

AGENDA***TOWN OF GALWAY
TOWN BOARD MEETING*****March 10, 2020**

Call to order – Supervisor Smith

Roll Call – Town Clerk DeFoe

Pledge to the flag – All

Approval of the minutes for the meeting held February 11, 2020

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-(1) accepting \$\$ for Youth Commission

Resolutions

Resolution to accept the resignation of Mikel Shakarjian from the planning board

Resolution appointing Dave Schweizer

Other Business

Privilege of the Floor

Adjourn

2020, signatures will be need from Galway Town Supervisor/Providence Town Supervisor/ Village Mayor. Supervisor Smith stated that School Board was voting on approval of a Trap Shooting Team at meeting today; Board questioned what status was with locking of doors. Supervisor Smith stated that School had hired an aide to monitor anyone entering building at high school entrance until 7 p.m. Councilman Flinton gets that they are trying to keep school safe but Saturday morning basketball is quite a hassle. Supervisor Smith still doesn't have a date for the State mandated evacuation drill in April. School has asked the Town for use of any road barricades that day as road will be shut down. Sheriff's Department; State Police; Village Police & Fire Department will all be participating. **Building Department – Trevor** stated that proposed Local Law was generated after a ZBA meeting that was then going to require Planning Board approval or County merger of lots. It was agreed on by Planning; ZBA; Building Administrator & Attorney that Local Law was the best way to address this for a smoother transition for property owners. Supervisor Smith stated that other Towns have moved to approve this. Town Clerk stated that the Assessor's Office has been doing this for as long as she has been here and before. **Highway – Superintendent Costanzo** stated for February they plowed & sanded 9 days; cut brush town-wide; worked on equipment preparation for the upcoming construction season & mixed sand & salt. For March they will continue to plow and sand as needed; cut brush; post roads for 4-ton wight limit; patch blacktop & gravel roads & sweep sand off roads. Resolution is needed for 4-ton weight limit. Dave stated that Trevor's truck was ready, he just needed to be added to Town Policy under Section A-5. Supervisor Smith stated that he believes he already added Code Enforcement Officer to this section of policy. Highway Superintendent stated he did not get a copy of Town Policy this year. Town Clerk stated that past Supervisor Lent changed the policy to be a separate document given to employees after organizational meeting each year. Supervisor Smith broke his ankle the day of that meeting and Deputy Supervisor Fred Arnold filled in at meeting addressing each change. Supervisor Smith may not have changed the revision date on top of page, if so, Deputy Supervisor Arnold would not have addressed it. Supervisor Smith was sure he changed that section but will do resolution adding Code Enforcement Officer to Section A-5. Supervisor is working on getting the items updated in policy. Superintendent Costanzo stated when they get to DA Abstracts, two of Account Numbers on Abstract need to be corrected.

Councilman Fred Arnold made a motion, seconded by Councilman J.D. Arnold to approve the February 2020 General Abstract of Vouchers (A) for a total of \$16,838.44.
All ayes. MOTION CARRIED

Councilman J.D. Arnold made a motion, seconded by Councilwoman JoAnne Grant to approve the February 2020 General Abstract of Vouchers (B) for a total of \$4,617.46.
All ayes. MOTION CARRIED

Councilwoman JoAnne Grant made a motion, seconded by Councilman Ryan Flinton to approve the February 2020 Highway Abstract of Vouchers (DA) for a total of \$58,064.99 with correction to Account Number for Voucher 120 both should be DA5130.4.
All ayes. MOTION CARRIED

REGULAR MEETING, GALWAY TOWN BOARD, MARCH 10, 2020

Councilman Ryan Flinton made a motion, seconded by Councilman Fred Arnold to approve the February 2020 Highway Abstract of Vouchers (DB) for a total of \$2,355.04.

All ayes.

MOTION CARRIED

Councilman Fred Arnold made a motion, seconded by Councilman J.D. Arnold to approve the February 2020 Lighting District Abstract of Vouchers (SL) for a total of \$147.04.

All ayes.

MOTION CARRIED

RESOLUTION #: 17-2020 – Budget Amendments. On a motion of Councilman Fred Arnold, seconded by Councilman Ryan Flinton the following Budget Amendments were approved:

DECREASE	B2705	CONTRIBUTIONS YOUTH PRIVATE	\$135.00
----------	-------	-----------------------------	----------

INCREASE	B7310.4	YOUTH PROGRAMS	\$135.00
----------	---------	----------------	----------

All ayes.

MOTION CARRIED

Councilman Ryan Flinton made a motion, seconded by Councilman J.D. Arnold to approve the Supervisor's 2019 December Final Report, January 2020 Monthly Report & February 2020 Monthly Report. Supervisor Michael Smith stated that AUD would be going out tomorrow.

All ayes.

