

**TOWN OF GALWAY
TOWN BOARD MEETING**

December 14, 2021

Call to order – Supervisor Smith

Roll Call – Town Clerk Forneris

Pledge to the flag – All

Approval of the minutes for the meeting held November 11, 2021

Communications Received – Town Clerk Forneris

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

Supervisor's Report-

Budget Amendments-

Executive Session

Purposes of discussing personnel issues

Resolutions:

Gridworks proposal for 2 additional offices on West end of building.(B1990.4)

Place a moratorium on any new commercial solar projects within the Town

Set date for Organizational Meeting January 4th, 2022 at 7pm

Resolution to complete housekeeping items to transfer between items to balance of out line items.

Resolution to approved installing the card reader per Proposal (ARPA Funding)

Other Business:

AMSURE Insurance presentation.

Priviledge of the Floor:

Adjourn

**Town of Galway
Town Board Meeting
December 14, 2021**

Supervisor Smith called the 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 Ryan Flinton
Councilmember J.D. Arnold

Others Present: Donna Sowle, Samantha Price, Peg DeFoe, Darby Neahr, Rick Smith, David Meager, Treavor Gilday

Pledge to the Flag

A motion was made by Supervisor Smith to approve the meeting minutes from November 11, 2021. Councilmember Fred Arnold, seconded by Councilmember Flinton. All ayes. Motion Carried.

Presentation made by David Meager from Amsure Insurance. He reviewed in detail the 2022 insurance policy and procedures for Galway Town Hall and employees.

Communications-Town Clerk Forneris stated the following correspondence was received. Galway Volleyball 2021 team sent a Thank you card to Supervisor Smith for coordinating the escort for the team. Charter Communications is looking forward to a service renewal contract . Current contract does not expire until 2024. Robin Collyer submitted her resignation as Planning and Zoning Board Clerk. Wreaths for Veterans donated a wreath in honor for the Veterans. This is out front of the Town Hall building near the flagpole. The Department of Transportation sent a notification letter regarding speed limit reduction for Spring Road. A Notice of Order is being filed by DOT for a 40MPH speed limit.

Committee Reports-Youth Commission-Donna Sowle, Chair shared that Karate classes continue to be held. Rifle Club will also be planned with Kyle Donnan. Royal Mountain Ski passes will be available likely mid January, the goal is to have 70-80 tickets available for distribution. Historian-Darby Knizek Neahr- She will be looking into the history of the prior Top Notch Tavern.

Budget Review

Approval of Abstract Fund A- A motion for approval was made by Councilmember Fred Arnold, seconded by Councilmember JoAnne Peregrim-Grant

Approval of Abstract Fund B- A motion for approval was made by Councilmember JoAnne Peregrim-Grant, seconded by Councilmember J.D. Arnold

Approval of Abstract Fund DA- A motion for approval was made by Councilmember J.D. Arnold, seconded by Councilmember Ryan Flinton

Approval of Abstract Fund DB A motion was made by Councilmember Ryan Flinton, seconded by Councilmember Fred Arnold

Approval of Abstract Fund SL-A motion was made by Councilmember Fred Arnold, seconded by Councilmember JoAnne Peregrim-Grant.

Motion made to accept the Supervisor Report by Councilmember Ryan Flinton. Seconded by J.D. Arnold. All aye. Motion carried.

Motion made by Councilmember Ryan Flinton to accept the Senior Economic Development funding. Seconded by Councilmember JoAnne Peregrim-Grant. All Aye. Motion carried.

Resolutions

Motion made by Councilmember Fred Arnold to approve the Gridworks proposal, seconded by Councilmember Ryan Flinton. All ayes. Motion carried.

Motion made by Councilmember Fred Arnold, seconded by Councilmember JoAnne regarding moratorium for solar panels, public hearing 1/11/21. All ayes. Motion carried.

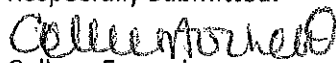
Motion made by Councilmember JoAnne Peregrim-Grant regarding Organizational meeting to be held 1/04/21. Seconded by Councilmember Fred Arnold. All ayes. Motion carried.

Motion made by Councilmember JoAnne Peregrim-Grant regarding Fire & Security key fab/card reader system proposal. Seconded by Councilmember Fred Arnold. All ayes. Motion carried.

Privilege of the Floor: Rick Smith representing Harmony Corner Fire Department, requesting that their firehouse be considered for Covid relief funds from the town. Supervisor Smith stated this would be a consideration.

Peg DeFoe stated she will be returning in January 2022 to the Town Clerk position. She would like to know when she is able to pick up her office keys. Supervisor Smith stated he will be communicating with her.

Respectfully Submitted:


Colleen Forneris

Town Clerk