

**TOWN OF GALWAY
TOWN BOARD MEETING**

October 13, 2020

Call to order – Supervisor Smith

Roll Call – Town Clerk DeFoe

Pledge to the flag – All

Approval of the minutes for the meeting held September 08, 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 revised assessment value of \$180,000 for the Galway Market
-Set a public hearing to override the tax cap.
-Set public hearing to adopt the 2021 Town Budget.

Other Business:

Priviledge of the Floor:

Adjourn

REGULAR MEETING
OCTOBER 13, 2020
GALWAY TOWN HALL

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

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|------------------------------------|-------------------------|
| Supervisor Michael Smith | Councilman Fred Arnold |
| Councilwoman JoAnne Peregrim-Grant | Councilman Ryan Flinton |
| Councilman J.D. Arnold | |

Other Present: T. O'Brien, Dog Control Officer; D. Sowle, Youth Commission Chair; T. Gilday, Building Inspector; Dave Costanzo, Highway Superintendent; P. Keeler, Historian; D. Neahr & M. DeFoe, Town Clerk.

Pledge to the Flag

A motion was made by Councilman Fred Arnold, seconded by Councilman Ryan Flinton to approve the minutes of the September 8, 2020 Public Hearing & Regular Meeting as submitted.

All ayes.

MOTION CARRIED

Communications – Town Clerk stated that Board Members received copies of the following correspondence: August Highway Report with Schedule for September; September Highway Report with Schedule for October; one budget amendment would be needed tonight; notification from Capital District Regional Planning Commission with 11 webinar (given to Planning Board; ZBA; Code Enforcement & Town Supervisor); Dog Control Officer Report for August & September; Association of Towns Webinar notification regarding New NYS Public Employer Mandatory Emergency Plan; Board of Assessment Review Member is still needed; Notification from Galway PTSA advising that After Prom donation from last year will be rolled into this year's celebration; Legal Notice placed in Daily Gazette on 9/12/20 advising that Budget Workshops were scheduled for September 23rd, 29th & October 7th if needed (Board didn't use 10/7/20); Department of Social Services informational letter to Supervisor regarding upcoming HEAP Season; fall newsletter was received; Action will be needed to schedule Public Hearings for Proposed Local Law No. 4 of 2020 & Preliminary Budget.

COMMITTEE/DEPARTMENT HEAD/ LIAISON REPORTS: Youth Commission

– Donna Sowle stated that fall soccer will be wrapping up this weekend. They had approximately 70 youth participate in skill building exercises for soccer. Riffle started in September for youth 12 & older maximum number allowed 15. Karate is going via internet. Royal Mountain ski passes will be given out this year along with equipment passes; they will offer to younger youth also this year as last year's tickets were not all used. Supervisor Smith advised that we just found out Village was not having Trick or Treating this year. Many residents contacted him with their displeasure with this decision. Supervisor Smith got a group together last Thursday night at pavilion to try and brainstorm an event for the kids. Youth Commission will sponsor a Trick or Treat event at Town Park from 1-4 on Halloween involving Fire Department; PTSA; Ambulance

Corp.; Lion's Club; Library; Youth Commission/Town & Local Businesses. The head of PTSA has volunteered to create flyer for event. Senior's will sponsor a pumpkin carving contest. Youth Commission will create a picture booth, parents can forward picture to a link for costume contest as release is needed for use of pictures by Town. Supervisor Smith stated that it would be rain or shine like it is for regular Trick or Treating.

Historian-Phyllis Keeler advised that the eight boxes of history files she referenced last month have been filed by she and Darby. They always have more history projects to address. Thank you to highway department for help with furnace when it wasn't working and she needed to get a project done. The highway department came over and worked together to get her heat up and running. Supervisor Smith stated that computer & scanner have been ordered for her use in history storage.

Planning Board Liaison Councilman Ryan Flinton went over issues Planning Board is having with new Solar Law as they currently have their first Solar Farm application before them. New Law references maximum permitted life span of 20 years and Solar Company is stating that with the advancement of equipment they are warranting equipment for 25 years. This change would require new Law to be updated. Councilman Flinton felt that they were working very well with the current law and seemed to have done the research on our requirements. Hopefully Attorney Trainor will have needed revisions to Local Law for Town Board to address next month.

Councilman Fred Arnold made a motion, seconded by Councilman J.D. Arnold to approve the General Abstract of Vouchers (A) for September 2020 for a total of \$18,655.69.

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 September 2020 for a total of \$3,565.46.

All ayes.

MOTION CARRIED

Councilwoman JoAnne Grant made a motion, seconded by Councilman Ryan Flinton to approve the Highway Abstract of Vouchers (DA) for September 2020 for a total of \$8,432.19.

