

AGENDA

June 14, 2011

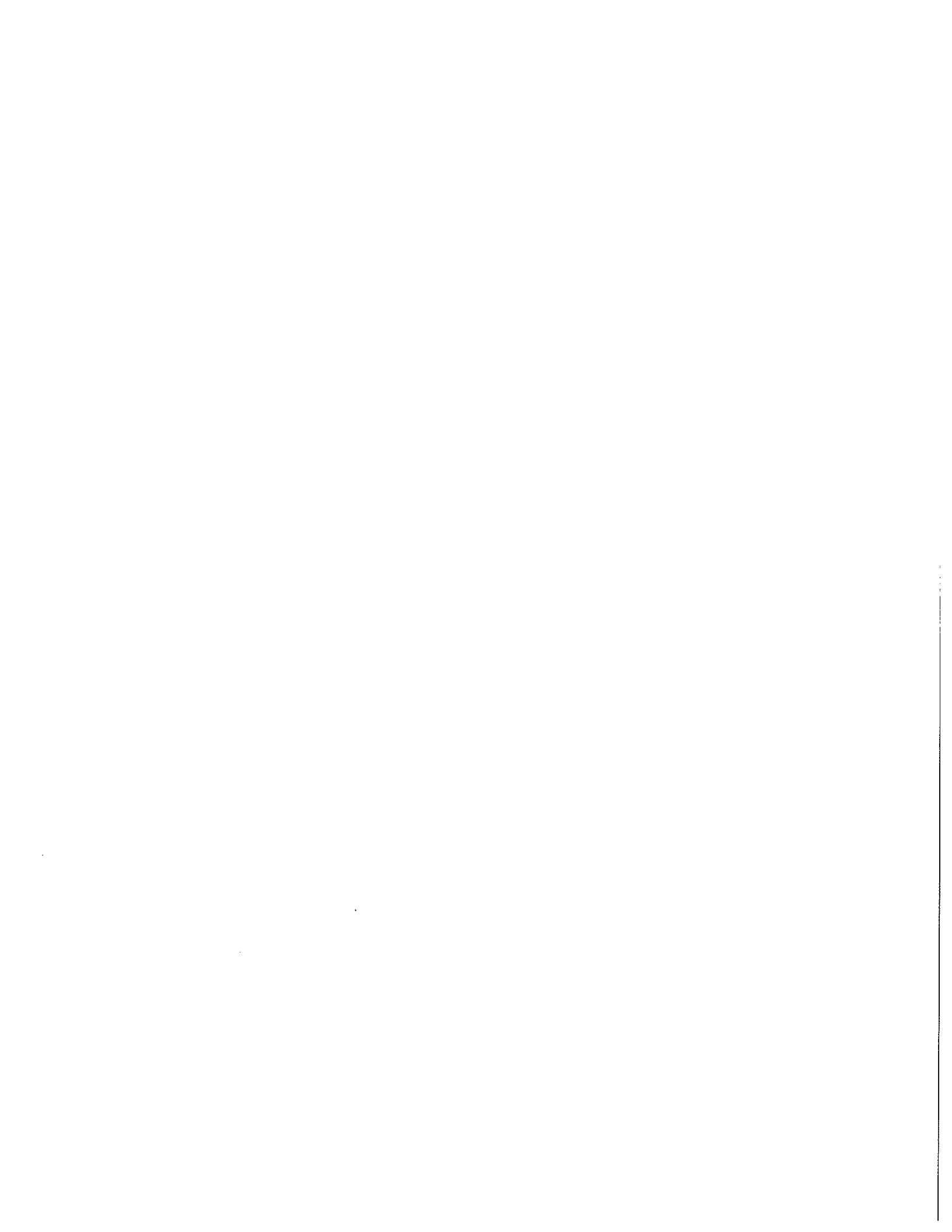
1. Call to Order
2. Roll Call
3. Pledge to the Flag
4. Approval of previous minutes. (may 10)
5. Communications received.
6. Abstract of the Agenda
7. Privilege of the Floor (Village Court with the Mayor & Justice)
8. Reports:

Committee Reports

Assessors	Killeen
County and Town	Hargrave
Public Safety	Tillson
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



Budget Adjustments:

Increase A1910.4 Unallocated Ins. \$93.33

Increase A5132.4 Garage CE \$2000.

