

AGENDA

**TOWN OF GALWAY
TOWN BOARD MEETING**

November 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 October 13, 2020

Communications Received – Town Clerk DeFoe

Reports of Committees:

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:

- Approving the override of the 2021 tax cap.
- Approving the adoption of the 2021 Town Budget.
- Approving the authorizing the transfer of funds to close out 2020 budget.
- Approving the CHIPS, PAVE NY, NAND EWR monies that were direct deposited.
- Approving the ROA for retirement.

Other Business:

Priviledge of the Floor:

Adjourn

PUBLIC HEARING
 NOVEMBER 10, 2020
 GALWAY TOWN HALL

Supervisor Michael Smith called the Public Hearing to order at 6:30 p.m. The following Town Board Members were present:

PRESENT: Supervisor Michael Smith Councilman Fred Arnold
 Councilman Ryan Flinton Councilman J.D. Arnold

ABSENT: Councilwoman JoAnne Peregrim-Grant

OTHERS PRESENT: M. DeFoe, Town Clerk.

Town Clerk stated legal notice was placed in Daily Gazette on October 15, 2020 and posted at Town Hall, Post Office, Bank & Town Website advising the public of a Public Hearing to review and approve Proposed Local Law No. 4 of 2020 entitled "A Local Law to override the tax levy limit established in General Municipal Law 3-C".

Supervisor Michael Smith asked if anyone wanted to speak regarding Proposed Local Law. There were no questions or comments from the audience or Town Board. The Clerk advised that she received no written or oral comments regarding proposed Local Law. On a motion of Councilman Fred Arnold, seconded by Councilman Ryan Flinton the Public Hearing was closed at 6:33 p.m.

All ayes.

MOTION CARRIED

Supervisor Michael Smith called the Public Hearing to order at 6:45 p.m. The following Town Board Members were present: Same as previous Public Hearing with addition of Councilwoman JoAnne Peregrim-Grant.

OTHERS PRESENT: D. Sowle, Youth Commission Chair & M. DeFoe, Town Clerk.

Clerk read legal notice placed in Daily Gazette on October 15, 2020 and posted at Town Hall, Post Office Bank & Town Website advising the public of a Public Hearing to review and approve the 2021 Preliminary Budget to be held on November 10, 2020 at 6:45 p.m. Pursuant to Section 108 of the Town Law, the proposed salaries of the following Town Officers are hereby specified: Supervisor - \$25,500; Council Members (4) – each at \$5,200; with Deputy Supervisor an additional \$200; Town Clerk - \$35,700; 1st Justice - \$10,200; 2nd Justice - \$10,200; Superintendent of Highways - \$68,664.

Supervisor Michael Smith stated there were a couple of minor changes to Preliminary Budget. Supervisor Smith advised that he moved \$84,812 from fund balance to A Fund and also the 5% increase allotted for Fire Department so the amount to be raised by taxes didn't increase. He worked hard to keep the numbers consistent with the previous year or lower. Supervisor Smith asked if there were any questions or comments from audience regarding the 2021 budget. There were no further questions from audience and no written communications was received regarding proposed budget. Councilman Ryan Flinton made a motion, seconded by Councilman Fred Arnold to close the Public Hearing on 2021 Proposed Budget at 6:51 p.m.

All ayes.

MOTION CARRIED

REGULAR MEETING
NOVEMBER 10, 2020
GALWAY TOWN HALL

Supervisor Smith called the Meeting to order at 7:00 p.m. The same Town Board Members were present. Audience – In addition to Public Hearings: P. Keeler, Historian & D. Neahr.

Pledge to the Flag

A motion was made by Councilman Fred Arnold, seconded by Councilman Ryan Flinton to approve the minutes of the October 13, 2020 Regular Meeting as submitted.

All ayes.