All ayes.

MOTION CARRIED

Councilman Ryan Flinton made a motion, seconded by Councilman Fred Arnold to approve the Highway Abstract of Vouchers (DB) for September 2020 for a total of \$7,716.51.

All ayes.

MOTION CARRIED

Councilman Fred Arnold made a motion, seconded by Councilman J.D. Arnold to approve the Lighting District Abstract of Vouchers (SL) for September 2020 for a total of \$124.19.

All ayes.

MOTION CARRIED

Councilman J.D. Arnold made a motion, seconded by Councilwoman JoAnne Grant to approve the Tri-Town Abstract of Vouchers (TT) for September 2020 for a total of \$203.36.

All ayes.

MOTION CARRIED

Councilman Fred Arnold made a motion, seconded by Councilman J.D. Arnold to approve the Supervisor's Report for the period ending 9/30/20.

All ayes.

MOTION CARRIED

RESOLUTION #: 51-2020 – Budget Amendments. 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 Budget Amendments:

| | | | |
|----------|----------|-----------------------------|----------|
| DECREASE | DA2770 | Other Unclassified Revenues | \$982.50 |
| INCREASE | DA1530.4 | Machinery | \$982.50 |

All ayes.

MOTION CARRIED

Highway Superintendent Costanzo stated that he was changing dumpster rental from County Waste to Twin Bridges. Board went into discussion regarding both companies and their pricing war. Town Clerk stated that County Waste doesn't charge the Town for refuse removal so we are staying with them.

RESOLUTION #: 52-2020 – Revised Assessment for Flintlock Corp. Property. On a motion of Councilman Fred Arnold, seconded by Councilman J.D. Arnold 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 approve the agreement with Flintlock Corporation (199.10-1-25) & Town of Galway for the revision adjustment to assessed value from \$300,000.00 to \$180,000.00 as agreed upon by both parties.

5- AYES 0-NAYS

MOTION CARRIED

RESOLUTION #: 53-2020 – Set date for Public Hearing on Proposed Local Law to override tax levy limit. Supervisor Michael Smith is still doing research on this to make sure it is actually needed. 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 schedule a Public Hearing for 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 3-c.

All ayes.

MOTION CARRIED

RESOLUTION #: 54-2020 – Set dates for Public Hearing on 2021 Budget. On a motion of Councilman Fred Arnold, seconded by Councilman J.D. Arnold the following resolution was ADOPTED: AYES – 5 NAYS – 0

REGULAR MEETING, GALWAY TOWN BOARD, OCTOBER 13, 2020

RESOLVED that the Galway Town Board schedule a Public Hearing for review of the 2021 Budget to begin at 6:45 p.m. & Regular Meeting to begin at 7:00 p.m. on November 10, 2020. Legal Notice will be placed in Daily Gazette with proposed salary figures for Elected Officials.

All ayes.

MOTION CARRIED

Other Business

RESOLUTION #: 55-2020 - Set date for Planning/Zoning Workshop. Supervisor Michael Smith advised that he would like to set-up another workshop to look into the Town Code for possible updating. Since three members of the Town Board will be attending workshop notification must go into paper. Supervisor Michael Smith stated meeting would be with Planning & ZBA Chairs; Code Enforcement Officer; Attorney James Trainor; Supervisor Michael Smith; Councilman Ryan Flinton & Councilman J.D. Arnold. On a motion of Councilman Fred Arnold, seconded by Councilman J.D. Arnold the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board set a planning/zoning workshop date for October 28, 2020 at 7:00 p.m. to review the Town of Galway Code for possible updating.

All ayes.

MOTION CARRIED

Board went into discussion regarding missing Veteran's plaque that was located in village park with list of names of Galway Veteran's. Looking to locate a Memorial in the center circle at Town Hall. Will have ongoing information for Town Board on progress with this project. Darby is looking at pricing out bricks for walkway. What they would like to do is have an ongoing purchase by family members of bricks engraved with their Veteran's name. This would be lifting the blank bricks out and replacing with engraved brick. Board went into discussion regarding different options regarding bricks and best place to look into ongoing engraving.

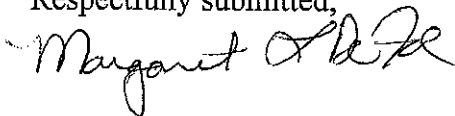
Privilege of Floor - None

Councilwoman JoAnne Grant made a motion, seconded by Councilman Ryan Flinton to adjourn the meeting at 7:49 p.m.

All ayes.

MOTION CARRIED

Respectfully submitted,



Margaret L. DeFoe
Town Clerk