

**AGENDA****TOWN OF GALWAY****SPECIAL MEETING****July 25 2018****Call to order -- Deputy Supervisor Arnold****Roll Call -- Town Clerk DeFoe****Pledge to the flag -- All****Appointment of Mike Smith to the position of Supervisor****Town of Galway****Discussion of Proposed Ambulance district with GEMS****Privilege of the floor****Adjourn**

SPECIAL MEETING  
 JULY 25, 2018  
 GALWAY TOWN HALL

Supervisor Arnold called the Special Meeting to order at 7:00 p.m. The following Town Board Members were present:

PRESENT: Supervisor Fred Arnold          Councilman Rod Wilday  
                  Councilman Michael Smith      Councilwoman JoAnne Peregrim-Grant

OTHERS PRESENT: D. Sowle, Youth Chair; H. Kopper, GEMS; B. Ruman, President GEMS; B. Merchant, GEMS; C. Quinlan; S. Costanzo; D. Costanzo, Highway Superintendent & M. DeFoe, Town Clerk.

Pledge to the Flag

Town Clerk stated Legal Notice was placed in the Daily Gazette on July 20, 2018 and posted at Town Hall; Library; Post Office; Bank & on Town Website advising the public of a Special Meeting to be held July 25, 2018 at 7:00 p.m. at Galway Town Hall to appoint Michael Smith to the Supervisor position for the remainder of 2018. This position will be voted on at the next General Election to fill the remainder of said term which will expire on 12/31/21. The Town Board would also be considering the request of Galway Emergency Medical Services to form a Special Ambulance District and to consider acceptance of a proposed plan, report and map of such District pursuant to Town Law Article 12-A.

**RESOLUTION # 36-2018** – Appointment of Michael Smith to fill vacancy in Supervisor position for the remainder of 2018. On a motion of Supervisor Arnold, seconded by Councilman Wilday the following resolution was ADOPTED BY ROLL CALL VOTE:

Supervisor Fred Arnold – AYE                      Councilman Rod Wilday – AYE  
 Councilwoman JoAnne Grant – AYE              Councilman Michael Smith - ABSTAIN

RESOLVED that the Galway Town Board Appoint Michael Smith to the Supervisor position for the remainder of 2018. This position will be voted on at the next General Election to fill the remainder of said term which will expire on 12/31/21.

AYES – 3 ABSTAIN – 1

MOTION CARRIED

Supervisor Arnold accepted the resignation letter from Michael Smith from his position as Town of Galway Councilman effective 7/25/18.

**RESOLUTION # 37-2018** – Schedule public hearing for proposed creation of Ambulance District. GEMS President, Beth Ruman stated that Board Members were given packets containing all required documentation for scheduling of public hearing. Beth went over the options available for Town Board with reference to this proposal. On a motion of Councilwoman Grant, seconded by Councilman Wilday the following resolution was ADOPTED BY ROLL CALL VOTE:

Supervisor Fred Arnold – AYE

Councilman Rod Wilday – AYE

Councilwoman JoAnne Grant – AYE

Councilman Michael Smith – AYE

RESOLVED that the Galway Town Board approve the following resolution:

WHEREAS the Galway Ambulance Corps, Inc. d/b/a Galway Emergency Medical Services has approached the Town Board of the Town of Galway and proposed the creation of a Special Ambulance District under the provisions of Article 12-A of the Town Law; and

WHEREAS a map, plan and report, as required by Town Law Article 12-A, with regard to such District has been filed in the office of the Clerk of the Town of Galway, and

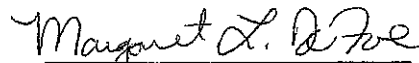
WHEREAS the Town Board desires to hold a public hearing pursuant to the requirements of Article 12-A so as to consider whether the map, plan and report together with such other information which may be received by the Town Board at such public hearing adequately support the creation of such district;

BE IT NOW RESOLVED and ORDERED that:

- A) The boundaries of the proposed district are hereby described as being co-terminus with the boundaries of the Town of Galway; and
- B) The maximum amount proposed to be expended annually for ambulance and emergency services is the sum of \$136,000.00;
- C) There shall be no improvements nor hookup fees proposed for this district;
- D) There is no financing proposed due to the fact that no improvements are proposed;
- E) The cost of the district on an annual basis to the typical one family residence which is valued at \$300,000.00 (assessed at \$159,000.00) and assuming that the maximum amount allowed to be expended annually is in fact expended is the sum of \$88.91;
- F) That a map, plan and report describing the proposed district has been filed in the Office of the Town Clerk of the Town of Galway and is available for public inspection at all times when the Town Clerk's office is open for business; and

PLEASE TAKE FURTHER NOTICE that a public hearing to hear all persons interested in the matter shall be held on the 14<sup>th</sup> day of August, 2018 at 6 o'clock in the evening of that day at the Galway Town Hall, 5910 Sacandaga Road, Galway, New York.

By Order of the Town Board



Town Clerk

AYES – 4 NAYS – 0

MOTION CARRIED

Privilege of the Floor: - **Chuck Quinlan** questioned what the figure was for the Town of Galway with reference to Ambulance referendum. **Beth Ruman** stated the amount for Galway was \$136,000. Beth further stated that the Town of Providence will hold a public

## SPECIAL MEETING, GALWAY TOWN BOARD, JULY 25, 2018

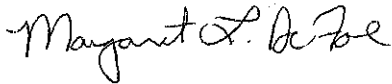
hearing on their proposed Ambulance referendum on August 3, 2018. Charlton currently has three Ambulance Corporations that service their Town; they are looking to possibly go to a permissive referendum to form one Ambulance Taxing District.

Councilwoman Grant made a motion, seconded by Councilman Smith to adjourn the meeting at 7:08 p.m.

All ayes.

MOTION CARRIED

Respectfully submitted,



Margaret L. DeFoe  
Town Clerk