MOTION CARRIED

Communications – Town Clerk stated that Legal Notice was placed in Daily Gazette on 10/15/20 advising the public of a zoning/planning workshop to be held on 10/28/20 at 7 p.m. to review current Town Code for possible updates. The following correspondence was received: Notification from Charter Communications regarding upcoming changes in channeling; Notification from Association of Towns regarding Virtual Training, this was also given to Planning/Zoning Chairs & Code Enforcement Officer; Assessor Report for November; Board of Assessment Review Member is still needed & Supervisor will need to talk to Christine McCormack on ZBA to see if she wants to be reappointed for another five year term. Resolutions will be needed for the following: Closing out of 2020 Budget; Budget Amendment; NYSLRS correction to report with reference to hours & Schedule Public Hearing on changes to Solar Law.

COMMITTEE/DEPARTMENT HEAD/LIAISON REPORT: Youth Commission
Donna Sowle, Chair stated that Junior Riffle still meeting; finished up Soccer on October 18th with a great season of over 70 youth participating in a social distancing skill building program; Halloween event was very well attended with approximately 450 people participating. Board went into discussion about how well this was received by community; many requested that this become a yearly event (residents suggested offering a “Trick in Trunk” so that they could also participate in handing out candy). Everyone felt this was so much safer than Trick or Treating in Village. Donna thanked Highway Department for the work they do at ball field it looks great! Supervisor Smith stated that Baseball finished up the weekend before Halloween event. Donna stated that plexiglass on Youth Commission sign board is shattered and will need to be replaced before spring events begin. Ski passes will be offered for a winter youth program. She can't find any other programs to offer for youth that is allowed under current COVID regulations.
Historian – Phyllis Keeler stated that furnace in Historian's Office is not working, highway department tried to help but they couldn't get it going. She has given over 100 Joseph Henry Books away to date. Will be working from Florida again this winter. Darby will be here if someone needs something in office. **Zoning/Planning Workshops** will need to continue as they work thru issues in Town Code. **Planning Board** – Councilman Ryan Flinton stated that the Planning Board was very busy with many actions before them. They currently have a very large Solar Project to work thru. Councilman Flinton feels the Solar Company is doing a great job supplying the Board

with the information they need on project. They will hold a virtual meeting on November 18th to address Solar proposal. Town Board went into discussion regarding proposed Local Law to amend current regulations with reference to the maximum permitted life & annual operating permit.

Councilman Fred Arnold made a motion, seconded by Councilman J.D. Arnold to approve the General Abstract of Vouchers (A) for October in the amount of \$17,521.43.

All ayes.

MOTION CARRIED

Councilman J.D. Arnold made a motion, seconded by Councilwoman JoAnne Grant to approve the General Abstract of Vouchers (B) for October in the amount of \$5,647.26.

All ayes.

MOTION CARRIED

Councilwoman JoAnne Grant made a motion, seconded by Councilman Ryan Flinton to approve the Highway Abstract of Vouchers (DA) for October in the amount of \$7,359.27.

All ayes.

MOTION CARRIED

Councilman Ryan Flinton made a motion, seconded by Councilman Fred Arnold to approve the Highway Abstract of Vouchers (DB) for October in the amount of \$6,786.73.

All ayes.

MOTION CARRIED

Councilman J.D. Arnold made a motion, seconded by Councilwoman JoAnne Grant to approve the Lighting District Abstract of Vouchers (SL) for October in the amount of \$133.76.

All ayes.

MOTION CARRIED

Councilman Fred Arnold made a motion, seconded by Councilman J.D. Arnold to approve the Tri-Town Abstract of Vouchers (TT) for October in the amount of \$95.86.

All ayes.

MOTION CARRIED

Councilman J.D. Arnold made a motion, seconded by Councilman Fred Arnold to approve the Supervisor's Operating Statement for October as submitted.

All ayes.

MOTION CARRIED

RESOLUTION #56-2020 – Budget Amendments. 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 the following Budget

Amendments:

DECREASE DB3501 CHIPS(Extreme Winter Recovery/Pave NY) \$83,393.66

INCREASE DB5110.4 ROAD REPAIRS \$83,393.66

All ayes.

MOTION CARRIED

Total amount received to date \$141,798.43, \$58,404.77 credited to Road Repairs with Resolution #: 36-2020 in June.

