

AGENDA  
March 8, 2011

1. Call to Order
2. Roll Call
3. Pledge to the Flag
4. Approval of previous minutes.
5. Presentation- Adirondack Ins.
6. Communications received.
7. Abstract of the Agenda
8. Privilege of the Floor
11. Reports:

Committee Reports

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

LIAISON REPORTS

Planning Board	Tillson
Youth	Topper
ZBA	Weed
Senior Citizens	Arnold

## MOTIONS &amp; RESOLUTIONS

## 12. Budget Adjustments 2010

Increase A1010.4 Town Board CE \$1010.00  
Decrease A1110.4 Justices CE \$1010.00 (Newsletter)  
Increase A9050.8 Unemployment Ins. \$592.00 (Crossing Guard)  
Decrease A9720.7 Interest \$592.00  
Increase A9010.8 State Retirement \$685.00  
Decrease A9720.7 Interest \$685.00  
Increase B9050.8 Unemployment Ins. \$1.00  
Decrease B9030.8 Social Security \$1.00  
Increase DB9050.8 Unemployment Ins. \$2699.00 (Borenko)  
Decrease DB9030.8 Social Security \$2699.00

## Budget Adjustment 2011

Increase A9010.8 Sate Retirement \$11,635.04  
Decrease A1330.1 Tax Collector PS \$4872.00 (remove second Dep. Town Clerk.)  
Decrease A1410.1 Town Clerk PS \$6763.04

## 13. Vouchers and Reports:

Approval of General Abstract of Vouchers (A)  
Approval of General Abstract of Vouchers (B)  
Approval of Highway Abstract of Vouchers (DA)  
Approval of Highway Abstract of Vouchers (DB)  
Approval of Galway Fire Co. Abstract of Vouchers (GFD)  
Approval of Harmony Fire Dist. Abstract of Vouchers (HFD)  
Approval of Supervisors Report.

14. 4 Ton limit on Town Roads?
15. Authorization for the supervisor to sign the Ambulance contract.
16. Authorization for the Supervisor to sign the Nutrition site agreement with the  
Saratoga County Office for the Aging.
17. Appointment to the BAR.
18. Adjourn

REGULAR MEETING  
MARCH 8, 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 George Weed                      Councilman Fred Arnold

ABSENT: Councilman William Topper

OTHERS PRESENT: D. Meager, Adirondack Trust Insurance; P. Keeler, Historian; C. Ciembroniewicz, Building Inspector; R. Spraker, Deputy Highway Superintendent & M. DeFoe, Town Clerk.

Pledge to the Flag

A motion was made by Councilman Tillson, seconded by Councilman Arnold to approve the minutes of the February 8, 2011 Regular Meeting as submitted.

All ayes.

MOTION CARRIED

Insurance Presentation – Dave Meager of Adirondack Trust Insurance – Dave presented the insurance packet along with a summary of Insurance. Premium reflects an increase of \$621.39, just over 2%; there is a 4% increase in Building, Contents & Inland Marine values on items 10 years old & newer. Councilman Tillson went over some issues of concern regarding the way Selective Insurance is currently handling a claim. Dave will investigate concern and get back to Town with his findings.

Communications – Town Clerk stated that Board Members received copies of the following correspondence: Weekly updates from State Comptroller dated 2/7-11; 2/14-18; 2/21-25; 2/28-3/4/11; Notification of Comptroller appearing on Capital Tonight on YNN & Inside City Hall on NY-1; February Highway Maintenance Report with Schedule for March; Request from Galway Public Library to hold their annual election at Town Hall on June 1<sup>st</sup> from 1-8 p.m.; Letter of interest from Kevin Hertzler for BAR vacancy (Supervisor Hargrave stated that Kevin lives within school district boundaries but not within town limits. Therefore, under Town Law he would be unable to sit on BAR); Dog Control Officer was given notification of training conference to be held May 10<sup>th</sup> & 11<sup>th</sup>; Planning & Zoning Board Members were given notification of analysis of 2011 conference to be held on March 10<sup>th</sup>; Notification from Shantz & Belkin advising that 50-h Hearing will be held at Town Hall on March 29<sup>th</sup>; NYSAC Dental Network Card Program; Dog Control Officer's Report for February along with Shelter Report; Letter from DeLorenzo Law Firm regarding Crooked Street property, faxed to Attorney Pozefsky & Assessor's Report dated March 8<sup>th</sup>. The following correspondence was also received: Notification from State of NY Dept of Transportation regarding change in speed limit on Route 29 from 45 mph to 55 mph; Audit of Town Justice accounts by