Increase A9010.8 State Retirement \$11635.04

Decrease A909 Fund Balance \$13728.37

Increase DB9010.8 State Retirement \$760.70

Increase DB9050.8 Unemployment Ins. \$966.23

Decrease DB909 Fund Balance \$1726.93

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 Districts Abstract of Vouchers (SL)

Approval of Supervisors Report.

MOTIONS & RESOLUTIONS

10. Other Business

11. Adjourn.

REGULAR MEETING
 JUNE 14, 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; D. Sowle; N. Gervais; J. Grant; B. Hyde, Village Mayor; B. Ruman, Village Clerk; J. Sutton; D. Wescott, Deputy Town Clerk & M. DeFoe, Town Clerk.

Pledge to the Flag

A motion was made by Councilman Topper, seconded by Councilman Weed to approve the minutes of the May 10, 2011 Regular Meeting as submitted.

All ayes.

MOTION CARRIED

Communications – Town Clerk stated that Board Members received copies of the following correspondence: Copy of letter from Ben Neri of Crooked Street to John Bates; Assessor's Report dated 6/14/11 along with conference attendance request; Weekly updates from State Comptroller dated 5/9-13; 5/16-20; 5/23-27; 5/30-6/3; 6/6-12 & Press release regarding his proposal to catch pension abusers; Highway Department report for May with schedule for June & Memo from NYS Dept. of Taxation & Finance regarding granting Basic STAR after School Tax Bills. The following correspondence was also received: Thank you letter from Director of Grants & Community Services for Saratoga Arts regarding allowing grant meeting at Town Hall on July 20, 2011 – Town is eligible for up to \$5,000 of Funding for 2012 (Someone should represent Town At meeting); Notice of Tentative State Equalization Rate of 56.00 from NYS Real Property Tax Services & GGCSA minutes, Treasurer's Report & Pantry Report. Supervisor Hargrave stated that correspondence was received from NYS advising that two grants are still unfinished, letter placed in Donna Sowles box to review. Donna will check into this, all grants should be closed.

Privilege of the Floor – Supervisor Hargrave stated that Mayor & Village Justice were asked to attend tonight's meeting to address crowding issue at Town Hall on DA night due to 5:00 Village Court. Village Justice was in today and advised that she would be unable to attend tonight's meeting. Village Justice suggested moving DA night for village to another night. Town Clerk stated that would satisfy her concerns with congestion issues during Town Hall hours on Thursday evenings. Bill Hyde, Village Mayor went over importance of Village Police Department. He stated that they were trained & certified Police Officers. They deal with speeding in village; drugs; saving

REGULAR MEETING, GALWAY TOWN BOARD, JUNE 14, 2011

lives; filling in for Sheriff's Department until they arrive. Supervisor Hargrave concern with Village Police was that they didn't stay within the Village perimeters. Mayor Hyde stated that he checked into this and was advised by them that they only go outside village on approval or recommendation of Sheriff's Department unless they are in hot pursuit. Supervisor Hargrave went into discussion regarding he & Town Attorney's concerns with liability issues on Town level with Village Police coming outside Village limits. Councilman Weed stated that he is very pleased with the way the Village Police handle themselves. He rode with the Village Chief one evening and was very impressed with the way he handled things. Supervisor Hargrave stated the purpose of tonight's discussion was to address overcrowding issue on DA night. Attorney, John Sutton questioned if DA night would be changed for both Village & Town. Supervisor Hargrave stated that Village Justice is looking at changing just Village DA night. Village Justice suggested setting up a group to address concerns consisting of Village Justice; Mayor; 2 Town Board Members; Town Clerk & Deputy Town Clerk. Councilman Topper as Public Safety Officer had concerns with overlapping hours with regular Town business & Court. His concern was with people trying to do regular business and dealing with people in handcuffs and police officers all over with guns. Councilman Arnold & Councilman Weed volunteered to work on committee. Councilman Arnold questioned who covers Village Police if they are called outside Village by Sheriff's Department? Mayor stated that Village had additional insurance coverage for this. Donna Sowle was happy the Village Police were there protecting them. Once the Village Justice checks with DA's Office they will be able to proceed.

