

AGENDA

**TOWN OF GALWAY
TOWN BOARD MEETING**

June 12, 2018

Call to order – Supervisor Lent

Roll Call – Town Clerk DeFoe

Pledge to the flag – All

Approval of the minutes for the meeting held May 8, 2018

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 date for Local Law #2 of 2018 pertaining to mobile food vendors
- Resolution of support for the Lendl Farm Protection grant application
- Motion to move the July meeting to July 17

Other Business

Galway EMS Update

Privilege of the Floor

Adjourn

Next Meeting July 17, 2018

REGULAR MEETING
JUNE 12, 2018
GALWAY TOWN HALL

Supervisor Lent call the meeting to order at 7:00 p.m. The following Town Board Members were present:

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

OTHERS PRESENT: D. Sowle, Youth Commission Chair.; T. O'Brien, Dog Control Officer; D. Costanzo, Highway Superintendent; B. Jones; P. Keeler, Historian; J. Ciembroniewicz; B. Ruman; B. Merchant; M. Jazwinski; C. Lughton, Boy Scout & M. DeFoe, Town Clerk.

Pledge to the Flag

A motion was made by Councilman Arnold seconded by Councilman Wilday to approve the minutes of the May 8, 2018 Public Hearing & Regular Meeting as submitted.

All ayes.

MOTION CARRIED

Communications – Town Clerk stated that Board Members received copies of the following correspondence: Budget Amendments; Highway Department Report for May with schedule for June; Board needs to schedule a public hearing for next month to approve proposed Local Law to amend the Town of Galway Licenses & Fees Regulations; Notification was received from the ZBA advising the Town that Primax Properties LLC would be in on June 5th for a public hearing for variances to build a Dollar General Store on property located on corner of Route 29 & 147; Resolution would be needed to support the application to the Saratoga County Farmland and Open Space Protection Program with reference to Lendl Farm on Parkis Mills Road; Building Department Report for June; Assessor's Report for June; Budget Presentation packet from GEMS; Dog Control Officer's Report for May & the Town Board will need to reschedule July meeting to 17th due to Town Clerk being away.

COMMITTEE/DEPARTMENT HEADS/LIAISON REPORTS: **Highway** – Dave stated for May the Highway Department swept roads & intersections; cut brush & overhead limbs; hauled gravel; paved Dean Lung Road and Hermance Road from NYS Route 147 to Greens Corners Road; They also paved a section of Southline Road & Whitesides Road; Patched; Assisted Ballston, Charlton & Greenfield; Mowed Town Hall & Ball Fields; Bulk Waste Drop-Off had 31 residents participate the first week and 55 residents participate the second week. For June they will continue to mow ROW's, Town Hall & Ball Fields; Cut brush and overhead limbs on Armer Road, Birchton Road, Bliss Road, Crane Road & Rocky Ridge Road; Assist County, Greenfield & Halfmoon; Haul blacktop millings from school to shop & they just purchased a 2007 truck off Federal Surplus with 1,900 miles on it for \$9,200. **Historian** – Phyllis Keeler stated that she and

Earl were both seriously ill over the winter. She has continued her Historian duties from home, working mainly on family history research. Work is coming along well on the Scout project at the Mechanic Street Cemetery by Eric Malinowski. Phyllis introduced Joan Ciembroniewicz to Board, she is a volunteer helper in her office and drove her to meeting tonight. This year marks 48 years as Galway Historian for Phyllis. **Youth Commission** – Donna Sowle, Youth Commission Chair stated that Family Fun Day will be held here at Town Hall on Saturday from 1-4 p.m. rain or shine. There will be a photo booth; ponies; giant slide; DJ; dunking booth; arts & crafts and much more all for free. All the Town Emergency groups along with Hagaman Smoke House will be attending Family Fun Day. Soccer will be finishing up their season on Saturday with great participation for Pre-K thru 6th grade. Summer Recreation will take place at the Bus Garage this summer for four weeks. Free learn to swim program will begin in July with two sessions each for two weeks taking 25 children.

Councilman Arnold made a motion, seconded by Councilman Smith to approve the General Abstract of Vouchers (A) dated 05/01/18 thru 05/31/18 for a total of \$219,362.35. Supervisor Lent stated that \$200,000 was transferred to a money market with another bank.

All ayes.

MOTION CARRIED

Councilman Smith made a motion, seconded by Councilman Wilday to approve the General Abstract of Vouchers (B) dated 05/01/18 thru 05/31/18 for a total of \$10,099.01.

All ayes.

MOTION CARRIED

Councilman Wilday made a motion, seconded by Councilwoman Grant to approve the Highway Abstract of Vouchers (DA) dated 05/01/18 thru 05/31/18 for a total of \$6,605.20.

