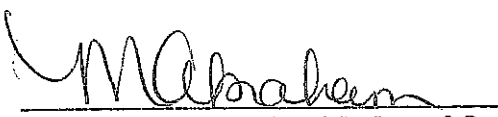


State of New York, ss.:
City and County of Schenectady

**TOWN OF GALWAY
LEGAL NOTICE 2020
PRELIMINARY BUDGET**
Notice is hereby given that the Preliminary Budget for the Town of Galway for the fiscal year beginning January 1, 2020 has been received and filed in the office of the Town Clerk at the Town Hall, 5910 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, 5910 Sacandaga Road, Galway, NY at 6:30 p.m. on the 12th of November 2019, 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 108 of the Town Law, the proposed salaries of the following town officers are hereby specified as follows: Supervisor: \$25,000; Council Members: (4) each at \$5,100; with Deputy Supervisor: an additional \$200; Town Clerk: \$35,000; 1st Justice: \$10,200; 2nd Justice: \$10,200; Superintendent of Highways: \$67,400.
Dated: 10/10/19 By order of the Town Board
10/12 2389580

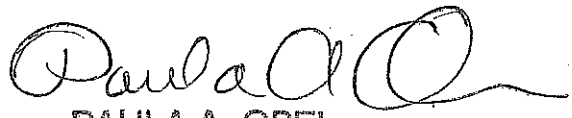
Melanie Abraham of the City of Schenectady, being duly sworn, says that he/she is Principal Clerk in the office of the Daily Gazette Co., published in the City of Schenectady and that the notice/advertisement, of which the annexed is a printed copy, has been regularly published in the Daily Gazette and/or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

1 insertion October 12, 2019



Sworn to me on this 24th day of October, 2019

NOTARY PUBLIC



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

**TOWN OF GALWAY
TOWN BOARD MEETING**

November 12, 2019

Call to order – Supervisor Smith

Roll Call – Town Clerk DeFoe

Pledge to the flag – All

Approval of the minutes for the meeting held October 8, 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

Approve the purchase of a new truck for highway department-paid for out of Highway Equip accts

Approve additional funds for trucks repairs(Dave) contingency fund.

Approve Health Insurance Contract

Other Business

Solar Law Discussion Jim Trainor recommends a 3 month moratorium

Honoring Phyllis Keeler on 50 yrs as Town Historian on November 13, 2019 at 7pm.

Privilege of the Floor

Adjourn

PUBLIC HEARING
NOVEMBER 12, 2019
GALWAY TOWN HALL

Supervisor 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 Rod Wilday Councilwoman JoAnne Peregrim-Grant
 Councilman Ryan Flinton arrived late at 6:39 p.m.

OTHERS PRESENT: P. Keeler, B. Merchant & M. DeFoe, Town Clerk.

Town Clerk stated legal notice was placed in Daily Gazette on October 12, 2019 and posted at Town Hall; Library; Post Office, Bank & Town Website advising the public of a Public Hearing to review and approve the 2020 Preliminary Budget to be held on November 12, 2019 at 6:30 p.m. Pursuant to Section 108 of the Town Law, the proposed salaries of the following Town Officers are hereby specified: Supervisor - \$25,000; Council Members (4) – each at \$5,100; with Deputy Supervisor an additional \$200; Town Clerk - \$35,000; 1st Justice - \$10,200; 2nd Justice - \$10,200; Superintendent of Highways - \$67,400. Supervisor Smith stated there were a couple of minor changes to preliminary budget. The 1st page with reference to Harmony Corners Fire District the correct amount is \$18,384; Mortgage Tax anticipated revenue is being lowered to \$80,648; correction of 2% salary increase which was omitted for Deputy Tax Collector & Assessor; DA1120 Non Prop. Tax from County was increased from \$400,000 to \$430,000; DB1120 Non Prop. Tax from County was increased from \$495,000 to \$499,930. Supervisor Smith asked if there were any questions or comments from audience regarding the 2020 budget. There were none, Board kept public hearing open in case anyone came late and wanted to comment on budget. There were no further questions from audience and no written communications was received regarding proposed budget. Councilman Fred Arnold made a motion, seconded by Councilman Rod Wilday to close the Public Hearing on 2020 Proposed Budget at 6:40 p.m.

All ayes.

MOTION CARRIED

REGULAR MEETING
NOVEMBER 12, 2019
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 Hearing: B. Jones; J. Trainor, Planning/ZBA Attorney; D. Costanzo, Highway Superintendent; C. & D. Schweizer; Chet; T. Gilday, Building Administrator & M. DeFoe, Town Clerk.

Pledge to the Flag

A motion was made by Councilman Arnold, seconded by Councilman Flinton to approve the minutes of the October 8, 2019 Regular Meeting as submitted.

All ayes.