MOTION CARRIED

RESOLUTION #: 18-2020 – Authorization to accept resignation of Mikel Shakarjian from Planning Board. On a motion of Councilwoman JoAnne Grant, seconded by Councilman Ryan Flinton the following resolution was ADOPTED: AYES-5 NAYS-0

RESOLVED that the Galway Town Board accept the resignation of Mikel Shakarjian from the Planning Board.

All ayes.

MOTION CARRIED

RESOLUTION #: 19-2020 – Appointment of David Schweizer to Planning Board. Supervisor Michael Smith stated that Dave also is a member of the Board of Assessment Review. On a motion of Councilman J.D. Arnold, seconded by Councilman Fred Arnold the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board appoint David Schweizer to the Planning Board to fill the unexpired term of Mikel Shakarjian term to expire 7/1/21.

All ayes.

MOTION CARRIED

RESOLUTION #: 20-2020 – Authorize After Prom Donation. 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 authorize an After-Prom Donation be made to the Galway PTSA in the amount of \$250.00 to be charged to B7310.4 Youth Programs.

All ayes.

MOTION CARRIED

RESOLUTION #: 21-2020 – Posting of Roads to seasonal weight limits. On a motion of Councilman Ryan Flinton, seconded by Councilman J.D. Arnold the following

resolution was ADOPTED: AYES – 5 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 #: 22-2020 – Amend A-5 Use of Town Property. Supervisor Michael Smith stated that someone could make resolution on A-5 of Policy in case he forgot to do add it. On a motion of Councilman Ryan Flinton, seconded by Councilwoman JoAnne Grant the following resolution was ADOPTED: AYES-5 NAYS-0

RESOLVED that the Galway Town Board Amend Section A-5 Use of Town Policy to include Code Enforcement Officer as an authorized employee to take assigned vehicle home outside of normal business hours.

All ayes.

MOTION CARRIED

Town Clerk reiterated that Town Policy has not been attached to Organizational Meeting Minutes since Supervisor Paul Lent was in office. He changed Policy to be a standalone policy updated and given to employees at the beginning of year after that meeting. However, Supervisor Michael Smith was injured that day and was not able to attend, he is still working on getting items updated. Once this is provided to Town Clerk she will forward to all offices for their reference.

Other Business – Constant updates on COVID-19.

RESOLUTION #: 23-2020 – Authorization for American Legion Post 1461 to use building for monthly meetings. **Brian Sherman** is the current Post Commander would like to use Town Hall for monthly meetings of American Legion Members. Brian went into discussion with Town Board regarding American Legion Building and ownership as building needs to be taken down and rebuilt. Town Clerk stated that he would need to go to County office and research deed before he tried to get any permits to take down current building. Lengthy discussion was had regarding possible grant options for this type of project. On a motion of Councilwoman JoAnne Grant, seconded by Councilman Ryan Flinton the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board authorize the use of the Town Hall Meeting Room on the second Monday of each month from 7-9 p.m. by the American Legion Post 1461, Brian Sherman will be the contact person for that usage with key assigned to him.

All ayes

MOTION CARRIED

Request was made by the Commissioner of the Saratoga Men’s Baseball League to use the Town Ball fields weekday evenings at 6 p.m. and Sunday mornings. They are

refurbishing their fields this year and are reaching out to find other places to play. Town Clerk advised them that youth commission uses Lions Field. School & youth travel have first pick for field usage. We have never had an organization want to use fields continually would need to have Board authorize request and determine fee if they felt it was needed. Supervisor Smith asked for input from Board & Highway Department. Councilman J.D. Arnold suggested that Supervisor look into other places that rent out fields for fees. Highway Superintendent gave Supervisor names of fields to contact for their fee schedule. Supervisor will research further and get back to everyone with his findings.

Privilege of Floor – None.

Newsletter articles are due by March 18th. Town Clerk suggested Brian Sherman do a newsletter article regarding his meetings for American Legion. Supervisor Smith requested that everyone encourage people to participate in the upcoming CENSUS.

RESOLUTION 24-2020 – Schedule Public Hearing on Proposed Local Law No. 2-2020 authorizing the Assessor to Approve Property Mergers. Councilman J. D. Arnold will not be at that meeting. Supervisor Michael Smith may not be at meeting either, Deputy Supervisor Fred Arnold would run meeting. 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, April 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 of 2020 Entitled: “A Local Law Authorizing the Assessor to Approve Property Mergers”.

5-AYES 0-NAYS

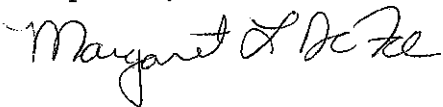
MOTION CARRIED

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

All ayes.

MOTION CARRIED

Respectfully submitted,



Margaret L. DeFoe
Town Clerk