

AGENDA**TOWN OF GALWAY
TOWN BOARD MEETING****October 08, 2019**

Call to order – Supervisor Smith

Roll Call – Town Clerk DeFoe

Pledge to the flag – All

Approval of the minutes for the meeting held September 10, 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

Accept Chets Resignation as Building Inspector

Appoint Treavor Gilday –Code Enforcement-Building Inspector as of Nov 1st

Appoint Chet as Consultant for Nov-Dec at a monthly rate of pay equivalent to Building Inspector paid out of B3620.4

Other Business

Solar Law Discussion

Economic Forum meeting Oct 23 at 7pm

New flooring in Town Hall

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

Darby Neahr will be starting as Deputy Historian

Privilege of the Floor

Adjourn

REGULAR MEETING
OCTOBER 8, 2019
GALWAY TOWN HALL

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

Supervisor Michael Smith
Councilman Rod Wilday
Councilman Ryan Flinton

Councilman Fred Arnold
Councilwoman JoAnne Peregrim-Grant

Other Present: B. Jones; T. O'Brien, Dog Control Officer; D. Sowle, Youth Commission Chair; C. Ciembroniewicz, Building Inspector; T. Gilday & 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 September 10, 2019 Regular Meeting as submitted.

All ayes.

MOTION CARRIED

Communications – Town Clerk stated that Legal Notice was placed in Daily Gazette on September 14, 2019 advising the public that 2020 Budget Workshops would be held on September 25th, October 2nd 2019 & October 9th 2019 if needed at 6:00 p.m. Board Members received copies of the following correspondence: Request from Deborah Fraser regarding the Potter Cemetery located on Kesselring Site for funding support to secure a gate at entrance along Lee Road; Highway Report for September and schedule for October; Building Department Report covering 9/10-10/8/19; Notification from Frank Schwab that he was interested in being reappointed to Board of Assessment Review; Dog Control Officer's Report for September with Shelter Report for September; Budget Amendment; Unified Court System's Security Assessment of Town Hall; Assessor Report for October; 2019; 2020 Tentative Budget; Notification of three roundtable discussions regarding Municipal Infrastructure with reference to safe & clean water management; Notification from the Town of Charlton regarding filing of application for exceptional use permit with reference to Telecommunications Towers in the Town of Charlton; Notification from Attorney James Trainor that his firms partnership was dissolving as of September 16th and his new firm, Trainor Law PLLC would begin the same day and is continuing to represent the Town of Galway; Summer resident dropped off a newspaper article from Florida on a program called "The Vial of Life" Town Clerk forwarded information to Fire Department and GEMS (Councilman Arnold stated that NY had a similar program).

COMMITTEE/DEPARTMENT HEAD/ LIAISON REPORTS: Planning Board – Councilman Flinton stated that the Planning Board Meeting was very long. A large portion of meeting was regarding access to Dam Road in Lake District. They discussed properties changing hands and Lake Association changing requirements for membership in Lake Association when changes in ownership are made. Lake Association Representative and Attorney Trainor discussed this and both will be researching further.

Youth Commission – Donna Sowle stated Karate is now inside, they had a tournament on September 7th that went well; Riffle Club started in September on Monday's & Wednesday's for youth 12 years and up; Fall soccer pre K thru 6th grade will continue thru October 19th; Recreational basketball will begin in November on Saturday mornings; Donna wanted to thank the Highway Department on the way they take care of ball field, the condition of fields are great; longtime secretary of Youth Commission Susan Rhodes is no longer able to participate due to new job her replacement is Nyrelle Horton. Donna requested that if anyone saw Sue Rhodes, please make a point of thanking her for all her years of service.

Dog Control – Tom O'Brien stated the Saratoga County Public Health representative he talks with regarding rabies information is Elizabeth Hurley. Information can't be emailed from her because she says it may not be going to a secure site. Town Clerk stated he could have information faxed to Town Hall and then we would put it in his box. **Supervisor Smith** stated that there should not be an issue between Town & County email. Tom doesn't have a Town email; Supervisor Smith will get him one.

Councilman Arnold made a motion, seconded by Councilman Wilday to approve the General Abstract of Vouchers (A) for September 2019 for a total of \$16,656.74.

All ayes.

MOTION CARRIED

Councilman Wilday made a motion, seconded by Councilwoman Grant to approve the General Abstract of Vouchers (B) for September 2019 for a total of \$2,364.69.

All ayes.

MOTION CARRIED

Councilwoman Grant made a motion, seconded by Councilman Flinton to approve the Highway Abstract of Vouchers (DA) for September 2019 for a total of \$5,502.82.

All ayes.

MOTION CARRIED

Councilman Flinton made a motion, seconded by Councilman Arnold to approve the Highway Abstract of Vouchers (DB) for September 2019 for a total of \$104,842.38.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Wilday to approve the Lighting District Abstract of Vouchers (SL) for September 2019 for a total of \$128.08.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Flinton to approve the Supervisor's Report for the period ending 9/30/19.

All ayes.

