

AGENDA**TOWN OF GALWAY
TOWN BOARD MEETING****June 9, 2020**

Call to order – Supervisor Smith

Roll Call – Town Clerk DeFoe

Pledge to the flag – All

Approval of the minutes for the meeting held May 12, 2020

Communications Received – Town Clerk DeFoe

Reports of Committees:

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-(1)

Resolutions:

Appointing Andy Decker as Chairmen of the ZBA

Appointing Kiley Gregory to the ZBA

Appointing Kevin Symonds to the Planning Board

Set Public Meeting for the Lot line adjustments (previously scheduled for April)

Other Business:

Privilege of the Floor:

Adjourn

REGULAR MEETING
 JUNE 9, 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 Ryan Flinton
 Councilman J.D. Arnold

OTHERS PRESENT: D. Sowle, Youth Commission Chair.; T. O'Brien, Dog Control Officer; T. Gilday, Code Enforcement; D. Costanzo, Highway Superintendent; P. Keeler, Historian, D. Neahr; K. Symonds & M. DeFoe, Town Clerk.

Pledge to the Flag

A motion was made by Councilwoman JoAnne Grant seconded by Councilman Fred Arnold to approve the minutes of the May 12, 2020 Regular Meeting as submitted.

All ayes.

MOTION CARRIED

Communications – Town Clerk stated the following correspondence was received: Clerk advised that resolution would be needed to reschedule Proposed Local Law for Assessor to approve Property Mergers; Highway Maintenance Report for May with Schedule for June; Dog Control Officer's Report for March, April & May along with Shelter Report for March & May; Budget Amendments will be needed; Assessor Report June; Legal Notice placed in Daily Gazette on May 29, 2020 advising the public that the Town Hall would reopen on June 2, 2020 with regular hours and gave public guidelines for entrance; Notification from NYS OGS that Telecommunications Services Contract has expired and new contract known as Telecommunications Connectivity Services has replaced it; action is needed to ensure transition and to avoid disruption of services; Charter Communications locally known as Spectrum with program/channeling changes; Executed contract with Office for Aging & Town with reference to Nutrition/Transportation Agreement; Resignation letter was received from Mark Kindinger, Chairman of ZBA; Thank you from FEMA if Town attended Community Kickoff Meeting on May 6th; Resolution will be needed for NYSLRS Standard Work Day for Elected & Appointed Officials; Request from Saratoga Men's Senior Baseball League for usage of ball field dates and fee for field usage will need to be determined by Board; Correspondence was received from Capital District Sports Women of the Year Representative Eric McDowell wanting to use the Town Hall outside area to recognize Rachel Wnuk for her achievements. Town Clerk suggested that he may want to do this at pavilion instead. Supervisor stated that this gentleman was going to get back to him when he finalized a date.; Copy of packet on Nutter litigation was given to Board Members, Judge denied judgement. Town Clerk forwarded finding to Association of Towns Attorneys for their review and suggestions and they found there to be nothing in error by Town Tax Office as redemption & collection of delinquent taxes is done by Saratoga County.

