

**TOWN OF GALWAY
TOWN BOARD MEETING**

May 14, 2019

Call to order – Supervisor Smith

Roll Call – Town Clerk DeFoe

Pledge to the flag – All

Approval of the minutes for the meeting held April 9, 2019

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

Resolutions

Other Business

The Economic forum meeting was well attended and the process is moving forward.

Privilege of the Floor

Adjourn

REGULAR MEETING
MAY 14, 2019
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
 Councilman Rod Wilday Councilwoman JoAnne Peregrim-Grant
 Councilman Ryan Flinton

OTHERS PRESENT: P. Keeler, Historian; D. Sowle, Youth Chair; T. O'Brien, Dog Control Officer; C. Ciembroniewicz, Code Enforcement; B. Jones; D. Orzolek; M. Bartlett; H. Niedhammer & M. DeFoe, Town Clerk.

Pledge to the Flag

A motion was made by Councilwoman Grant, seconded by Councilman Flinton to approve the minutes of the April 9, 2019 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 March & April along with Shelter Report for March & April; Assessor Report for May; Building Department Report covering 4/9/19-5/14/19. The following correspondence was also received: Legal Notice placed in Daily Gazette on April 13, 2019 advising that Town would be holding an Economic Development Workshop at the Galway Town Hall on April 24, 2019 at 7 p.m.; Dockstader Charitable Trust gave the Galway Senior Citizens' \$3,000 to assist funding of bus trips for 2019; AMSURE added two vehicles to automobile policy, a 1991 International and a 2003 Gradall; Thank you letter was received from Wes & Carolyn Baxter for the great job the highway department did on roads this winter & Audit of Town Clerk & Tax Collector books was received with no issues found by Councilwoman Grant & Councilman Arnold.

COMMITTEE/LIAISON/DEPARTMENT HEAD REPORTS: **Historian** – P. Keeler stated that the Historian's Office has been very busy answering phone calls and locating family history. A Galway family is currently considering turning their home into a local history center, and Phyllis has been asked to assist them. If this actually works out, Phyllis will bring information forward to Town Board. Phyllis stated that word around the community has been good about the Economic Development Meeting and how the Town's people view Town Board. **Youth Commission** – D. Sowle stated recreational soccer began last weekend for youth pre-K thru 6th grade, will run thru 6/15/19; Family Fun Day will be held 6/15/19 from 1-4 p.m.; Summer Recreation will be held at bus garage for children age 4 thru completion of 6th grade. Change in stated regulations due to immunization issues now require a nurse to be on site; Open swim will take place for two weeks in July starting on the 8th. **Building Department** – Chet stated

REGULAR MEETING, GALWAY TOWN BOARD, MAY 14, 2019

he has had a busy month of nuisance & complaint issues; some people are complying and some are not.

Councilman Arnold made a motion, seconded by Councilman Wilday to approve the April 2019 General Abstract of Vouchers (A) for a total of \$15,778.35.

All ayes.

MOTION CARRIED

Councilman Wilday made a motion, seconded by Councilwoman Grant to approve the April 2019 General Abstract of Vouchers (B) for a total of \$5,720.26.

All ayes.

MOTION CARRIED

Councilwoman Grant made a motion, seconded by Councilman Flinton to approve the April 2019 Highway Abstract of Vouchers (DA) for a total of \$29,029.96.

All ayes.

MOTION CARRIED

Councilman Flinton made a motion, seconded by Councilman Arnold to approve the April 2019 Highway Abstract of Vouchers (DB) for a total of \$47,936.75.

All ayes.

MOTION CARRIED

Supervisor Smith stated a couple weeks ago a Town truck was hit by a pick-up truck the pick-up truck was ticketed. No one was hurt, brakes failed on pick-up.

Councilman Arnold made a motion, seconded by Councilman Wilday to approve the April 2019 Special Lighting District Abstract of Vouchers (SL) for a total of \$110.71.

All ayes.

MOTION CARRIED

Councilman Wilday made a motion, seconded by Councilwoman Grant to approve the April 2019 Tri-Town Gravel Facility Abstract of Vouchers (TT) for a total of \$350.00.

All ayes.

MOTION CARRIED

Supervisor Smith stated that the AUD was submitted to State on Monday, 2018 balanced to penny 2017 had some adjustments. Sales Tax is up slightly. The Highway Department just received the other truck waiting for bill of sale to finish paperwork on that grant.

Councilman Flinton made a motion, seconded by Councilman Arnold to approve the Supervisor's Operating Statement for the period ending 04/30/2019.

All ayes.

MOTION CARRIED

Supervisor Smith stated that he and Bookkeeper, Tammy Pudney attended the Associations of Town's Meeting last Thursday & Friday in Saratoga with the Comptroller's Office. They both came away with valuable information.

RESOLUTION #: 22-2019- Accept Audit of Town Clerk & Tax Collector Books. On a motion of Councilman Arnold, seconded by Councilman Wilday the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board accept the audit findings of both the Town Clerk & Tax Collector's Books as conducted by Councilwoman Grant & Councilman Arnold. Audit findings showed no areas of concern with either Town Clerk or Tax

Collector's Books.

All ayes.

MOTION CARRIED

Other Business – Supervisor Smith stated that the Economic Development workshop had at least 60 people in attendance. With this being the second meeting, business owners are already making connections with one another.

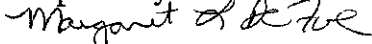
Privilege of the Floor – **Matthew Bartlett** of 6136 Jockey Street and **David Orzolek** of 6171 Jockey Street were in regarding continuous speeding issues on Jockey Street. They went into discussion with Town Board on how to handle this issue. Speed limit has been reduced to 40 mph. Supervisor Smith will talk to Sheriff Zurlo to see if he can increase patrol in this area. **Dave Orzolek** stated empty Town of Galway dump truck was flying thru this section of road. Chet & Councilman Arnold advised that Sheriff's Department just got two new signs that flash how fast vehicles are traveling. Supervisor Smith will ask Sheriff Zurlo if there is any way we could use them. Construction zone began today, fines would be higher if they got ticket in construction zone. **Donna Sowle** questioned when Michael Claypool would be honored at County. **Supervisor Smith** stated that Veteran Honor would be next month. He will let her know when he finds out what the exact date is. Councilman Flinton will get information to Supervisor Smith on Michael Claypool.

On a motion of Councilman Arnold, seconded by Councilman Flinton the meeting was adjourned at 7:29 p.m.

All ayes.

MOTION CARRIED

Respectfully submitted,



Margaret L. DeFoe

Town Clerk