RESOLUTION #: 57-2020 – Local Law No. 4-2020. On a motion of Councilman Fred Arnold, seconded by Councilman J.D. Arnold the following resolution was ADOPTED BY ROLL CALL VOTE:

1/12/21***Resolution #: 7-2021 Rescind Resolution #: 36 & 56 of 2020.***

Supervisor Michael Smith – AYE
 Councilwoman JoAnne Grant – AYE
 Councilman J.D. Arnold – AYE

Councilman Fred Arnold – AYE
 Councilman Ryan Flinton – AYE

RESOLVED that the Galway Town Board Approve Local Law No. 4-2020 entitled
 “A Local Law to override the tax ley limit established in General Municipal Law 3-C”.
 5- AYES NAYS -0
 MOTION CARRIED

RESOLUTION #: 58-2020 – Adopt Proposed 2021 Budget. No further discussion of
 budget was requested by Town Board. On a motion of Councilman Fred Arnold,
 seconded by Councilwoman JoAnne Grant the following resolution was ADOPTED BY
 ROLL CALL VOTE:

Supervisor Michael Smith – AYE
 Councilwoman JoAnne Grant – AYE
 Councilman J.D. Arnold - AYE
 Councilman Fred Arnold – AYE
 Councilman Ryan Flinton – AYE

RESOLVED that the Galway Town Board adopt the 2021 Budget as submitted with
 changes as previously noted in Public Hearing. Town Officials Salaries: Supervisor -
 \$25,500; Council Members (4) - each at \$5,200; Deputy Supervisor and additional \$200;
 Town Clerk - \$35,700; 1st Justice - \$10,200; 2nd Justice - \$10,200; Superintendent of
 Highways - \$68,664.

5- AYES 0-NAYS

MOTION CARRIED

RESOLUTION #: 59-2020 –Authorization to close out 2020 Town Budget. On a
 motion of Councilman Ryan Flinton, seconded by Councilman Fred Arnold the following
 resolution was ADOPTED: AYES –5 NAYS - 0

RESOLVED that the Galway Town Board authorize the following resolution to allow
 the closing out of the 2020 Town Budget.

AUTHORIZING INTER-FUND/ACCOUNT TRANSFERS
 NECESSARY TO CLOSE OUT 2020 TOWN BUDGET

WHEREAS, inter-fund transfers are necessary to accommodate various adjustments to
 balance and close out the 2020 Town Budget; and

WHEREAS, a delegation of the authority to approve these transfers is necessary to
 implement them in a timely and lawful manner; now, therefore, be it

RESOLVED, that effective November 10, 2020, the Town Supervisor is authorized to
 make any inter-account transfers necessary to close out the 2020 Town Budget.

All ayes.

MOTION CARRIED

RESOLUTION #: 60-2021 – Standard Work Day. Supervisor Smith stated that this
 form had to be redone with hour calculation changes. Original form will be sent to
 NYSLRS after being posted for 30 days; including the last 4 digits of Member’s Social
 Security Number & Retirement Registration Number certified by Town Clerk. On a
 motion of Councilman J.D. Arnold, seconded by Councilman Ryan Flinton the following
 resolution was ADOPTED BY ROLL CALL VOTE:

Supervisor Michael Smith – AYE
 Councilwoman JoAnne Grant – AYE
 Councilman J. D. Arnold – AYE
 Councilman Fred Arnold – AYE
 Councilman Ryan Flinton – AYE

BE IT RESOLVED that the Town of Galway/Location Code 30776 hereby establishes the following as a standard work day for elected and appointed officials and will report this based on the time keeping system records or the records of activities maintained and submitted by those officials to the Clerk of this body.

5-AYES 0-NAYS

MOTION CARRIED

Other Business – Supervisor Michael Smith wanted to give everyone that participated in the Halloween Event a big thank you. Certificates of appreciation will be sent out thanking organizations & businesses for their support of the Event.

Supervisor Michael Smith went into discussion with Board & audience regarding ongoing Veteran's Meeting held here at Town Hall. This group is organizing a reformation of the center island at Town Hall into a Memorial Park for Veterans. Supervisor Smith had a display brick for Board to look at, color to be determined. He will be doing the engineering design costs for project. People will be allowed to purchase these pavers with their Veteran's Honored Inscription at an estimated cost of \$100 per 8" x 8" brick for the walkways.