MOTION CARRIED

Communications – Town Clerk stated that Board Members received copies of the following correspondence: Building Department Report covering 10/8-11/12/19; Assessor Report for November; Resolution will be needed for Moratorium on Solar; Budget Adjustments; Training School notification held in Henrietta, NY 1/8-1/10, Albany, NY 1/15-1/17 & NY, NY 2/16-2/19 clerk will get packet together for new Town Board Member J.D. Arnold; Legal Notice placed in Daily Gazette on 10/1/19 advising public of Economic Development Meeting held at Town Hall on 10/23/19 at 7:00 p.m.; Final Harmony Corners Fire District Budget \$18,382.50; Notification from TJA Clean Energy letter of content to construct a solar energy system at 1806 Perth Road; Thank you letter from Friends of Galway Public Library for use of building for their monthly meetings, now that Library is completed they will no longer need to use Town Hall on the third Tuesday of each month & Resolution is needed to adopt Town Health Insurance Plan.

COMMITTEE/DEPARTMENT HEAD/LIAISON REPORT: **Historian** – Phyllis Keeler stated that she was asked when Galway became a Town. She researched this and found that Galway became a Town on March 17, 1792. The question then came up, how many acres are in the Town of Galway. Phyllis stated that there are 27,805 acres of land in the Town of Galway. Phyllis got a call from the Vermont TV station requesting another interview with her where they discussed the devastating village fire of September 17, 1908. Documentary will run sometime in early spring. Phyllis has been working with Darby Knizek as she would like to learn duties of being a Historian in hopes of taking over for Phyllis when she retires. Phyllis reiterated that she is not looking any time in near future to retire. Gazette article honoring her was wonderful, she thanked the Town Board for the celebration they have planned for her. Phyllis will be honored for 50 years of Historian services for the Town of Galway at the High School Auditorium at 7 p.m. Wednesday night. **Highway** – Dave stated for October the Highway Department hopefully has mowed the ballfield and Town Hall for the last time this season; did work on shoulders on Hudson Road; Alexander Road; Graves Road; Barkersville Road; Greens Corners Road & Mechanic Street some of these roads were paved and some were clean-up of washouts; helped out Charlton; Ballston; Greenfield & Milton; did ditching on Birchton Road; Parkis Mills Road; Cruthers Road & Welch Road; worked on leaves at cemetery, Town of Milton will come with their big vacuum to suck leaves up; worked on a parking area on Silcox Road for trail system to get parked cars off road. For November they hope to screen sand and bring to shop; a lot of clean-up is still needed after Halloween storm, man hours have been submitted to county for possible FEMA funding; Supervisor Smith stated that on trail grants county wide will be funded thru county; Town Clerk questioned if Supervisor had discussed with Saratoga Plan the promotion of the trail system as many residents are unaware of them as indicated in recent survey's. Supervisor Smith stated that he felt they would be working on that as will Planning Department at County. He believes county will be putting a press release out regarding trail system. Supervisor Smith would like to add trail maps to Town website. Highway is looking for resolution for truck purchase, Highway Superintendent has ordered truck which is in budget financing needs to be determined; Dave's suggestion would be for the three-year option. Bad year for parts currently over \$6,635 budgeted amount, Supervisor Smith suggesting the continuation of addressing short fall with contingency. Sand & salt should be ok will keep monitoring.

Councilman Arnold made a motion, seconded by Councilman Wilday to approve the General Abstract of Vouchers (A) for October in the amount of \$14,632.07.

All ayes.

MOTION CARRIED

Councilman Wilday made a motion, seconded by Councilwoman Grant to approve the General Abstract of Vouchers (B) for October in the amount of \$5,058.77.

All ayes.

MOTION CARRIED

Councilwoman Grant made a motion, seconded by Councilman Flinton to approve the Highway Abstract of Vouchers (DA) for October in the amount of \$3,271.85.

All ayes.

MOTION CARRIED

Councilman Flinton made a motion, seconded by Councilman Arnold to approve the Highway Abstract of Vouchers (DB) for October in the amount of \$7,325.44.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Wilday to approve the Lighting District Abstract of Vouchers (SL) for October in the amount of \$134.40.

All ayes.

MOTION CARRIED

Councilman Wilday made a motion, seconded by Councilwoman Grant to approve the Tri-Town Abstract of Vouchers (TT) for October in the amount of \$129.92.

All ayes.

MOTION CARRIED

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

All ayes.

MOTION CARRIED

RESOLUTION #:45-2019 – Budget Amendments. On a motion of Councilman Arnold, seconded by Councilman Flinton the following resolution was ADOPTED:

AYES – 5 NAYS – 0

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

DECREASE	DA1640	Ambulance Charges	\$568.10
INCREASE	DA5142.41	Snow Removal Fuel	\$568.10
DECREASE	A2770	Unclassified	\$136.72
INCREASE	A1910.4	Unallocated Ins.	\$136.72

All ayes.

