

**TOWN OF GALWAY  
TOWN BOARD MEETING**

**March 09, 2021**

Call to order – Supervisor Smith

Roll Call – Town Clerk DeFoe

Pledge to the flag – All

Approval of the minutes for the meeting held February 09, 2021

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

Approval of Abstract Fund SF1

Approval of Abstract Fund SF2

Approval of Abstract Fund AM

Supervisor's Report-

Budget Amendments-

Decrease	DA 1640	Ambulance Charges	\$1,915.81
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Increase	DA5142.41	Snow Removal Fuel	\$1,915.81
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Resolutions:

Appointing Katie Dannible to the Zoning Board of Appeal—in place of Mark Concilla

Appointing/Changing Title for Tammy Pudney Confidential Secretary to the Supervisor

Other Business:

Update on the First Light Fiber conversion/Office 365 conversion

Galway Reader articles are due March 17<sup>th</sup>-

Priviledge of the Floor:

Adjourn



next week. Supervisor Smith stated that 1<sup>st</sup> Light was converting us to high-speed internet, then Town was also getting Office 365 for better email & cloud storage. Will get Historian's office an email address. Supervisor Smith suggested that Darby reach out now to school to find a student for the summer that would like to work 10-12 hours a week to do scanning & cataloguing.

Councilmember Fred Arnold made a motion, seconded by Councilmember J.D. Arnold to approve the February 2021 General Abstract of Vouchers (A) for a total of \$26,892.65.

All ayes.

MOTION CARRIED

Councilmember J.D. Arnold made a motion, seconded by Councilmember JoAnne Grant to approve the February 2021 General Abstract of Vouchers (B) for a total of \$8,934.91.

All ayes.

MOTION CARRIED

Councilmember JoAnne Grant made a motion, seconded by Councilmember Fred Arnold to approve the February 2021 Highway Abstract of Vouchers (DA) for a total of \$67,225.73.

All ayes.

MOTION CARRIED

Councilmember Fred Arnold made a motion, seconded by Councilmember J.D. Arnold to approve the February 2021 Highway Abstract of Vouchers (DB) for a total of \$5,168.28.

All ayes.

MOTION CARRIED

Councilmember J.D. Arnold made a motion, seconded by Councilmember JoAnne Grant to approve the February 2021 Lighting District Abstract of Vouchers (SL) for a total of \$185.85.

All ayes.

MOTION CARRIED

Councilmember JoAnne Grant made a motion, seconded by Councilmember Fred Arnold to approve the February 2021 Galway Emergency Medical Services Abstract of Vouchers (AM) for a total of \$160,340.36.

All ayes.

MOTION CARRIED

Councilmember J.D. Arnold made a motion, seconded by Councilmember JoAnne Grant to approve the February 2021 Galway Volunteer Fire Co. Inc. Abstract of Vouchers (SF1) for a total of \$267,240.01.

3-AYES 1-ABSTAIN Councilmember Fred Arnold MOTION CARRIED

Councilmember Fred Arnold made a motion, seconded by Councilmember J.D. Arnold to approve the February 2021 Harmony Fire District Abstract of Vouchers (SF2) for a total of \$19,264.19.

All ayes.

MOTION CARRIED

Supervisor Michael Smith stated there was no Supervisor's Report tonight, will have next month.

**RESOLUTION #: 15-2021** – Budget Amendments. On a motion of Councilmember Fred Arnold, seconded by Councilmember JoAnne Grant the following Budget

Amendments were approved:

DECREASE	DA 1640	Ambulance Charges	\$1,915.81
INCREASE	DA5142.41	Snow Removal	\$1,915.81

(GEMS Gas Bill)

All ayes.

MOTION CARRIED

**RESOLUTION #: 16-2021** – Appointment of Katie Dannible to the ZBA. Supervisor Smith stated that Mark Concilla has wanted off of ZBA. On a motion of Councilmember JoAnne Grant, seconded by Councilmember J.D. Arnold the following resolution was ADOPTED: AYES – 4 NAYS – 0

RESOLVED that the Galway Town Board appoint Katie Dannible to the Zoning Board of Appeals to replace Mark Concilla term to expire 12/31/22.

