

AGENDA

241

TOWN OF GALWAY TOWN BOARD MEETING

March 13, 2018

Call to order – Supervisor Lent

Roll Call – Town Clerk DeFoe

Pledge to the flag – All

Approval of the minutes for the meeting held February 13, 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

Approval of Abstract Fund GFD

Approval of Abstract Fund HFD

Supervisor's Report

Budget Amendments

Resolutions

Authorized posting of roads for Spring 2018

Appoint Dave Schweizer to Board of Assessment Review

Set a date for a public hearing on a local law allowing for Veterans Exemption for Korean War Vets.

Other Business

Revaluation Project Update

Privilege of the Floor

Adjourn

REGULAR MEETING
MARCH 13, 2018
GALWAY TOWN HALL

Supervisor Lent called the meeting to order at 7:02 p.m. The following Town Board Members were present:

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

ABSENT: Councilman Michael Smith

OTHERS PRESENT: D. Costanzo, Highway Superintendent; C. Ciembroniewicz, Building Administrator; D. Sowle, Youth Commission Chair; N. Gervais & 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 February 13, 2018 Regular Meeting as submitted.

All ayes.

MOTION CARRIED

Communications – Town Clerk stated that Board Members received copies of the following correspondence: Dog Control Officer's Report for January & February along with Shelter Report for January & February; Assessor's Report for February & March; Building Department Report covering 2/13-3/13/18; Highway Department Report for February with schedule for March; NYS & Local Retirement System Employer E-News for January; Notification from County Treasurer of moneys paid to Galway during 2017 for sales tax, mortgage tax and animal shelter distributions. Other correspondence received: Notification from NYS Department of Transportation regarding a speed limit reduction request we sent them in June of 2016 for NYS Route 29, review of site determined that a lower speed limit was not warranted on this section of highway; Another speed limit reduction request was sent to them in September of 2017 for Ridge Road, this section of Ridge Road was determined to need speed limit reduced to 40 mph; Town Board will be appointing Dave Schweizer to BAR to fill remainder of Neil Cayey's term & contact information was received from new IT Company to give to employees, Supervisor will need to review section regarding remote work accessibility.

COMMITTEE/DEPARTMENT HEADS/LIAISON REPORTS: Highway – Superintendent Costanzo stated for February the highway department plowed and sanded 15 days; cut brush & overhead limbs; mixed sand & salt; patched gravel roads & put sand in deep heaves. For March they continue plowing & sanding as needed; cut brush & overhead limbs; mix sand as needed & install 4-ton weight limit signs. If weather allows, they will begin hauling gravel. Youth Commission – Donna Sowle, Youth Commission Chair stated that youth basketball is wrapping up; pee wee wrestling will be finished last Wednesday in March; karate and junior rifle continue; youth soccer

will start May 12th; started booking events for Family Fun Day which will be held June 16th from 1-4 p.m. at Town Hall; summer recreation program will be held at the bus garage fields this year due to school construction project.

Councilman Arnold made a motion, seconded by Councilman Wilday to approve the General Abstract of Vouchers (A) dated 02/01/18 thru 03/01/18 for a total of \$33,170.24.
All ayes. MOTION CARRIED

Councilman Wilday made a motion, seconded by Councilwoman Grant to approve the General Abstract of Vouchers (B) dated 02/01/18 thru 02/28/18 for a total of \$1,637.48.
All ayes. MOTION CARRIED

Councilwoman Grant made a motion, seconded by Councilman Arnold to approve the Highway Abstract of Vouchers (DA) dated 02/01/18 thru 02/28/18 for a total of \$127,706.14.
All ayes. MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Wilday to approve the Highway Abstract of Vouchers (DB) dated 02/01/18 thru 02/28/18 for a total of \$252.03.
All ayes. MOTION CARRIED

Councilman Wilday made a motion, seconded by Councilwoman Grant to approve the Lighting District Abstract of Vouchers (SL) dated 02/01/18 thru 02/28/18 for a total of \$132.74.
All ayes. MOTION CARRIED

Councilwoman Grant made a motion, seconded by Councilman Wilday to approve the Galway Fire District Abstract of Vouchers (GFD) dated 02/01/18 thru 02/28/18 for a total of \$259,900.07.
All ayes. MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Wilday to approve the Harmony Fire District Abstract of Vouchers (HFD) dated 02/01/18 thru 02/28/18 for a total of \$16,826.06.
All ayes. MOTION CARRIED

