

7PM Public Hearing on the 2012 Budget.

7:15PM Public Hearing on Local Law 1-2011

AGENDA
November 9, 2011

1. Call to order.
2. Roll Call.
3. Pledge to the Flag.
4. Approval of previous minutes.
5. Communications received.
6. Abstract of the Agenda.
7. Privilege of the floor.
8. Reports:

Committee Reports

Assessors	Killeen
County and Town	Hargrave
Public Safety	Topper
Property	Weed & Arnold
Buildings and Grounds	Topper
Public Affairs	Weed
Highway	Costanzo
Historian	Keeler

Liaison Reports

Planning Board	Tillson
Youth	Topper
ZBA	Weed
Senior Citizens	Arnold
Code Enforcement	Ciembroniewicz

Motions and Resolutions

9. Budget Adjustments:

None

10. Vouchers and Reports:

Approval of General Abstract of Vouchers (A) Townwide.

Approval of General Abstract of Vouchers (B) Town outside the Village.

Approval of Highway Abstract of Vouchers (DA) Townwide.

Approval of Highway Abstract of Vouchers (DB) Town outside the village.

Approval of Special Districts Abstract of Vouchers (SL)

Approval of the Supervisors Report.

12. Approve budget for 2012.

13. Approve Local Law 1-2011

14. Other business. (Approve contract with Saratoga County Dept. for the Aging))

15. Adjourn.

PUBLIC HEARING
NOVEMBER 9, 2011
GALWAY TOWN HALL

Supervisor Hargrave called the Public Hearing to order at 7:00 p.m. The following Town Board Members were present:

PRESENT: Supervisor George Hargrave	Councilman Michael Tillson
Councilman William Topper	Councilman George Weed
Councilman Fred Arnold	

OTHERS PRESENT: C. Ciembroniewicz, Building Inspector; L. Sanders; P. Keeler, Historian; S. Sutch; K. Ruch; B. Puig; S. Atkins; D. Costanzo, Highway Superintendent & M. DeFoe, Town Clerk.

Town Clerk read two legal notices placed in Daily Gazette on October 14, 2011 and posted at Town Hall; Library; Post Office & Bank. Legal Notice advising public of change in date for November meeting due to General Election. Second Legal Notice was regarding Salary figures on Preliminary Budget for 2012 as follows: Supervisor - \$14,000.00; Council Members (4) – each at \$4,000.00, with Deputy Supervisor an additional \$200.00; Town Clerk - \$25,000.00; 1st Justice - \$9,550.00; 2nd Justice - \$8,150.00; Superintendent of Highways - \$57,400.00. **Supervisor Hargrave** asked if there were any questions or comments from the audience. **Susan Atkins** asked for clarification of Town Clerk/Deputy Town Clerk Salary line & Tax Collector/Deputy Tax Collector Salary line in budget. **Supervisor Hargrave** advised that Town Clerk read salary at \$25,000, salary line on budget also includes Deputy Salary. **Supervisor Hargrave** was not sure on Tax Collector; he thinks Deputy Salary is around \$5,000.00. Supervisor Hargrave closed the public hearing on budget at 7:05 p.m.

Supervisor Hargrave call the Public Hearing to order on Proposed Local Law No. 1-2011 at 7:15 p.m. The same Town Board Member were present. Audience was the same minus S. Atkins.

Town Clerk read legal notice placed in Daily Gazette on October 14, 2011 and posted at Town Hall; Library; Post Office & Bank. Legal Notice advised public of review of proposed Local Law No. 1-2011 Amending Town of Galway Zoning Regulations, which supersedes Local Law No. 1 of 1968 and all subsequent amendments. Clerk read comments from Saratoga County Planning Board on Referral with approval. **Supervisor Hargrave** advised that when update was done to regulation in 2008 inadvertently 5 previously classified commercial district parcels were labeled as Agricultural/Residential lots. Appendix 3B was also missing information previously included in description. **Supervisor Hargrave** asked if there were any questions or comments from the audience. There were none. Supervisor Hargrave closed the public hearing on proposed Local Law No. 1-2011 at 7:20 p.m.

REGULAR MEETING, GALWAY TOWN BOARD, NOVEMBER 9, 2011

REGULAR MEETING
NOVEMBER 9, 2011
GALWAY TOWN HALL

Supervisor Hargrave called the regular meeting to order at 7:30 p.m. The same Town Board Members were present. Audience was the same as Local Law Public Hearing minus S. Sutch & adding T. O'Brien, Dog Control Officer.

Pledge to the Flag

A motion was made by Councilman Topper, seconded by Councilman Weed to approve the minutes of the October 11, 2011 Regular Meeting as submitted.

All ayes.