All ayes.

MOTION CARRIED

Councilwoman Grant made a motion, seconded by Councilman Arnold to approve the Highway Abstract of Vouchers (DB) dated 05/01/18 thru 05/31/18 for a total of \$159,231.53.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Smith to approve the Special District Abstract of Vouchers (SL) dated 05/01/18 thru 05/31/18 for a total of \$108.62.

All ayes.

MOTION CARRIED

Councilman Smith made a motion, seconded by Councilman Wilday to approve the Tri-Town Gravel Facility Abstract of Vouchers (TT) dated 05/01/2018 thru 05/31/2018 for a total of \$45.50.

All ayes.

MOTION CARRIED

REGULAR MEETING, GALWAY TOWN BOARD, JUNE 12, 2018

Supervisor Lent stated that there was no Supervisor's Report this month since they are still working on reconciling the books after moving money around. He did have an operating statement which all Board Members received.

RESOLUTION #: 26-2018 – Budget Amendments. On a motion of Councilman Arnold, seconded by Councilwoman Grant the following resolution was ADOPTED: AYES – 5 NAYS – 0

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

Increase	A1420.4	Attorney CE	\$ 1,000.00
Decrease	A1990.4	Contingency Account	\$ 1,000.00
Increase	B2770	Unclassified (Saratoga County Grant) (for Saratoga PLAN)	\$19,568.40
Increase	B7140	Playground & Recreation Centers	\$19,568.40
Increase	DA5130.2	Machinery EQ	\$14,000.00
Decrease	DA9060.8	Medical Insurance	\$10,000.00
Decrease	DA5142.4	Snow Removal CE	\$ 4,000.00

All ayes.

MOTION CARRIED

RESOLUTION #: 27-2018 – Schedule Public Hearing for review of Proposed Local Law No. 2-2018. On a motion of Councilman Wilday, seconded by Councilman Arnold the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board schedule a Public Hearing for July 17, 2018 at 6:45 p.m. to review Proposed Local Law No. 2-2018 A Local Law to Amend the Town of Galway Licenses and Fees Regulations with reference to Mobile Food Units.

All ayes.

MOTION CARRIED

RESOLUTION #: 28-2018 – Support of Lendl Farm Protection Grant Application. On a motion of Councilwoman Grant, seconded by Councilman Wilday the following resolution was ADOPTED: AYES – 5 NAYS – 0

Town of Galway Town Board

A Resolution for the support for the application to the Saratoga County Farmland and Open Space Protection Program – Lendl Farm

WHEREAS, Mildred and Arthur Stina, Greg Stina, Paul Stina, and Jeanette Lendl are the owners of certain real property (the "Property") known as the Lendl Farm and consisting approximately 65 acres of viable agricultural land in tax map parcel #: 186.-2-48 located on Parkis Mills Road in the Town of Galway. The landowner is interested in protecting the Property for agricultural purposes by conveying a permanent conservation easement on the land;

WHEREAS, the property is located in the Town of Galway which adopted a Comprehensive Plan in 2002. The Comprehensive Plan has the following land use goals:

- a. Preserve agricultural lands for agricultural uses with a special emphasis on those unique agricultural lands having prime soils and that are currently being farmed;
- b. Protect the rural and agricultural character of the area while allowing for careful planned, low density development

The Plan recommends to, "Consider a program whereby the Town and/or local land trust can secure development rights through either purchase or donation of a conservation easement (Purchase of Development Rights or PDR). Seek funding for this program through Federal, State and Private Resources."

WHEREAS, the Saratoga County Farmland Protection and Open Space Preservation Grant Program was established in 2003 by the County Board of Supervisors to aide farmers in meeting the required local match of the New York State Farmland Protection Implementation Grant Program (FPIG) which enables the purchase of development rights (PDR) on eligible farmland;

WHEREAS, the Saratoga County Board of Supervisors has allocated \$100,000 for the 2018 Farmland Protection and Open Space Grant Program and eligible applicants include all Saratoga County municipalities and not-for-profit land trusts;

WHEREAS, Saratoga Plan is a New York not-for-profit conservation organization dedicated to preserving the rural character, natural habitats, and scenic beauty of Saratoga County so these irreplaceable assets are accessible to all and available for present and future generations;

WHEREAS, Saratoga County requires local municipalities to endorse and facilitate land preservation projects when considering grant applications from private conservation organizations;

NOW, THEREFORE, BE IT RESOLVED that the Town of Galway Town Board at a Regular Town Board Meeting on June 12, 2018 voted to endorse the application by Saratoga Plan for the Lendl Farm for funding from Saratoga County. The Town is willing to serve as the conduit for grant funding from Saratoga County to Saratoga Plan.