COMMITTEE/DEPARTMENT HEADS/LIAISON REPORTS: **Historian** – Phyllis Keeler, stated she was so happy to be back in Galway. She will be at the Historian's Office on Saturday from 1-4 giving people their reserved copies of the Joseph Henry Books given to her by the Smithsonian. Phyllis advised that she was invited by the Kesselring Site to participate in a meeting regarding changes to the Naval Nuclear Laboratory Historic Preservation Mitigation Project. Phyllis left her packet for Town Clerk to copy and disperse to Board, original will be returned to Historian. She had been invited to a meeting in the past at the Site and she had a large notebook of information on the Kesselring Site that they actually asked to copy for their records. Phyllis introduced Darby Knizek her new Historian Assistant to the audience. Phyllis is not leaving; she is just training Darby. The area where Phyllis was in Florida is located by a large hospital that dealt heavily with COVID-19. **Youth Commission** – **Donna Sowle, Chair** advised that 2019 was a great year for all the youth commission programs. Donna advised in January she worked on one of the funding applications for Office of Children & Family Services. March the request for funding comes from State to County with reference to Youth Referral and the Town of Galway Recreational Program. Donna works with Town of Galway, Village of Galway & Town of Providence for funding. Outside Towns participate with Youth Programs and send funding according to the number of children in their Township that participate. The only Town that doesn't participate is Perth. Donna would like the Town Board to look at the wording with reference to Youth Commission stipend, and the requirement for attendance at monthly meeting to be paid. Youth Commission is not like Planning/ZBA they have behind the scenes work they are continually doing each month beyond board attendance. They were not sitting idle during this pandemic. Attending the monthly meeting of the Youth Commission is only a small portion of the work they do. Youth commission donated the hotdogs to the Health Fair held in May. Donna questioned the purchases over \$100 having to be approved by Supervisor. Supervisor Smith stated that he would like all department to try and limit spending as much as possible at this point since we don't know what the long-range financial effect this pandemic will have on us. If summer recreation doesn't happen, they will still be doing a summer reading program for pre-K thru 6th grade. Donna questioned if they could hold their Youth Commission Meeting this month. Supervisor Smith stated if they were comfortable with it, they could hold meeting. **Dog Control Officer** – **Tom O'Brien** stated that people are out walking and the Dog bite season has begun. **Highway** – **Dave Costanzo** stated for May the Highway Department cut brush; screened and hauled sand to shop; ditched Crane, Jersey Hill: & Kania Roads; paved with Ballston & Halfmoon; continued to patch blacktop & gravel roads & mowed Ball Field & Town Hall. The schedule for June continue to ditch Crane Road; pick up (2) 12' mowers in Ohio for ball field & Town Hall usage; flush culverts; screen & haul sand to shop; mow ROW's, Ball Field & Town Hall. Dave would like to have the Town get him a credit card to use when on trips to pick up equipment so he doesn't have to pay for everything out of pocket. They have also found on line usage requires credit card. Dave stated a resident of Ridge Road stopped in to see him with a concern with pulling out onto Crooked Street from both Ridge Road & Hermance Road. Dave gave the County number to contact with concern. Supervisor Smith will also contact County Highway tomorrow to support this concern. Dave discussed the possible reduction in CHIP's funding/Extreme Winter Recovery/Pave NY. They are currently expecting a 20%

reduction in that funding. Dave would like Board to move Extreme Winter Recovery/Pave NY figures into his budget so he can start using it. Town Clerk questioned if bulk waste drop off was still going to happen, many residents have called regarding this. Dave stated that Town Board would need to determine if they still wanted to do this. Board determined that September would be a good time to do this, Supervisor would like to see this being done the same time each year.

Councilman Fred Arnold made a motion, seconded by Councilman Ryan Flinton to approve the May 2020 General Abstract of Vouchers (A) for a total of \$10,270.36.

All ayes.

MOTION CARRIED

Councilman Ryan Flinton made a motion, seconded by Councilwoman JoAnne Grant to approve the May 2020 General Abstract of Vouchers (B) for a total of \$2,921.81.

All ayes.

MOTION CARRIED

Councilwoman JoAnne Grant made a motion, seconded by Councilman J.D. Arnold to approve the May 2020 Highway Abstract of Vouchers (DA) for a total of \$8,673.98.

All ayes.

MOTION CARRIED

Councilman J.D. Arnold made a motion, seconded by Councilman Fred Arnold to approve the May 2020 Highway Abstract of Vouchers (DB) for a total of \$14,274.26.

All ayes.

MOTION CARRIED

Councilman Fred Arnold made a motion, seconded by Councilman Ryan Flinton to approve the May 2020 Special District Abstract of Vouchers (SL) for a total of \$113.01.

All ayes.

MOTION CARRIED

Councilman Fred Arnold made a motion, seconded by Councilman J.D. Arnold to approve the Supervisor's Operating Statement for the period ending 5/31/20.

All ayes.

MOTION CARRIED

7/14/20*RESOLUTION #: 40-2020 Correction to Budget Amendment Increase B6772.4 Aging Recreation \$1,834.00 (done in error) Should be Increase B7310.4 Youth Programs \$1,834.00.*****

RESOLUTION #: 28-2020 – Budget Amendments. On a motion of Councilman Fred Arnold, seconded by Councilman J.D. Arnold the following resolution was ADOPTED:

AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board approve the following Budget

Amendments:

Decrease	A2401	Interest & Earnings	\$ 2.16
Increase	A8810.4	Cemeteries	\$ 2.16
Decrease	A2770	S.S. Int & Unclassified	\$ 15.78
Increase	A1680.4	Computer CE	\$ 15.78
Decrease	B2705	Gifts & Donations	\$1,834.00
Increase	B6772.4	Aging Recreation	\$1,834.00*** (Error)

REGULAR MEETING, GALWAY TOWN BOARD, JUNE 9, 2020

Increase B7310.4 Youth Programs \$1,834.00***(**Correct**)
All ayes. MOTION CARRIED

RESOLUTION #: 29-2020 – Authorization to accept resignation of Mark Kindinger from ZBA. On a motion of Councilman Fred Arnold, seconded by Councilman Ryan Flinton the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board accept the resignation of Mark Kindinger from ZBA.