Boy Scout/Cub Scout zoom meeting last night giving them a tour of building and overview of what goes on at Town Hall. Supervisor Smith advised Scouts of Veteran's project and there was interest on their end to possibly help with some aspect of project.

Supervisor Smith advised that Assessor will be changing her hours in December to Tuesday & Thursday from 9-1 p.m. Assessor monthly meeting are held the 3rd Thursday of each month starting at 9:15, Town Clerk stated she usually returns between 11-11:30 from meeting. Councilwoman JoAnne Grant had concerns with these hours for the working public; is she going to offer evening hours? Supervisor Smith stated that they could request that she offer evening hours for public to come in. Councilman Ryan Flinton stated that he has been getting feedback from the public on reassessment and overall Assessor availability and people have stated that she's never there.

RESOLUTION #: 61-2020 – Schedule Public Hearing on Proposed Local Law No. 5-2020 to Amending the Town of Galway Solar Collection System Local Law. On a motion of Councilman J.D. Arnold, seconded by Councilwoman JoAnne Grant 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, December 8, 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. 5-2020 to amend the "Galway Solar Collection Systems Local Law" by making some technical language changes and also extending the maximum permitted life of the solar collection systems from 20 years to up to 35 years.

5-AYES 0-NAYS

MOTION CARRIED

RESOLUTION #: 62-2020 – Reappoint Kevin Barkley Jr. to Fire Advisory Board. 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 reappoint Kevin Barkley Jr. to the County Fire Advisory Board.

All ayes.

MOTION CARRIED

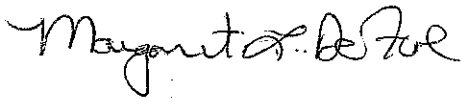
Privilege of the Floor – None.

Councilwoman JoAnne Grant made a motion, seconded by Councilman Fred Arnold to adjourn the Town Board Meeting at 7:47 p.m.

All ayes.

MOTION CARRIED

Respectfully submitted,



Margaret L. DeFoe
Town Clerk

State of New York,
City and County of Schenectady

ss.:

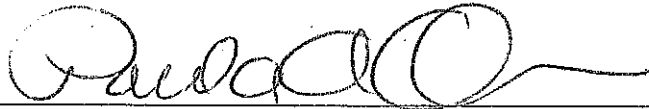
Lisa M. McGrath of the Town of Rotterdam, being duly sworn, says that he/she is Principal Clerk in the office of the Daily Gazette Co., published in the City of Schenectady and that the notice/advertisement, of which the annexed is a printed copy, has been regularly published in the Daily Gazette and/or Sunday Gazette as follows:

1 insertion: October 15, 2020

_____ (signature)

Lisa M. McGrath _____ (printed name)

Sworn to me on this 15th day of October 2020



NOTARY PUBLIC

PAULA A. OPEL
COMMISSIONER OF DEEDS
MY COMMISSION EXPIRES 07/22/2021

**TOWN OF GALWAY
LEGAL NOTICE
PROPOSED LOCAL
LAW NO. 4 OF 2020**

Notice is hereby given that the Town Board of the town of Galway will hold a Public Hearing on Tuesday, November 10, 2020 at 6:30 p.m. to review Proposed Local Law No. 4 of 2020 which would allow the Town Board to Override the Tax Levy Limit Established in General Municipal Law B-C. Copies of the Proposed Local Law are available for inspection by any interested person during Town Clerk office hours; 7:00 a.m. to 5:00 p.m. Tuesday, Wednesday & Thursday's.

