TOWN OF GALWAY TOWN BOARD MEETING

August 10, 2021

Call to order - Supervisor Smith

Roll Call - Town Clerk DeFoe

Pledge to the flag - Ali

Approval of the minutes for the meeting held July 13, 2021

Communications Received - Town Clerk DeFoe

Reports of Committees:

Youth Commission Historian

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

Approval of Abstract Fund TT

Supervisor's Report-

Budget Amendments- See List from Tammy

ARPA money-

Resolutions:

Other Business:

Senior Housing Study presentation by MRB group

New website is up and running

Marijuana local law—Schedule public hearing on draft law _Trainor to provide

ARPA funding received approx. \$172,000 need to open discussions on how best to use it

Received yearly landfill distribution approx. \$31,000

Looking for a new member of the Town Planning Board

Meeting is scheduled with Lake Association for Aug 19

Priviledge of the Floor:

<u>Adjourn</u>

REGULAR MEETING AUGUST 10, 2021 GALWAY TOWN HALL

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

PRESENT: Supervisor Michael Smith

Councilmember Fred Arnold

Councilmember JoAnne Peregrim-Grant

Councilmember J.D. Arnold

ABSENT:

Councilmember Ryan Flinton

OTHERS PRESENT: P. Keeler, Historian; D. Neahr, Deputy Historian; L. Klementowski; J. Trainor, Attorney; M. N'dolo & T. Wales from MRB Group; H. Niedhammer & M. DeFoe, Town Clerk.

Pledge to the Flag

A motion was made by Councilmember Fred Arnold, seconded by Councilmember JoAnne Grant to approve the minutes of the July 13, 2021 Regular Meeting as submitted. All ayes.

MOTION CARRIED

Communications — Town Clerk stated that numerous correspondence was received from Charter Communication regarding upcoming changes in service/channel; Highway Administrative Assistant sent corrected report for last month's June Highway Maintenance Report with Schedule for July; July Highway Report with Schedule for August; Webinar notification from NYSLRS for July 28th from 10-11; August Assessor Report; Resignation letter from Planning & Zoning Clerk effective 12/31/21; Notification from Saratoga County Soil & Water of Tire Recycling Program October 19th from 4-5:30 behind Malta Town Court; Notification from Saratoga County DPW that Hans Creek Road in the Town of Providence would be closed August 30th until approximately November 19th for bridge rehabilitation over Hans Creek; NYS Agriculture & Markets Municipal Shelter Inspection Report completed 7/23/21 with Satisfactory findings & Budget Amendments.

COMMITTEE/DEPARTMENT HEAD/ LIAISON REPORTS: Historian – Phyllis Keeler talked about the books she received from the Kesselring Site on their history. Advised the Town Board that their office continues to be busy with family history research. Darby Neahr, Deputy Historian advised that the scanning is going well.

Councilmember Fred Arnold made a motion, seconded by Councilmember J.D. Arnold to approve the July General Abstract of Vouchers (A) for a total of \$9,295.60.

All ayes.

MOTION CARRIED

Councilmember J.D. Arnold made a motion, seconded by Councilmember JoAnne Grant to approve the July General Abstract of Vouchers (B) for a total of \$6,540.27.

All ayes.

MOTION CARRIED

Councilmember JoAnne Grant made a motion, seconded by Councilmember Fred Arnold to approve the July Highway Abstract of Vouchers (DA) for a total of \$9,449.12.

All ayes.

MOTION CARRIED

Councilmember Fred Arnold made a motion, seconded by Councilmember J.D. Arnold to approve the July Highway Abstract of Vouchers (DB) for a total of \$43,558.42.

All ayes.

MOTION CARRIED

Councilmember J.D. Arnold made a motion, seconded by Councilmember JoAnne Grant to approve the July Lighting District Abstract of Vouchers (SL) for a total of \$136.06.

All ayes.