All ayes.

MOTION CARRIED

RESOLUTION #: 30-2020 – Appointment of Andrew Decker as Chairman of ZBA. On a motion of Councilman J.D. Arnold, seconded by Councilwoman JoAnne Grant the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board appoint Andrew Decker as Chairman of the ZBA term to expire 12/31/20.

All ayes.

MOTION CARRIED

RESOLUTION #: 31-2020 – Appoint of Kiley Gregory to the ZBA. On a motion of Councilman Ryan Flinton, seconded by Councilman Fred Arnold the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board appoint Kiley Gregory to the ZBA with a term to expire 12/31/24.

All ayes.

MOTION CARRIED

RESOLUTION #: 32-2020 – Appointment of Kevin Symonds to the Planning Board. On a motion of Councilman Fred Arnold, seconded by Councilwoman JoAnne Grant the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board appoint Kevin Symonds to the Planning Board with a term to expire 7/1/25.

All ayes.

MOTION CARRIED

RESOLUTION #: 33-2020 – Reschedule Public Hearing on Proposed Local Law No. 2-2020 Authorizing the Assessor to Approve Property Mergers. On a motion of Councilwoman JoAnne Grant, seconded by Councilman Ryan Flinton 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, July 14, 2020 at 6:45 p.m. for the purpose of receiving comments from the public and Town Board taking action regarding Proposed Local Law No. 2-2020 Entitled: “A Local Law Authorizing the Assessor to Approve Property Mergers”.

5-AYES 0-NAYS

MOTION CARRIED

RESOLUTION #: 34-2020 – Standard Work Day. Original form will be sent to NYSLRS after being posted for 30 days; including the last 4 digits of Member’s Social Security Number & Retirement Registration Number certified by Town Clerk. 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
 Councilwoman JoAnne Grant – AYE
 Councilman J.D. Arnold – AYE
 Councilman Fred Arnold – AYE
 Councilman Ryan Flinton – AYE

BE IT RESOLVED that the Town of Galway/Location Code 30776 hereby establishes the following as a standard work days for elected and appointed officials and will report this based on the time keeping system records or the records of activities maintained and submitted by those officials to the Clerk of this body.

5-AYES 0-NAYS MOTION CARRIED

RESOLUTION #: 35-2020 – Authorization for credit card for Highway Superintendent. On a motion of Councilman Fred Arnold, seconded by Councilman J.D. Arnold the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board authorize a credit card to be issued by Ballston Spa National Bank with a limit of \$5,000.00 for the Highway Superintendent, David Costanzo's use.

All ayes. MOTION CARRIED

RESOLUTION #: 36-2020 – Budget Amendment. On a motion of Councilman Fred Arnold, seconded by Councilman Ryan Flinton the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board authorize the following budget amendment:

Decrease	DB3501	Extreme Winter Recovery/Pave NY	\$58,404.77
Increase	DB5110.4	Road Repairs	\$58,404.77

All ayes. MOTION CARRIED

RESOLUTION #: 37-2020 – Bulk Waste Drop Off. Supervisor Michael Smith stated he would like to see time frame put into place that the community would know each year that the bulk waste drop off would take place during. On a motion of Councilwoman JoAnne Grant, seconded by Councilman Fred Arnold the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board set the following dates for Bulk Waste Drop Off: September 15th thru 18th – 6 a.m. to 4 p.m. & September 22nd thru 25th 6 a.m. to 4 p.m., Highway Superintendent stated he would work with people that could not get here during those hours to make other arrangements.

All ayes. MOTION CARRIED

Other Business

Supervisor Michael Smith thanked everyone that came out and helped with the Family Health Awareness Day. Senator James Tedisco presented Town with a Proclamation at the Family Health Awareness Day Honoring the Town for its great service to the community during the COVID19 pandemic.

1/12/21***Resolution #: 7-2021 Rescind Resolution #: 36 & 56 of 2020.***

Supervisor Michael Smith stated he received a facilities use application from Dave Meager our Town Insurance Representative. He went into discussion about field usage by outside organizations. Board/Highway Superintendent went into lengthy discussion regarding fee schedule for outside organizations using ball field. Board felt that \$100. per game was a reasonable fee along with sharing the port-a-potty costs with travel baseball since we have no youth commission programs running at this time.