MOTION CARRIED

Communications – Town Clerk stated that Board Members received copies of the following correspondence: Assessor's Report dated 11/09/11; Highway Department Report for October with schedule for November; Request from Trish & Mike Dugan for a speed limit reduction on Lake Road and addition of a stop sign; Weekly updates from State Comptroller dated 10/3-09; 10/10-10/16; 10/17-10/23 & 10/31-11/6/11; Resignation letter from ZBA Chair/Member, Jon Hallgren effective 12/31/11; Verbal communication from Brien Hendrie ZBA Member requesting that he not be reappointed in December; Harmony Corners Fire District Final Budget; Dog Control Officer Report for September & October along with Shelter Report for October; Planning & Zoning Board was given notification of Washington County Land Use Training. Supervisor Hargrave will give Board Members copies of the information he obtained from Town of Ballston & NYS on Exemption for Persons with Disabilities & Limited Income. The following correspondence was also received: Letter from NYS Dept. of Transportation regarding speed limit reduction request for Greens Corners Road, stating that study will be initiated; Legal notice placed in Daily Gazette on October 14, 2011 advising of additional 2012 Budget Workshop on October 24, 2011 at 7:00 p.m.; Notification from NYS Department of Transportation advising that speed limit request was reviewed for Alexander Road and Notice of Order was filed with Secretary of State to change speed limit from 55 mph to 40 mph; Notification from Time Warner Cable of new pricing packages for residents & Notification from Saratoga County Department of Social Services regarding schedule for Home Energy Assistance Program for 2011-12.

Privilege of the Floor – Kyle Ruch questioned status of Order to Remedy for 5692 Crooked Street. Supervisor Hargrave stated that this was in the hands of Attorney and no information was available at this time. Kyle stated that the Order to Remedy addresses the construction of a deck. Actually there was one deck and then that was enclosed and the next year an additional deck constructed. Kyle presented a packet with photo's showing project progression. Other Order to Remedy for 5698 previously 8061 Crooked Street has had ditch filled in and building boarded up is there anything further that can be done to clean up site? Supervisor Hargrave didn't feel any more could be required of them until everything is settled on Order to Remedy. Supervisor Hargrave assured Kyle that Attorney was working on these issues.

COMMITTEE REPORTS: **Assessor-** Nothing in addition to written report. **Historian** – Phyllis requested permission to apply for a grant from the Dockstader Trust for State Marker in honor of General Earl Stimson.

RESOLUTION #: 40-2011 – Authorization for Historian to apply for a grant with the Dockstader Charitable Trust for a State Marker at Stimson Farm. On a motion of Councilman Weed, seconded by Councilman Topper the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board authorize the Historian to apply for a grant in the amount of \$1,065.00 from the Dockstader Charitable Trust for the purchase of a State marker in honor of General Earl Stimson; to be placed on site of Stimson Farm.

All ayes.

MOTION CARRIED

Public Safety – No Report. **Property** – Councilman Arnold stated they were still working on inventory. **Public Affairs** – Councilman Arnold stated three individuals were arrested in connection with a robbery in Lake District. Fred reiterated his notification to people from last month about people scoping out homes for potential robberies; cars have been seen outside homes for no apparent reason; be aware and let police know if you think something looks suspicious. **Building & Grounds** – Councilman Topper stated that pavilion project is moving along well, hopes to start building work at site soon if weather allows. Copy of grant application packet was filed with Town Clerk and original submitted by Councilman Topper to Dockstader Charitable Trust in time for November deadline. **Highway** – For October the Highway Department Paved with Greenfield; Finished Graves Road & Parkis Mills Road; Started screening sand; Graveled Kimballs Lane and Turn-a-round on Faber Road; Ditched Cruthers Road; Lake Road; Kimballs Lane; Parkis Mills Road & Peaceable Street; Hauled sand to Milton; Mowed ball fields & R.O.W.'s & obtained a FREE \$22,000 value broom tractor off Federal Surplus from Montana; to have it moved her will cost no more than \$2,950.00. For November they will Haul sand to Milton; Complete storm damage work blacktop; shoulders & ditching; Winter maintenance preparation on trucks; Mow R.O. W.'s & Pick up and plant the two trees for the circle at Town Hall. **County & Town** – Supervisor Hargrave stated on both Town/County level working on budget.

LIAISON REPORTS: **Planning Board** – Councilman Tillson stated that George Stanislawski received approval for a 3-lot subdivision on Mechanic Street. Peter & Christina Guidarelli received approval for a lot line adjustment between two tax parcels previously subdivided on Nassel Drive in Lake District. **ZBA** – No Meeting/No Report. **Senior Citizens** – No Report. **Youth** – Councilman Topper stated that youth commission is working out distribution of their budget. Town Board went into discussion regarding Baseball Field usage and request to possibly change configuration of field. **Code Enforcement** – Chet stated that 2011 file reviews have begun; Still working with Joe McGrath from NYS on Apartment rebuild on Route 29; Current inspections are up to date.