Donna Sowle stated Family Fun Day would be held here on Saturday June 18th from 1-4 p.m. Board of Supervisor's came thru with the same funding as last year. Board of Supervisor's, County Youth Bureau & Town Youth Commission have worked together to make this day a success.

Supervisor Hargrave stated newsletter articles are due June 22nd by 4 p.m.

RESOLUTION #: 24-2011 – Authorization for Assessor to attend Conference. On a motion of Councilman Topper, seconded by Councilman Tillson the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board authorize the Assessor to attend the NYS Assessor's Association 2011 Seminar on Assessment Administration from September 11-14, 2011 at a cost not to exceed \$1,000.00 to be charged to A1355.4 Assessor CE.

All ayes.

MOTION CARRIED

COMMITTEE REPORTS: **Assessor** – Nothing in addition to written report. **Historian** – Phyllis Keeler advised that she is preparing for her exhibit at the Saratoga County Fair on the Civil War. Phyllis went over many interesting facts regarding the Civil War and how it impacted America & Galway. **Highway** – Highway Superintendent, Costanzo stated for May the Highway Department continued reconstruction on Stanton Road; Screened grave & sand; Hauled stone dust; Reset bases on ball field; Mowed ball fields; Extended culvert pipe at Ball field; Town-Wide storm Damage clean-up; Paved with Greenfield May 19th & 20th & Paved with Charlton on May

26th. The Schedule for June is to seal Consaul Road, Greens Corners Road, Lake Road Ruback's Grove Road, School House Road & West Galway Road; Continue reconstruction on Stanton Road; Start work on Graves Road; Built pitcher's mound at ball field & Pave with Milton. **Public Safety** – No Report. **Property** – Councilman Arnold stated that inventory was given to Town Clerk & reviewed by Auditor's. **Buildings & Grounds** – Councilman Topper stated that he met with Dave at ball field to go over site request for pavilion. He will work on permit process for pavilion & sign at ball field. Will work on pricing for sign. Supervisor Hargrave stated that three quotes are required for purchases over \$300. Baseball needs to use field, it appears just practice from travel team is currently using field. Clerk contacted Bill Marshall and advised that field was ready for use. Dave would like to consolidate all the little signs at ball field onto the new sign. Board discussed garbage can issue at ball field. It was determined that youth commission could purchase small cans to collect water bottles at end of game. Garbage cans will be stored in shed and bottles recycled at Town Hall or given to an organization. **Public Affairs** – No Report. **County & Town** – County will have job fair & honor Korean War Veterans' at City Center. September band will be back at SPAC. Town level, Family Fun Day on Saturday 1-4. The Bookkeeper's husband passed away on Friday of last week. Supervisor is trying to keep up with her work as best he can until Alice returns. **Code Enforcement Officer** – Chet stated that next week will be his last week of certification. Office has been very busy, many permits issued. People seem to be getting acclimated to his new hours on Tuesday night. Clerk will let him know how to place legal advertisement regarding set hours. Once this is done hours will be put on board outside Town Hall & on website.