All ayes.

MOTION CARRIED

**RESOLUTION #: 17-2021** – Change Tammy Pudney's title from Bookkeeper to Confidential Secretary. Supervisor Smith stated that this will now allow Tammy to do additional work for the Supervisor's Office, nothing will change with reference to pay rate or account to be charged for payroll. Councilmember Fred Arnold questioned if the Bookkeeper position would then be demolished. Supervisor Smith stated that it wouldn't, but that position is limited to just Bookkeeping duties. On a motion of Councilmember JoAnne Grant, seconded by Councilmember Fred Arnold the following resolution was ADOPTED: AYES – 4 NAYS – 0

RESOLVED that the Galway Town Board authorize Tammy Pudney's title to change from Bookkeeper to Confidential Secretary.

All ayes.

MOTION CARRIED

**Other Business** – Supervisor Michael Smith stated that Board discussed First Light Fiber Conversion/Office 365 Conversion earlier in meeting. Should be set within the next week or so. Galway Reader articles will be due by March 17th. Town Clerk & Supervisor will work on this issue. Supervisor will have email conversion forward emails to Supervisor & Town Clerk for newsletter articles. Will check with Pam to find out if there is a template for use with newsletter. Supervisor stated he asked Councilmember Ryan Flinton to head up the Memorial Day Parade with Legion representatives and Village. Hopefully this event will be able to happen this year.

**RESOLUTION #: 18-2021** – Authorization for Expenditure of Highway Moneys. On a motion of Councilmember Fred Arnold, seconded by Councilmember J.D. Arnold the following resolution was ADOPTED BY ROLL CALL VOTE:

Supervisor Michael Smith – AYE	Councilmember Fred Arnold – AYE
Councilmember JoAnne Grant – AYE	Councilmember J.D. Arnold – AYE

RESOLVED that the Galway Town Board Approve the 2021 Highway Agreement for Expenditure of Highway Money in the amount of \$348,850.00 to be set aside for the expenditure of primary work and general repairs upon 57.77 miles of Town of Galway Highways.

AYES – 4 NAYS – 0

MOTION CARRIED

**RESOLUTION #: 19-2021** -- Posting of Roads to seasonal weight limits. On a motion of Councilmember JoAnne Grant, seconded by Councilmember Fred 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. Town 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 #: 20-2021** – Purchase of new F150 Pickup Truck. Highway Superintendent Costanzo stated that Insurance Company totaled his pickup after accident. Doesn't have an accurate amount on what they are going to give him for truck/plow. Needs to purchase pickup. On a motion of Councilmember Fred Arnold, seconded by Councilmember JoAnne Grant the following resolution was ADOPTED BY ROLL CALL VOTE:

Supervisor Michael Smith – AYE

Councilmember Fred Arnold – AYE

Councilmember JoAnne Grant – AYE

Councilmember J.D. Arnold - AYE

RESOLVED that the Galway Town Board authorize the Highway Superintendent to purchase a 2021 F150 pickup truck from Morris Ford in the amount of \$56,516.00 to be charged to DA5130.2 Machinery & Equipment.

4 – AYES 0 - NAYS

MOTION CARRIED

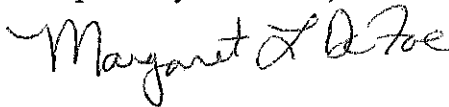
Privilege of the Floor - Trevor, Code Enforcement went into discussion with Board about creating a couple offices at end of hall for Planning/ZBA; Clerk of Planning/ZBA & Building Department Clerk. Only issue is keeping copier accessible to all.

Councilmember Fred Arnold made a motion, seconded by Councilmember J.D. Arnold to adjourn the meeting at 7:40 p.m.

All ayes.

MOTION CARRIED

Respectfully submitted,



Margaret L. DeFoe  
Town Clerk