MOTION CARRIED

Councilmember Fred Arnold made a motion, seconded by Councilmember J.D. Arnold to approve the Supervisor's Operating Statement for the period ending 07/31/2021.

All ayes.

MOTION CARRIED

RESOLUTION # 37-2021 - Budget Amendments. On a motion of Councilmember Fred Arnold, seconded by Councilmember JoAnne Grant the following resolution was ADOPTED: AYES – 4 NAYS - 0

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

DECREASE B2705 Gifts & Donations \$10.00 INCREASE B7310.4 Youth Programs \$10.00 (Cash Donation at Family Fun Day)

DECREASE B2750 Gifts & Donations \$100.00 INCREASE B7310.4 Youth Programs \$100.00

(Donation Summer Reading)

All ayes. MOTION CARRIED

SENIOR HOUSING STUDY — Michael N'dolo of MRB Group Director of Economic Development stated that Galway Senior's had noted the need for Senior Housing, they came on board to answer the question given the Town & current market could Galway support Senior Housing Development? Michael gave a slide show presentation of their findings regarding viability of Senior Housing in Galway. They performed data & case study analysis; interviews with Developers; Brookers; Realtors & Town Supervisor. They have located five affordable successful senior housing facilities outside Galway for comparison purposes. In the end this type of project is not feasible due mainly to no water/sewer and the lack of essential services in the Town.

Other Business – New Website is up and running.

RESOLUTION # 38-2021 — Schedule Public Hearing on Proposed Local Law No. 1-2021 a Local Law Opting Out of Adult Use Cannabis Retail Dispensaries and On-Site Consumption. Attorney James Trainor stated that Town Board discussed Town opt out of Dispensaries & on-site consumption at this time and he felt this was a good decision. The current Law as written has many unanswered questions on interpretation. Attorney Trainor stated that the Town would be allowed to opt back in at a later date once areas of

concern can be addressed. Supervisor Michael Smith questioned if Village had to be on board with this for Town to opt out? Attorney Trainor stated that they would be separate. Supervisor Smith will invite Village to Public Hearing. Councilmember Fred Arnold stated that the village really only has one spot available for this under their current regulations and that would be next to Town Ballfields. On a motion of Councilmember Fred Arnold, seconded by Councilmember J.D. Arnold the following resolution was ADOPTED BY ROLL CALL VOTE:

Supervisor Michael Smith – AYE

Councilmember Fred Arnold - AYE

Councilmember JoAnne Grant – AYE

Councilmember J.D. Arnold - AYE

RESOLVED that the Galway Town Board Schedule a Public Hearing on Tuesday, September 14, 2021 at 6:45 p.m. to inform the public and to consider public comments regarding Proposed Local Law No. 1 of 2021, "A Local Law opting out of Adult Use Cannabis Retail Dispensaries & On-Site Consumption Sites".

4 - AYES 0 - NAYS

MOTION CARRIED

ARPA Funding of approximately \$172,000 received, Board needs to have open discussions regarding how best to use it. Supervisor Michael Smith stated that Broad Ban was something that funds could be used for. He believes there is going to be a push from small Towns on a county level to use some of their money for this as well. Supervisor Smith stated his understanding was that if you didn't use the funding State would eventually take funding back. Supervisor would like Town Board & Seniors to think on possible uses of these funds and next month go into further discussion.

Landfill distribution funding of approximately \$31,000 has been received. Still looking for Planning Board Member and now Planning/ZBA Clerk. Supervisor Smith stated that he has a meeting set up with the Lake Association/Planning Board/ZBA/ Code Enforcement to discuss Planning & Zoning issues in Lake District and try to figure out how to best address in our Code.

Priviledge of the Floor - None.

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Councilmember Fred Arnold made a motion, seconded by Councilmember J.D. Arnold to adjourn the meeting at 8:07 p.m.

All ayes.

MOTION CARRIED

Respectfully submitted,

Margaret L. DeFoe

Town Clerk