MOTION CARRIED

RESOLUTION #: 39-2019 – Budget Amendments. 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 authorize the following Budget Amendments:

DECREASE B2350 Youth Rec-Other Govrn't \$75.00

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INCREASE B7310.4 Youth Programs \$75.00
All ayes. MOTION CARRIED

RESOLUTION #: 40-2019 – Accept Building Administrator’s Resignation. Supervisor Smith stated that Chet had come before the Board this summer and advised that he would not be seeking reappointment in January. On a motion of Councilman Arnold, seconded by Councilwoman Grant the following Resolution was ADOPTED: AYES –5 NAYS –0

RESOLVED that the Galway Town Board accept the resignation of Chet Ciembroniewicz as Building Administrator/Code Enforcement Officer as of 10/31/19.
All ayes. MOTION CARRIED

RESOLUTION #: 41-2019 – Appointment of Treavor Gilday. Supervisor Smith advised that after Chet’s discussion with Town Board this summer he had County do a job posting notification and three applicants applied. He and Councilman Wilday interviewed applicants and determined Trevor Gilday to be their candidate for this position. On a motion of Councilman Arnold, seconded by Councilwoman Grant the following Resolution was ADOPTED: AYES – 5 NAYS - 0

RESOLVED that the Galway Town Board appoint Treavor Gilday to the position of Building Inspector/Code Enforcement Officer to fill the remainder of Chet’s term 11/1/19 thru 12/31/19 at the same rate of pay as indicated for this position in Town Policy.
All ayes. MOTION CARRIED

RESOLUTION #: 42-2019 – Appointment of Chet Ciembroniewicz. Supervisor Smith stated that he discussed the transition period for Treavor with Chet and determined that he would need his assistance from November 1st thru December 31, 2019. Chet will be working on cleaning up any open files and Treavor will work on new applications with assistance as needed by Chet. On a motion of Councilman Arnold, seconded by Councilwoman Grant the following Resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board appoint Chet Ciembroniewicz Consultant to Building Department from November 1st to December 31, 2019 at a monthly rate of pay equivalent to Building Inspector paid out of B3620.4.
All ayes. MOTION CARRIED

Other Business – Supervisor Smith stated that he met with Attorney Trainor regarding Solar Law. He has received all correspondence from Town Board with reference to this and will draft a proposed law for distribution to Board within the next week or two. The Board will then discuss further at next month’s meeting and hopefully be ready to schedule Public Hearing on Proposed Solar Law for December.

Economic Forum meeting is scheduled for October 23, 2019 here at Town Hall at 7 p.m.

New carpet has been installed at Town Hall.

Supervisor Smith stated that he has talked with Phyllis Keeler’s daughter and she will be going to Florida for winter as of November 17th. Town Board would like to honor Phyllis for 50 years of service to Town as Historian. This will take place on November 13, 2019 at 7 p.m. here at Town Hall. Mary Beth Walsh & James Tedisco will be presenting

Proclamations. County Attorney will help Supervisor with Town Proclamation honoring Phyllis. We need to get word out regarding celebration. Darby Neahr is interested in working with Phyllis to transition into that position when Phyllis is ready to retire.

Supervisor Smith stated that Unified Court System came in and did a building security assessment, packets with findings were distributed to Board Members for their review. Court room has been rearranged with bench outside office entrance for easier access between office and judges' bench. Town Board can review packet and get back to him with any areas they feel should be addressed.

RESOLUTION #: 43-2019 – Reappointment of Frank Schwab to BAR. On a motion of Councilwoman Grant, seconded by Councilman Wilday the following Resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board reappoint Frank Schwab IV to the Board of Assessment Review with a term to expire 9/30/24.

All ayes.

MOTION CARRIED

Supervisor Smith went into discussion regarding request from Deborah Fraser for help with funding for Potter Cemetery gate. Escort to Cemetery is required by KAPL. Councilman Arnold questioned if County Veteran's would do anything to help since there are Civil War Veteran's located in Cemetery. Supervisor Smith will check with County regarding possible funding. Town would be interested in helping some. Councilman Arnold questioned if an Eagle Scout had tried to do a Cemetery project there at one time. Town Clerk stated that Phyllis Keeler had found an Eagle Scout interested in this project when Deborah Fraser first came to Town for help dealing with KAPL and they would not allow them access. Supervisor Smith stated that now they would allow a troop access for a cleanup type of project. Councilman Flinton stated that things change from one Commander to the next.

Mary Beth Walsh has indicated to Highway Superintendent that she may be able to obtain grant funding for a skid steer to share between the Town of Galway & Town of Charlton.

Privilege of the Floor – Donna Sowle stated if Cemetery was under a non-for-profit standing funding could be applied for thru the Dockstader Charitable Trust. Councilman Arnold was under the belief that there was a 200-year-old law with reference to County responsibility with reference to these old abandoned Cemetery's. Supervisor Smith thought the responsibility fell to the Township in which they were located. Supervisor will look into this further and find out who actually is responsible.

RESOLUTION #: 44-2019 – Set dates for Public Hearing on 2020 Budget. On a motion of Councilman Wilday, seconded by Councilman Arnold the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board schedule a Public Hearing for review of the 2020 Budget to begin at 6:30 p.m. & Regular Meeting to begin at 7:00 p.m. on November 12, 2019. Legal Notice will be placed in Daily Gazette with proposed salary figures for

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Elected Officials.

All ayes.

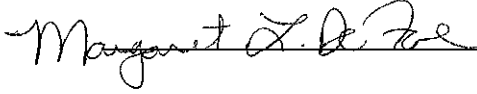
MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilwoman Grant to adjourn the meeting at 7:46 p.m.

All ayes.

MOTION CARRIED

Respectfully submitted,



Margaret L. DeFoe
Town Clerk