councilman Topper stated that youth programs are over at this point in season. Discussed groups of people using field that have not signed up for usage. Town insurance carrier has advised us that if groups are using field we need insurance certificate. Highway Department will be installing a gate to keep cars from parking in back field. **Public Affairs** – No Report. **Highway** – Highway Superintendent, Costanzo stated for June the Highway Department sealed Consaul Road; Greens Corners Road; Lake Road; Ruback's Grove Road; School House Road and West Galway Road; continued reconstruction on Stanton Road; Started work on Graves Road; Built pitcher's mound at ball field; Paved with Milton & Mowed Town Ball Fields. For

REGULAR MEETING, GALWAY TOWN BOARD, JULY 12, 2011

July Highway Department has graveled and done reclamation of Graves Road; Pave Graves Road; Gravel Stanton Road; Assist Greenfield with paving; Assist County with paving & Assist Milton with milling. **County & Town** – Supervisor Hargrave stated that NYS Comptroller's Office Audit of Town has concluded. Report of findings has not been filed to date. Auditor's left Bookkeepers Office open when they left two times over long holiday weekends. Supervisor Hargrave had concerns with this due to confidential records kept in office. On County level, it appears Maple Wood Manor will run about 8 ½ million in loss. Supervisor Hargrave stated that County is being reimbursed at 1980's rate.

LIAISON REPORTS: Planning Board – Councilman Tillson stated that Mike VanWart was in for a series of lot line adjustments on his previously approved subdivision on Jockey Street; special meeting of Planning Board was being held tonight due to pending home sale. Application of Jessie Watson/Gladys Ostrom on Shaw Road was tabled with no time frame due to legal issues. Dirk Weaver received a 2-lot subdivision classification on his property on NYS Route 29 and scheduled for public Hearing in July. **ZBA** – No Meeting scheduled for June or July. **Senior Citizens** – No Report. **Youth Commission** – Councilman Topper stated that there were approximately 600 people in attendance for Family Fun Day here at Town Hall this year. Swim program had 60+ children participate. Discussed again the non-official games played at ball field with out authorization & insurance certificate. Supervisor Hargrave stated that Town has no way of policing field regarding this. Summer sports program is soccer. Separate summer craft program held at church. Donna requested that Town reimburse church \$100.00 for use of building for Craft Program. Went into discussion regarding State requirements for multiple programs, impact on youth programs & funding changes. Rifle team continues to do their summer competitions.. Karate taking place outside school on lawn for summer. Spring soccer heavily attended this year. Councilman Topper will paint shed for youth commission. Supervisor stated paint can be purchased at Village Home & Garden.

RESOLUTION # 26-2011 – Authorization for \$100.00 to be paid to Methodist Church for Summer Craft Program. On a motion of Councilman Tillson, seconded by Councilman Topper the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board authorize a payment to the Galway Methodist Church in the amount of \$100.00 to be charged to B7310.4 Youth CE for lease of building for Summer Craft Program.

All ayes.

MOTION CARRIED

Councilman Topper made a motion, seconded by Councilman Arnold to approve the General Abstract of Vouchers (A) dated 06/15/11 thru 07/08/11 for a total of \$14,297.05.

All ayes.

MOTION CARRIED

Councilman Weed made a motion, seconded by Councilman Topper to approve the General Abstract of Vouchers (B) dated 06/08/11 thru 07/08/11 for a total of \$7,449.73.

All ayes.

MOTION CARRIED

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Councilman Tillson made a motion, seconded by Councilman Weed to approve the Highway Abstract of Vouchers (DA) dated 06/15/11 thru 07/08/11 for a total of \$4,201.10.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Tillson to approve the Highway Abstract of Vouchers (DB) dated 06/15/11 thru 07/08/11 for a total of \$100,134.44.

All ayes.

MOTION CARRIED

Councilman Topper made a motion, seconded by Councilman Tillson to approve the Special District Abstract of Vouchers (SL) dated 6/15/11 thru 7/08/11 for a total of \$95.96.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Topper to approve the Supervisor's Operating Statement for the period ending 6/30/11.

All ayes.

MOTION CARRIED

RESOLUTION #: 27-2011 – Appointment to Planning Board. Supervisor Hargrave stated that Town Board interview applicants for last open position. On a motion of Councilman Topper, seconded by Councilman Weed the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board appoint Mikel Shakarjian to the Planning Board to fill vacancy with a term to expire 7/1/13.

All ayes.

MOTION CARRIED

Councilman Topper would like to replace two trees in center circle at Town Hall with Red Maples. Councilman Arnold will get price from Bob's Trees for resolution at August meeting. Councilman Topper stated that Town Hall parking lot needs to be looked at for replacement. Supervisor Hargrave stated that he has received several requests for white lines on road into Town Hall.

Chet Ciembroniewicz advised that to date they have issued 33 permits this year which is in line with last year. He believes they have done double the inspections of last year. Discussed extending permits if project runs over the year time frame. This has been the practice on building permits, will extend at no charge.

Councilman Weed questioned status on 5698 Crooked Street project. Councilman Tillson stated that excavation has been filled in and building boarded up. Supervisor Hargrave questioned if septic system had been inspected. Councilman Tillson stated to date no; notice will need to be sent to address this. Councilman Weed questioned status on 5692 Crooked Street. Councilman Tillson stated that Notice of Violation was issued no outcome to date. They have tried to contact Attorney regarding violation status; Martin has sent letter. It appears this Attorney may not be handling things for property

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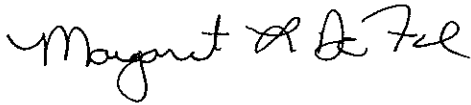
owners at this time. Went into discussion regarding on going issues. Martin will represent Town regarding these issues as they go forward, most likely into Town Court.

Councilman Weed made a motion, seconded by Councilman Topper to adjourn the meeting at 8:40 p.m.

All ayes.

MOTION CARRIED

Respectfully submitted,



Margaret L. DeFoe
Town Clerk