7/14/20*Resolution #: 42-2020 Outside organizations with youth under 18 the charge for field usage will be \$25.00 per usage; adult field usage to remain at \$100.00 per usage.*****

RESOLUTION #: 38-2020 – Fee schedule for outside organizations using ballfield. On a motion of Councilman Fred Arnold, seconded by Councilman J.D. Arnold the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board authorize outside organizations to use ballfield at a cost of \$100 per usage, also sharing in the cost of port-a-potty. Application form must be completed and insurance certificate provided.

All ayes.

MOTION CARRIED

Councilman Fred Arnold suggested that the Town ask the Ambulance Corp. for a quarterly report. Supervisor Michael Smith stated that he had talked with Beth and she stated that they were working on their budget and were not looking for additional funding this year. He will request report from GEMS.

Town Clerk questioned if action needed to be taken on Verizon correspondence. Supervisor Michael Smith stated no action by Board was needed.

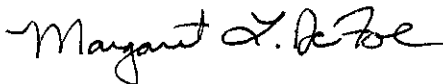
Supervisor Michael Smith stated that he has been in contact with First Light Fiber Optics to give pricing for Town Complex. He stated this was only available to businesses, schools & municipalities.

Highway Superintendent, Costanzo stated that the company working on Town Complex lighting project will begin next Tuesday.

Privilege of the Floor – None.

Councilwoman JoAnne Grant made a motion, seconded by Councilman Fred Arnold to adjourn the meeting at 8:04 p.m.

Respectfully submitted,



Margaret L. DeFoe
Town Clerk

Office of the New York State Comptroller



New York State and Local Retirement System
110 State Street, Albany, New York 12244-0001

Please type or print clearly
in blue or black ink

Received Date

Standard Work Day and Reporting Resolution for Elected and Appointed Officials

RS 2417-A

(Rev. 11/19)

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

Employer Location Code

30776

BE IT RESOLVED, that the Town of Galway / 30776 hereby established the following standard work days for these titles and will

(Location Code)

(Name of Employer)

report the officials to the New York State and Local Retirement based on their record of activities:

Name	Social Security Number	NYS LRS ID	Title	Current Term Begin & End Dates	Standard Work Day	Record of Activities Result	Not Submitted	Pay Frequency	Tier 1
Elected Officials:									
Michael Smith			Supervisor	1-1-19 to 12-31-21	6	185.05	<input type="checkbox"/>	Bi-weekly	<input type="checkbox"/>
Barry Pigeon			Council Member	1-1-20 to 12-31-23	6	33.25	<input type="checkbox"/>	Bi-weekly	<input type="checkbox"/>
Ron Finck			Council Member	1-1-18 to 12-31-21	6	25.5	<input type="checkbox"/>	Bi-weekly	<input type="checkbox"/>
Appointed Officials:									
Victoria Haynes			Assessor	10-1-19 to 12-31-21	6	110	<input type="checkbox"/>	Bi-weekly	<input type="checkbox"/>
Thomas Gidday			Building Inspector	11-1-19 to 12-31-21	6	300	<input type="checkbox"/>	Bi-weekly	<input type="checkbox"/>

I, Margaret L. DeFoe (Name of Secretary or Clerk)

secretary/clerk of the governing board of the Town of Galway (Name of Employer), of the State of New York,

do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the 9th day of June, 2020 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Galway on this 9th day of June, 2020.

(Name of Employer)

Margaret L. DeFoe
(Signature of Secretary or Clerk)

Affidavit of Posting: I, Margaret L. DeFoe (Name of Secretary or Clerk) being duly sworn, deposes and says that the posting of the Resolution began on

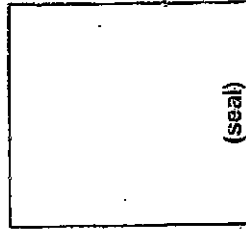
June 10, 2020 and continued for at least 30 days. That the Resolution was available to the public on the: June 10, 2020 (Date)

Employer's website at: townofgalwayny.org

Official sign board at: 5910 Sacandaga Road, Galway, NY 12074

Main entrance Secretary or Clerk's office at: 5910 Sacandaga Road, Galway, NY 12074 Page 1 of 1

(for additional rows, attach a RS 2417-B form.)



(seal)