RESOLUTION #: 41-2011 - Speed limit reduction and stop sign request for Lake Road. On a motion of Councilman Topper, seconded by Councilman Weed the following

REGULAR MEETING, GALWAY TOWN BOARD, NOVEMBER 9, 2011

resolution was ADOPTED: AYES – 5 NAYS- 0

RESOLVED that the Galway Town Board authorize the Town Clerk to send a speed limit reduction request to State for Lake Road between County Road 45 & Hermance Road. In addition the request has been made to add a stop sign on County Road 45 making it a (4) way stop at its intersection with Lake Road; Perth Road & Consaul Road.

All ayes.

MOTION CARRIED

RESOLUTION #: 42-2011 – Authorization for check to be cut for delivery of free tractor. On a motion of Councilman Tillson, seconded by Councilman Arnold the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board authorize a check to be cut for the delivery of free broom tractor from Montana off Federal Surplus in an amount not to exceed \$2,950.00 to be charged to DA5134.4 Machinery.

All ayes.

MOTION CARRIED

Councilman Topper made a motion, seconded by Councilman Tillson to approve the General Abstract of Vouchers (A) dated 10/12/11 thru 11/02/11 for a total of \$7,502.74.

All ayes.

MOTION CARRIED

Councilman Weed made a motion, seconded by Councilman Topper to approve the General Abstract of Vouchers (B) dated 10/12/11 thru 11/02/11 for a total of \$3,302.66.

All ayes.

MOTION CARRIED

Councilman Tillson made a motion, seconded by Councilman Arnold to approve the Highway Abstract of Vouchers (DA) dated 10/12/11 thru 11/02/11 for a total of \$3,041.28.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Weed to approve the Highway Abstract of Vouchers (DB) dated 10/12/11 thru 11/03/11 for a total of \$112,493.79.

All ayes.

MOTION CARRIED

Councilman Topper made a motion, seconded by Councilman Weed to approve the Special District Abstract of Vouchers (SL) dated 10/12/11 thru 11/02/11 for a total of \$112.89.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Tillson to approve the Supervisor's Operating Statement for the period ending 10/31/11.

All ayes.

MOTION CARRIED

RESOLUTION # 43-2011 – 2012 Town of Galway Budget. Supervisor Hargrave stated that B Account needed to be amended to reflect increase in Code Enforcement Officer's salary approved by Town Board after Chet completed his certification thru the State. On a motion of Councilman Topper, seconded by Councilman Arnold the following

REGULAR MEETING, GALWAY TOWN BOARD, NOVEMBER 9, 2011

resolution was ADOPTED BY ROLL CALL VOTE:

Supervisor George Hargrave – AYE	Councilman Michael Tillson – AYE
Councilman William Topper – AYE	Councilman George Weed – AYE
Councilman Fred Arnold - AYE	

RESOLVED that the Galway Town Board adopt the 2012 Budget as submitted and amended with the following salaries for Town Officers: Supervisor - \$14,000; Council Members (4) – each at \$4,000; Deputy Supervisor an additional \$200; Town Clerk - \$25,000; 1st Justice - \$9,550; 2nd Justice - \$8,150; Superintendent of Highways - \$57,400.

All ayes.

MOTION CARRIED

RESOLUTION #: 44-2011 –Approval of Local Law # 1-2011. On a motion of Councilman Tillson, seconded by Councilman Topper the following resolution was ADOPTED BY ROLL CALL VOTE:

Supervisor George Hargrave – AYE	Councilman Michael Tillson – AYE
Councilman William Topper – AYE	Councilman George Weed – AYE
Councilman Fred Arnold - AYE	

RESOLVED, that the Galway Town Board approve Local Law No. 1-2011 Amending Town of Galway Zoning Regulations, which supersedes Local Law No. 1 of 1968 and all subsequent amendments, excluding Town of Galway Reference Map.

All ayes.

MOTION CARRIED

RESOLUTION #: 45-2011 – Authorization for Supervisor to sign contract with County for meal site. On a motion of Councilman Tillson, seconded by Councilman Weed the following resolution was ADOPTED: AYES – 5 NAYS - 0

RESOLVED, that the Galway Town Board authorize the Supervisor to sign the meal site contract with Saratoga County Office for the Aging in the amount of \$846.00 to be charged to A6772.4 Nutrition.

All ayes.

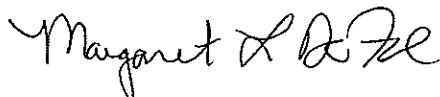
MOTION CARRIED

Councilman Weed made a motion, seconded by Councilman Topper to adjourn the meeting at 8:33 p.m.

All ayes.

MOTION CARRIED

Respectfully submitted,



Margaret L. DeFoe
Town Clerk