MOTION CARRIED

RESOLUTION #: 46-2019 -- Adopt Proposed 2020 Budget. No further discussion of budget was requested by Town Board. On a motion of Councilman Wilday, seconded by Councilman Arnold the following resolution was ADOPTED BY ROLL CALL VOTE:

Supervisor Michael Smith – AYE Councilman Fred Arnold – AYE
 Councilman Rod Wilday – AYE Councilwoman JoAnne Grant – AYE
 Councilman Ryan Flinton - AYE

RESOLVED that the Galway Town Board adopt the 2020 Budget as submitted with changes as previously noted in Public Hearing. Town Officials Salaries: Supervisor -

\$25,000; Council Members (4) - each at \$5,100; Deputy Supervisor and additional \$200; Town Clerk - \$35,000; 1st Justice - \$10,200; 2nd Justice - \$10,200; Superintendent of Highways - \$67,400.

5- AYES 0-NAYS

MOTION CARRIED

RESOLUTION #: 47-2019 – Authorization for Highway Superintendent to order new plow truck. On a motion of Councilman Flinton, seconded by Councilman Arnold the following resolution was ADOPTED BY ROLL CALL VOTE:

Supervisor Michael Smith – AYE

Councilman Fred Arnold – AYE

Councilman Rod Wilday – AYE

Councilwoman JoAnne Grant – AYE

Councilman Ryan Flinton - AYE

RESOLVED that the Galway Town Board authorize the Highway Superintendent to order a Western Star 4700 SF Plow Truck thru Real Lease for a total of \$225,331.90 to be charged to DA5130.2 Machinery, payment option to be determined.

5-AYES 0-NAYS

MOTION CARRIED

RESOLUTION #: 48-2019 –Budget Amendment. Highway Superintendent Costanzo stated that his parts account is currently over his budgeted figure by \$6,635 due to unforeseen repair costs on some equipment. On a motion of Councilman Flinton, seconded by Councilwoman Grant the following resolution was ADOPTED:

AYES –5 NAYS - 0

RESOLVED that the Galway Town Board authorize the following Budget

Amendment:

DECREASE	A1990.4	Contingency	\$6,635.00
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INCREASE	DA5130.4	Machinery	\$6,635.00
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All ayes.

MOTION CARRIED

RESOLUTION #: 49-2019 - Adopt Town Health Insurance Plans. On a motion of Councilwoman Grant, seconded by Councilman Wilday the following resolution was ADOPTED BY ROLL CALL VOTE:

Supervisor Michael Smith – AYE

Councilman Fred Arnold – AYE

Councilman Rod Wilday – AYE

Councilwoman JoAnne Grant – AYE

Councilman Ryan Flinton - AYE

RESOLVED that the Galway Town Board Adopt the MVP Health Insurance Plans for 2020 as recommended by Jaeger and Flynn with a 8.58% increase as specified in their proposal.

5-AYES 0-NAYS

MOTION CARRIED

Other Business - Supervisor Smith introduced Attorney James Trainor to go over Solar information. Jim Trainor stated that the Town had received a letter of intent from a builder for construction of a large solar project in the Town. No application to date has been submitted. Town Board is in the process of working thru a Solar Law. Attorney Trainor has combined the sections of the Town of Saratoga & Town of Stillwater Law as requested by Town Board but no formal review with him has been done. There are two options, hurry up and adopt the Solar Law or put in place a Moratorium to allow further time to work thru Solar Law. It is Attorney Trainor's recommendation to put

Moratorium in place for 3 months to allow board to work thru the actual Solar Law. He suggested a Special Meeting & Public Hearing be set for next week on Moratorium.

RESOLUTION #: 50 – 2019- Schedule Public Hearing & Special Meeting on Proposed Local Law No. 1-2019 Solar Moratorium. On a motion of Councilman Wilday, seconded by Councilman Flinton the following resolution was ADOPTED BY ROLL CALL VOTE:

Supervisor Michael Smith – AYE
Councilman Rod Wilday – AYE
Councilman Ryan Flinton – AYE

Councilman Fred Arnold – AYE
Councilwoman JoAnne Grant – AYE

RESOLVED that the Galway Town Board Schedule a Public Hearing and Special Meeting for Tuesday, November 19, 2019 at 7:00 p.m. for the purpose of receiving comments from the public and Town Board taking action regarding Proposed Local Law No. 1 of 2019 Entitled: “A Local Law Establishing A Temporary Land Use Moratorium Prohibiting Large Scale Solar Installations Within The Town of Galway”.

5-AYES 0-NAYS

MOTION CARRIED

Supervisor Smith reminded everyone of the celebration tomorrow night honoring Phyllis Keeler for her 50 years of service to the Town as Historian to be held at High School Auditorium at 7 p.m.

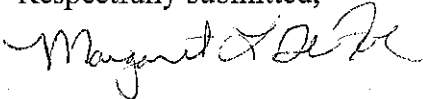
Privilege of the Floor – None.

Councilwoman Grant made a motion, seconded by Councilman Arnold to adjourn the Town Board Meeting at 7:43 p.m.

All ayes.

MOTION CARRIED

Respectfully submitted,



Margaret L. DeFoe
Town Clerk