At said hearing any person may be heard in favor or against Proposed Local Law as compiled, or for or against any item or items as therein contained. Proposed Local Law also available for review on Town of Galway website: townofgalwayny.org on home page under "Quick Links". By order of the Galway Town Board.
Margaret L. DeBoe Town Clerk
10/15 2426023

State of New York,
City and County of Schenectady

ss.:

Lisa M. McGrath of the Town of Rotterdam, being duly sworn, says that he/she is Principal Clerk in the office of the Daily Gazette Co., published in the City of Schenectady and that the notice/advertisement, of which the annexed is a printed copy, has been regularly published in the Daily Gazette and/or Sunday Gazette as follows:

1 insertion: October 15, 2020

_____ (signature)

Lisa M. McGrath _____ (printed name)

Sworn to me on this 15th day of October 2020



NOTARY PUBLIC

PAULA A. OPEL
COMMISSIONER OF DEEDS
MY COMMISSION EXPIRES 07/22/2021

ceived and filed in the office of the Town Clerk at the Town Hall, 5310 Sacandaga Road, where it is available for inspection by any interested person during office hours.

FURTHER NOTICE is hereby given that the Town Board of the Town of Galway will meet and review said Preliminary Budget and hold a public hearing at the Town Hall, 5310 Sacandaga Road, Galway, NY at 8:45 p.m. on the 10th of November 2020, and that at that hearing any person may be heard in favor or against the Preliminary Budget as compiled, or for or against any item or items as therein contained.

Pursuant to Section 106 of the Town Law, the proposed salaries of the following Town officers are hereby specified as follows: Supervisor - \$25,500; Council Members (3) - each at \$5,200; with Deputy Supervisor an additional \$200; Town Clerk - \$35,700; 1st Justice - \$10,200; 2nd Justice - \$10,200; Superintendent of Highways - \$63,684.

Dated: 10/14/20
 By order of the Town Board
 10/15 2420087

**TOWN OF GALWAY
 LEGAL NOTICE
 2021 PRELIMINARY
 BUDGET**

Notice is hereby given that the Preliminary Budget for the Town of Galway for the fiscal year beginning January 1, 2021 has been re-

Standard Work Day and Reporting Resolution for Elected and Appointed Officials

Received Date

Employer Location Code
30776

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

RS 2417-A
 (Rev. 11/19)

BE IT RESOLVED, that the Town of Galway / 30776 hereby established the following standard work days for these titles and will

report the officials to the New York State and Local Retirement based on their record of activities:

Name	Social Security Number	NYS SLRS ID	Title	Current Term Begin & End Dates	Standard Work Day	Record of Activities Result	Not Submitted	Pay Frequency	Tier 1
Elected Officials									
Michael Smith			Supervisor	11-19-12 to 31-21	6	1030	<input type="checkbox"/>	Bi-weekly	<input type="checkbox"/>
Loanne Peregriam			Council Member	11-20-12 to 31-21	6	1.85	<input type="checkbox"/>	Bi-weekly	<input type="checkbox"/>
Bern Flinter			Council Member	11-18-18 to 12-31-21	6	1.42	<input type="checkbox"/>	Bi-weekly	<input type="checkbox"/>
Appointed Officials									
Victoria Hooper			Assessor	12-14-19 to 9-30-25	6	6.12	<input type="checkbox"/>	Bi-weekly	<input type="checkbox"/>
Deborah Gidley			Building Inspector State Inspector	11-19-12 to 31-21	6	16.67	<input type="checkbox"/>	Bi-weekly	<input type="checkbox"/>
James Hendy Jr			Council Member	11-20-12 to 31-21	6		<input checked="" type="checkbox"/>	Bi-weekly	<input type="checkbox"/>

I, Margaret L. DeFoe secretary/clerk of the governing board of the Town of Galway of the State of New York, (Name of Secretary or Clerk) (Circle one) (Name of Employer)

do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the 10th day of Nov., 2020 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Galway on this 10th day of Nov., 2020.
Margaret L. DeFoe (Name of Employer)

Affidavit of Posting: I, Margaret L. DeFoe being duly sworn, deposes and says that the posting of the Resolution began on (Name of Secretary or Clerk) (Name of Employer)

Nov. 12, 2020 and continued for at least 30 days. That the Resolution was available to the public on the: (Date)

Employer's website at: townofgalwayny.org

Official sign board at: 5910 Sacandaga Road, Galway, NY 12074

(seal)