All ayes.

MOTION CARRIED

RESOLUTION #: 29-2018 – Change in meeting date for July. On a motion of Councilman Arnold, seconded by Councilman Smith the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board authorize the change in meeting date for the July Meeting of the Galway Town Board from July 10, 2018 to July 17, 2018 Public Hearing to begin at 6:45 p.m. Regular Meeting to begin at 7:00 p.m.

All ayes.

MOTION CARRIED

RESOLUTION #: 30-2018 – Authorization for payment to Saratoga Plan on Grant. On a motion of Councilman Wilday, seconded by Councilman Smith the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board authorize the payment to Saratoga Plan in the amount of \$19,568.40 as indicated in Budget Amendment to meet the contractual obligations relating to the grant money received from Saratoga County for the Rhodes Project.

All ayes.

MOTION CARRIED

Supervisor Lent stated that he was notified from County that the County Highway Department has been given the opportunity to use the State of NY resources to spray along certain County highways an organic herbicide to control weeds. Portions of Jockey Street, Crooked Street and County Road 45 will receive this organic application for weed control.

Galway Volunteer Fire Department will hold their Father's Day Breakfast on Sunday.

Galway EMS Budget Presentation – Supervisor Lent stated that there was a meeting with the Galway EMS and the Supervisors from Galway, Charlton & Providence where they discussed the long term financial viability and solutions to help GEMS. It was determined at that meeting that the entire Board should participate in discussion. **Beth Ruman, Mike Jazwinski & Brian Merchant** were all present representing GEMS. **Beth** thanked the Town for the help they have given Ambulance Corp. They have supplied Advanced Life Support to the community since 2004, which covers approximately 6,000 residents and 100 square miles. **Mike** advised that when Ambulance Corp. was started they supplied basic life support to residents which was CPR & First Aide. In 2000 they went to Advanced Intermediate which allowed IV's. Then in 2004 they went to Advanced Life Support which means they can basically treat a patient as they would be treated in the Emergency Room. **Brian** then went over their current challenges individually: 1) Reduction of volunteer staffing 2) Inadequate hourly rates to recruit/maintain full staffing 3) Increased building, equipment and insurance cost 4) Call volume insufficient for independent operation 5) Medicaid & Medicare reimbursement is inadequate 6) Outstanding/uncollected receivables. **Brian** stated that possible solutions: 1) Increase billing rates 2) Improve collection of outstanding billing 3) Increase fundraising/fund drives 4) Increase community contracts or establish a tax district for Ambulance Corp. 5) Do nothing - Not An Option. **Supervisor Lent** stated that he feels the only sustainable answer to this problem is the creation of an Ambulance Taxing District; Board Members agreed with Supervisor on this. He further stated that the majority of the Ambulance Companies in the County are funded by a Tax District. The Town Board has agreed in the interim to amend the Ambulance Contract to add a \$3,000 fuel allowance to help some as Ambulance Corp. moves forward with a more permanent solution to their financial issues.

RESOLUTION #: 31 -2018 – Amend Ambulance Contract. Councilman Smith reiterated that this was just a band aid for their financial situation, he feels strongly that they must proceed with a taxing district. On a motion of Councilman Arnold, seconded

by Councilwoman Grant the following resolution was ADOPTED BY ROLL CALL VOTE:

Supervisor Paul Lent – AYE

Councilman Fred Arnold – AYE

Councilman Rod Wilday – AYE

Councilman Michael Smith – AYE

Councilwoman JoAnne Grant – AYE

RESOLVED that the Galway Town Board amend the Galway Emergency Medical Services Contract to allow an additional fuel credit of \$3,000.

5 - AYES 0 - NAYS

MOTION CARRIED

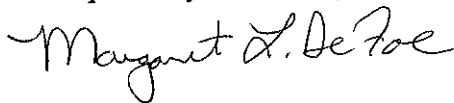
Privilege of the Floor – Town Clerk DeFoe advised that we had a Boy Scout present at tonight's meeting. **Calub Lughton** advised that he was working on his Boy Scout Citizen in Community Merit Badge and it required him to attend a Town Meeting. He will then give a presentation on what he agreed or disagreed with regarding meeting. Town Clerk gave him copies of the Galway Emergency Medical Services Budget Presentation & the Proposed Local Law to be voted on next month.

Councilman Arnold made a motion, seconded by Councilman Smith to adjourn the meeting at 7:56 p.m.

All ayes.

MOTION CARRIED

Respectfully submitted,



Margaret L. DeFoe
Town Clerk