

**TOWN OF GALWAY  
TOWN BOARD MEETING**

**May 12, 2020**

Call to order – Supervisor Smith

Roll Call – Town Clerk DeFoe

Pledge to the flag – All

Approval of the minutes for the meeting held April 14, 2020

Communications Received – Town Clerk DeFoe

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 Dockstader \$\$ for Seniors

*Highway Agreement.*

Adjourn

REGULAR MEETING  
MAY 12, 2020  
GALWAY TOWN HALL

Supervisor Smith called the Meeting to order at 7:00 p.m. The following Town Board Members were present:

PRESENT: Supervisor Michael Smith                      Councilman Fred Arnold  
                    Councilwoman JoAnne Peregrim-Grant              Councilman J.D. Arnold

ABSENT: Councilman Ryan Flinton

OTHERS PRESENT: T. Gilday, Code Enforcement & M. DeFoe, Town Clerk.

Pledge to the Flag

A motion was made by Councilman Fred Arnold, seconded by Councilwoman JoAnne Grant to approve the minutes of the April 14, 2020 Regular Meeting as submitted.

All ayes.

MOTION CARRIED

Communications – Town Clerk stated that Legal Notice was placed in Daily Gazette on March 12, 2020 advising Town residents of a 4-ton weight limit on Town of Galway Roads; Legal Notice was placed in Daily Gazette on March 18, 2020 advising that all Town Board, Planning Board & Zoning Board Meeting had been cancelled until at least March 31, 2020 due to coronavirus emergency. FEMA Flood Risk Project Webinar was held on May 6<sup>th</sup> Clerk advised that information was given to Town Supervisor, Code Enforcement & Highway; neither Trevor or Town Supervisor attended webinar; Yearly insurance certificate was received from Crown Castle International regarding cell towers on Route 29, information was forwarded to Building Department and Planning Secretary for their files; Amsure Insurance Governmental Disclosure Statement; Budget Amendment; Letter from Chris Myers with concern regarding school flashing lights still running, Supervisor Smith sent letter regarding his concerns; NYS Department of Transportation regarding speed limit reduction request for Cruthers Road advising that this is a unpaved highway physical characteristics control operating speeds in themselves (copy of letter was forwarded to resident Monica Vanderhoof that requested reduction); email correspondence from Attorney Trainor on how to open Planning & Zoning Meetings & Highway Department Maintenance Report for April with schedule for May.

Councilman Fred Arnold made a motion, seconded by Councilman J.D. Arnold to approve the April 2020 General Abstract of Vouchers (A) for a total of \$7,121.66.

All ayes.

MOTION CARRIED

Councilman J.D. Arnold made a motion, seconded by Councilwoman JoAnne Grant to approve the April 2020 General Abstract of Vouchers (B) for a total of \$4,224.75.

All ayes.

MOTION CARRIED

Councilwoman JoAnne Grant made a motion, seconded by Councilman Fred Arnold to approve the April 2020 Highway Abstract of Vouchers (DA) for a total of \$11,491.87.

All ayes.

MOTION CARRIED

Councilman Fred Arnold made a motion, seconded by Councilman J.D. Arnold to approve the April 2020 Highway Abstract of Vouchers (DB) for a total of \$46,277.68.

All ayes.

MOTION CARRIED

Councilman J.D. Arnold made a motion, seconded by Councilwoman JoAnne Grant to approve the April 2020 Special Lighting District Abstract of Vouchers (SL) for a total of \$129.01.

All ayes.

MOTION CARRIED

Supervisor Michael Smith stated that he gave Board Member a copy of projected sales tax revenue forecast created by County Treasurer. Board went into discussion regarding projection, felt Town would be alright. Councilman Fred Arnold made a motion, seconded by Councilwoman JoAnne Grant to approve the Supervisor's Operating Statement for the period ending 04/30/2020.

All ayes.

MOTION CARRIED

**RESOLUTION #: 26-2020-** Budget Amendment. Board went into discussion regarding Senior Bus Trips. Board felt Seniors should be discouraged from taking bus trips until a much later date. On a motion of Councilman Fred Arnold, seconded by Councilman J.D. Arnold the following resolution was ADOPTED: AYES – 4      NAYS – 0

RESOLVED that the Galway Town Board accept the following Budget Amendments:

Decrease	B2705	Gifts & Donations	\$4,000.00
Increase	B6772.4	Aging Recreation	\$4,000.00

All ayes.

MOTION CARRIED

Board felt that Family Fun Day at this point should be cancelled. Town Clerk asked status of ball field scheduling of usage. Supervisor Michael Smith stated closed as of this time. Planning Board has been told by Town Supervisor to go ahead and schedule their meetings. Supervisor suggested holding those meetings at Town Pavilion. Town Clerk stated that the back-parking lot here at Town Hall would probably work better for power and then the clerk would not have to place yet another legal notice with location change. Code Enforcement Officer, Trevor Gilday suggested virtual meetings. Supervisor Michael Smith was not comfortable with the virtual approach. A Fiber Optic Company has reached out to Supervisor and he will be looking into it further to possibly replace Spectrum. This is just available for School Districts; Municipalities and he believes businesses. Supervisor will keep Board advised on how this pans out. Trevor advised that they processed 17 building permits. Town Clerk questioned if these people were allowed to begin work on projects once they obtained these building permits. Trevor stated that residential construction is still closed except for emergency type repair. Clerk questioned how one-year permit would work for renewal purposes. Trevor stated he would be working with people, bringing into consideration shut down period by State. Supervisor Michael Smith felt the County was very close to meeting all seven of the

criteria boxes for opening. He feels the Town Hall will be open to public between 5/26 & 6/2/20.

**RESOLUTION #: 27-2020** – Agreement for Expenditure of Highway Money. On a motion of Councilwoman JoAnne Grant, seconded by Councilman Fred Arnold the following resolution was ADOPTED: AYES – 4 NAYS – 0

RESOLVED that the Galway Town Board accept the agreement for the expenditure of highway money in the amount of \$366,500.00 for 57.76 miles of town highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks or the renewals thereof.

All ayes.

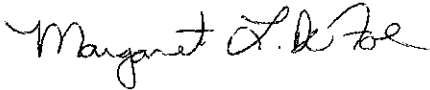
MOTION CARRIED

On a motion of Councilman Fred Arnold, seconded by Councilwoman JoAnne Grant the meeting was adjourned at 7:28 p.m.

All ayes.

MOTION CARRIED

Respectfully submitted,



Margaret L. DeFoe  
Town Clerk