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Councilman Tillson advising that everything was found to be in order; Notification of County auction of properties to be held on March 15<sup>th</sup>, (4) properties located in Galway; Applications for Rebuilding Together Saratoga County always here at Town Hall in vestibule; Email correspondence advising of property sale in lake district questions regarding septic, forwarded to building department; Saratoga County Treasurer notification of moneys paid by County to Galway for Sales Tax, Mortgage Tax & Dog Impoundment fees; Galway Volunteer Fire Company's Insurance Proposal, Income & Expenses; 2010 Chief's Report & Truck Inventory; Time Warner Cable notification of possible changes in services/stations; Pantry mission statement, Report for January & February, Receipts/Expenses, 2011 Projected Budget & Saratoga County Department of Public Works notification of Partial Roof Collapse at Landfill Storage Building.

Privilege of the Floor - None

**COMMITTEE REPORTS:** **Assessor** – Nothing in addition to written report.

**Historian** – Phyllis Keeler advised that Malta Historian, Paul Perreault visited Galway Office and was very impressed with Historian's Office. Working on family history research. March is Women's History Month and the Historian's office is working on an exhibit honoring women that have truly impacted the history of America. For 2011 working on Centennial of Civil War display addressing 1) Did Galway have Civil War Soldiers; 2) Who where they & 3) What part did Saratoga County play in the War of 1812. Saratoga County Clerk, Kathy Marchione will be a speaker at the April 4<sup>th</sup> meeting of the Preservation Society here at Town Hall on "In The Beginning – The Kayaderosserras Patent". Phyllis asked if there were and projects; questions or concerns the Town Board wanted her to address? Town Board was very pleased with work done by Historian's Office. **Public Safety** – No Report. **Property** – No Report. **Buildings & Grounds** – No Report. **Public Affairs** – No Report. **Highway** – For February Highway Department cut brush on Stanton Road; Sanded and plowed 11 days; Pushed back snow banks; Cleared intersections of snow; Assisted Town of Milton with snow removal 5 days; Patched & Cleaned ditches & culvert pipes in areas with water trouble. For March Highway Department will sanding and plowing as needed; Cut brush & Post roads for 4-ton weight limit. Councilman Arnold thanked the Highway Department for the hard work on roads this winter. **County & Town** – Supervisor Hargrave stated on County level, with large number of people taking advantage of the retirement incentive there is a lot of office changes taking place.

**LIAISON REPORTS:** **Planning Board** – Councilman Tillson stated there was one application before the Planning Board, Jessie Watson received a 3-lot subdivision classification and lot line adjustment/annexation on Shaw Road owned by Gladys Ostrom. If maps are ready will have public hearing in March. Planning Board discussed list given to Code Enforcement Officer last March to review regarding some possible compliance issues on site plans and special use permits. Will submit new list to Building Office. Planning Board also had concerns with commercial signs popping up around town that don't comply with sign ordinance. **ZBA** – No Report. **Senior Citizens** – No Report. **Youth** – No Report.

## REGULAR MEETING, GALWAY TOWN BOARD, MARCH 8, 2011

**RESOLUTION #: 11-2011**- Authorization for Library to hold annual election at Town Hall. On a motion of Councilman Tillson, seconded by Councilman Arnold the following resolution was ADOPTED by roll call vote:

Supervisor George Hargrave – Aye                      Councilman Michael Tillson – Aye  
Councilman George Weed – Aye                      Councilman Fred Arnold – Aye

RESOLVED that the Galway Town Board authorize the Galway Public Library to use the Town Hall from 1-8 p.m. on June 1, 2011 to hold their Annual Election.

All ayes.

MOTION CARRIED

**RESOLUTION #: 12-2011** – Budget Adjustments 2010. On a motion of Councilman Weed, seconded by Councilman Arnold the following resolution was ADOPTED:

AYES – 4    NAYS – 0

RESOLVED that the Galway Town Board approve the following 2010 Budget Adjustments:

Increase	A1010.4	\$1,010.00	Town Board CE (Newsletter)
Decrease	A1110.4	\$1,010.00	Justice CE
Increase	A9050.8	\$ 592..00	Unemployment Ins. (Crossing Guard)
Decrease	A9720.7	\$ 592.00	Interest
Increase	A9010.8	\$ 685.00	State Retirement
Decrease	A9720.7	\$ 685.00	Interest
Increase	B9050.8	\$ 1.00	Unemployment Insurance
Decrease	B9030.8	\$ 1.00	Social Security
Increase	DB9050.8	\$2,699.00	Unemployment Insurance (Boerenko)
Decrease	DB9030.8	\$2,699.00	Social Security

All ayes.