LIAISON REPORTS: Planning Board – Councilman Tillson stated that Mike VanWart came in for a pre-submission conference regarding a series of lot line adjustments on his previously approved subdivision on Jockey Street. Chair will contact Attorney Pozefsky regarding application. Donna Peterson & Roy & Gail Hoag received approval for a lot line adjustment on Hermance Road. **Youth Commission** – Councilman Topper stated that there will be two separate groups meeting this year instead of Summer Recreation Program due to school being closed for asbestos removal. Craft group will meet in basement of Church for ages 4 thru 1st grade. Older children will have a sports group that will meet behind new bus garage most likely this will be soccer. Swim program will be run June 13th thru 22nd 60 children will be allowed to participate in this after school program. Rifle Team placed 1st for men & women in state championship. Winter program of bowling activity will be done again this year. Wrestling finished up on April 15th. Soccer has a new woman in charge, not sure on name. Soccer began May 7th with about 150 children signed up. Councilman Topper advised Youth Commission that he will resume his work on getting a sign for ball field now that driveway culvert has been expanded. Youth Commission is working on updating their brochure to be placed around town. Working on getting their activity forms together for county. **ZBA** – Councilman Weed stated that there was a joint meeting of the ZBA & Planning Board along with Attorney Martin Pozefsky to review the application of Joanne & Ronald Gomula for an area variance & a subdivision on Jersey Hill Road and Rhinehardt Road; application for both was denied. **Senior Citizens**

REGULAR MEETING, GALWAY TOWN BOARD, JUNE 14, 2011

– Councilman Arnold stated that Senior will hold their picnic at the American Legion Hall on Route 29 this Thursday, bring a cover dish to share & silverware.

RESOLUTION # 25-2011 – Budget Adjustments. On a motion of Councilman Topper, seconded by Councilman Arnold the following resolution was ADOPTED:

AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board approve the following Budget

Adjustments:

Increase	A1910.4	Unallocated Ins.	\$ 93.33 (under estimated)
Increase	A5132.4	Garage CE	\$ 2,000.00 (fuel oil)
Increase	A9010.8	State Retirement	\$11,635.04 (distribution error)
Decrease	A909	Fund Balance	\$13,728.37
Increase	DB9010.8	State Retirement	\$ 760.70 (distribution error)
Increase	DB9050.8	Unemployment Ins.	\$ 966.23
Decrease	DB909	Fund Balance	\$1,726.93

All ayes.

MOTION CARRIED

Councilman Topper made a motion, seconded by Councilman Arnold to approve the General Abstract of Vouchers (A) dated 05/11/11 thru 06/09/11 for a total of \$27,066.05.

All ayes.

MOTION CARRIED

Councilman Weed made a motion, seconded by Councilman Tillson to approve the General Abstract of Vouchers (B) dated 05/11/11 thru 06/09/11 for a total of \$6,682.85.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Weed to approve the Highway Abstract of Vouchers (DA) dated 05/11/11 thru 06/09/11 for a total of \$5,249.31.

All ayes.

MOTION CARRIED

Councilman Tillson made a motion, seconded by Councilman Weed to approve the Highway Abstract of Vouchers (DB) dated 05/11/11 thru 06/09/11 for a total of \$11,771.27.

All ayes.

MOTION CARRIED

Councilman Topper made a motion, seconded by Councilman Tillson to approve the Special District Abstract of Vouchers (SL) dated 5/11/11 thru 6/09/11 for a total of \$99.81.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Topper to approve the Supervisor's Operating Statement for the period ending 5/31/11.

All ayes.

MOTION CARRIED

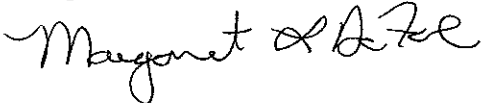
REGULAR MEETING, GALWAY TOWN BOARD, JUNE 14, 2011

Councilman Tillson made a motion, seconded by Councilman Topper to adjourn the meeting at 8:43 p.m.

All ayes.

MOTION CARRIED

Respectfully submitted,



Margaret L. DeFoe
Town Clerk