Supervisor Lent went over Supervisor's Report. Councilman Arnold made a motion, seconded by Councilman Wilday to approve the Supervisor's Report for period ending 2/28/18.
All ayes. MOTION CARRIED

RESOLUTION #:11-2018 – Posting of Roads to seasonal weight limits. On a motion of Councilman Arnold, seconded by Councilwoman Grant 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 #: 12-2018 – Appointment of David Schweizer to BAR. Supervisor Lent stated that Dave will be filling the unexpired term of Neil Cayey until the end of September. The Town Board will then need to appoint Dave to a 5-year term. On a motion of Councilman Wilday, seconded by Councilwoman Grant the following resolution was ADOPTED: AYES – 4 NAYS – 0

RESOLVED that the Galway Town Board appoint David Schweizer to the Board of Assessment Review to fill the unexpired term of Neil Cayey to expire 09/30/18.

All ayes.

MOTION CARRIED

Supervisor Lent stated that Cold War Veteran's needed to be included into Veteran's Exemption program. He said he would check with County on wording since they recently incorporated this into their exemptions. He will have this next month, Board will then be able to schedule for Public Hearing in May.

Other Business – Supervisor Lent stated that Town Board and Assessor had meeting with public to answer questions regarding upcoming Revaluation Project on February 28th. Supervisor Lent felt meeting went well, people that came had a better understanding of process when they left.

Supervisor Lent stated that he received an email from Ruth Ann Daino, Chair of Planning Board with some suggestions she and Code Enforcement Officer came up with regarding items to be added to Town Code to address mobile food trucks. The items they feel should be included are as follows: vehicular access (ingress/egress); parking; safe pedestrian access; signage; hours, seasonal length of stay; lighting; wastewater information; tables & DOH permits should be provided to Town. Board went into discussion regarding NYS Department of Health responsibilities vs. Towns responsibilities. Supervisor Lent stated this is similar to Camp Ground which is permitted by Department of Health. Majority of regulations come from State on Camp Ground not Town. Supervisor Lent stated do we address the temporary food truck for a onetime event or just the ones that stay at a particular site for season. Councilman Arnold stated that garbage needs to be addressed. Town Clerk suggested a vendor license be required for seasonal usage on something movable not special use permit. Supervisor Lent stated that the Code Enforcement Officer would then be the one determining if all the previously discussed information was met. Supervisor Lent suggested making this a streamlined application process thru Planning Board where site was reviewed and approved in one meeting. Supervisor Lent stated that many Town address this with vendor licenses. Lake George uses the vendor license system which allows vendors to get

a license in designated commercial areas with just permit process. If they are not in a designated area they then need site plan approval from Planning Board.

RESOLUTION # 13-2018 – Approve telephone lease agreement for phone system at Town Hall. Supervisor Lent stated that we have been paying for a telephone system monthly that is outdate and not able to be updated. He received information from several companies and would like to have the Town Board authorize him to sign a lease agreement in an amount not to exceed \$163.00 per month for onsite service and new equipment. On a motion of Councilman Arnold, seconded by Councilwoman Grant the following resolution was ADOPTED: AYES – 4 NAYS – 0

RESOLVED that the Galway Town Board authorize the Town Supervisor to sign a lease agreement with Global Telecom Supply for new Avaya IP Office Equipment, onsite service agreement & parts for 60 months at a cost not to exceed \$163.00 per month.

All ayes.

MOTION CARRIED

RESOLUTION #: 14-2018 – Authorization for expenditure of Highway moneys. On a motion of Councilwoman Grant, seconded by Councilman Arnold the following resolution was ADOPTED: AYES -- 4 NAYS – 0

RESOLVED that the Galway Town Board approve the 2018 Highway agreement for expenditure of highway money in the amount of \$361,500 to be set aside for the expenditure of primary work and general repairs upon 59.13 miles of Town of Galway Highways.

All ayes.

MOTION CARRIED

Privilege of the Floor – None

Councilman Arnold made a motion, seconded by Councilman Wilday to adjourn the meeting at 7:35 p.m.

All ayes.

MOTION CARRIED

Respectfully submitted,



Margaret L. DeFoe
Town Clerk