MOTION CARRIED

**RESOLUTION #: 13-2011** – Budget Adjustments 2011. On a motion of Councilman Tillson, seconded by Councilman Arnold the following resolution was ADOPTED:

AYES – 4    NAYS -0

RESOLVED that the Galway Town Board approve the following 2011 Budget Adjustments:

Increase	A9010.8	\$11,635.04	State Retirement
Decrease	A1330.1	\$ 4,872.00	Tax Collector PS (Removed second Deputy)
Decrease	A1410.1	\$ 6763.04	Town Clerk PS (Removed second Deputy)

All ayes.

MOTION CARRIED

Councilman Weed made a motion, seconded by Councilman Tillson to approve the General Abstract of Vouchers (A) dated 02/09/11 thru 03/02/11 for a total of \$36,421.70.

All ayes.

MOTION CARRIED

Councilman Tillson made a motion, seconded by Councilman Arnold to approve the General Abstract of Vouchers (B) dated 02/09/11 thru 03/02/11 for a total of \$825.37.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Weed to approve the Highway Abstract of Vouchers (DA) dated 02/09/11 thru 03/02/11 for a total of

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\$62,342.67.

All ayes.

MOTION CARRIED

Councilman Tillson made a motion, seconded by Councilman Weed to approve the Highway Abstract of Vouchers (DB) dated 02/09/11 thru 03/02/11 for a total of \$603.12.

All ayes.

MOTION CARRIED

Councilman Tillson made a motion, seconded by Councilman Weed to approve the Galway Fire District Abstract of Vouchers (GFD) dated 02/09/11 thru 03/03/11 for a total of \$237,500.14.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Weed to approve the Harmony Fire District Abstract of Vouchers (HFD) dated 02/09/11 thru 03/02/11 for a total of \$17,806.07.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Weed to approve the Supervisor's Operating Statement for the period ending 2/28/11.

All ayes.

MOTION CARRIED

**RESOLUTION #: 14-2011** – Posting of Roads to seasonal weight limits. On a motion of Councilman Tillson, seconded by Councilman Arnold the following resolution was ADOPTED: AYES – 4 NAYS – 0

RESOLVED that the Galway Town Board authorize that effective immediately, all Town roads are subject to temporary closure to all vehicles with a gross weight in excess of four (4) tons. Such closure shall take effect upon the erection of signs by the Highway Superintendent on the section of highway for which such traffic is excluded and continues until such time as conditions shall permit opening. Further notice is hereby given that any person or persons violating this order shall be subject to punishment as provided in Section 1800 of the Vehicle & Traffic law. Clerk will submit legal notice, Temporary Order Limiting Roads to 4 Ton on Town of Galway Roads, to The Daily Gazette for immediate release.

All ayes.

MOTION CARRIED

**RESOLUTION #: 15-2011** – Authorization for Supervisor to sign contract with Ambulance Corps. On a motion of Councilman Weed, seconded by Councilman Arnold the following resolution was ADOPTED: AYES – 4 NAYS – 0

RESOLVED that the Galway Town Board authorize the Supervisor to sign the yearly contract with Galway Ambulance Corps., Inc.

All ayes.

MOTION CARRIED

**RESOLUTION #: 16-2011** – Authorization for Supervisor to sign Nutrition agreement with County. On a motion of Councilman Tillson, seconded by Councilman Weed the following resolution was ADOPTED: AYES – 4 NAYS – 0

RESOLVED that the Galway Town Board authorize the Supervisor to sign the yearly

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Nutrition Site Agreement with the Saratoga County Office for the Aging in the amount of \$584.00 to be charged A6772.4 Programs for Aging CE.

All ayes.

MOTION CARRIED

**RESOLUTION #: 17-2011** – Appointment of Lucy Boerenko to Board of Assessment Review. On a motion of Councilman Weed, seconded by Councilman Tillson the following resolution was ADOPTED: AYES – 4 NAYS – 0

RESOLVED that the Galway Town Board appoint Lucy Boerenko to the Board of Assessment Review with a term to expire 9/30/2015.

All ayes.

MOTION CARRIED

Councilman Weed advised that town wide clean up will be April 16<sup>th</sup> or 23<sup>rd</sup>. Supervisor Hargrave stated that newsletter cut off is March 23<sup>rd</sup> at 4 p.m.

Councilman Weed made a motion, seconded by Councilman Arnold to adjourn the meeting at 8:28 p.m.

All ayes.

MOTION CARRIED

Respectfully submitted,



Margaret L. DeFoe  
Town Clerk