TOWN OF GALWAY TOWN BOARD MEETING

April 12, 2022

Call to order - Supervisor Smith

Roll Call - Town Clerk Defoe

Pledge to the flag - All

Approval of the minutes for the meeting held March 08, 2022

Communications Received - Town Clerk Defoe

Reports of Committees:

Youth Commission Historian Community Outreach Coordinator

<u>Budget</u>

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:

Accepting Planit waste funds per Daves request.

Appoint Colleen Forneris to a position of Deputy Town Clerk in event of Town Clerks Absence Approve Ainsleys Angels 5K road race

Galway PTSA—request for after prom party donation

Other Business:

Fire dept discussion on use of ARPA funds

Priviledge of the Floor:

<u>Adjourn</u>

REGULAR MEETING APRIL 12, 2022 GALWAY TOWN HALL

Supervisor Michael 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

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Councilmember J.D. Arnold

OTHERS PRESENT: D. Sowle, Youth Chair; T. O'Brien, Dog Control; T. Gilday, Code Enforcement; J. Peterson; A. McPherson & M. DeFoe, Town Clerk.

Pledge to the Flag

A motion was made by Councilmember JoAnne Grant, seconded by Councilmember Fred Arnold to approve the minutes of the March 8, 2022 Regular Meeting as submitted.

All ayes.

MOTION CARRIED

Communications - Town Clerk stated the following correspondence was received: Yearly notification from Ainsley's Angels advising that they would like to do their yearly 5K run on April 23rd; Yearly request from PTSA requesting funding to help with After Prom Celebration; email correspondence from NY Towns was forwarded by email to Board regarding Webinars held on April 18th to discuss NYS 2022/2023 Budget and how it impacts Towns & Webinar on April 20th to go over ARPA Reporting for NEU's; also forwarded by email was NY Towns monthly newsletter; Yearly Dog Control Officer Inspection Report from NYS Agriculture & Markets with satisfactory compliance; Assessor Report for April: Trevor created a Mobile Food Unit Application under Town Code and Town Clerk forwarded to Town Board for their review. Councilmember Ryan Flinton gave feedback by email on his suggestions for application, Board may want to discuss further later in meeting.; Highway Department Report for March with Schedule for April; Email correspondence was forwarded to all Board Members from Highway Department explaining an issue with VI Enterprises correction of invoice 311821; Request from Highway Department for Resolution to address transfer of funds received from Plan It Waste & Recycling Inc. & Town Clerk stated that Councilmember JoAnne Grant gave Supervisor Michael Smith last month the audit report for Town Clerk & Bookkeeper, questioned if those were forwarded to Board and Resolution to accept audit would be done. Supervisor Michael Smith stated that he didn't recall getting audits. Supervisor Smith stated that there was an organization in Saratoga that fixes & provides bikes for children in need, will research further and have at Town Hall for community. Supervisor Smith stated that the Harmony Corners Banquet would be April 24th & the Galway Emergency Services Banquet would be May 14th if any Board Member wanted to attend let him know.

Reports of Committees — Donna Sowle, Youth Chair advised that village resident Marion Champagne turned 104 on Sunday. Galway Junior Rifle Club currently has 10 youth participating for ages 12 & up, Kyle Donnan is contact person for that group. This program runs from middle of September until 2nd week in May. Youth Trap Shooting Club for youth 12 & older currently has 31 youth participating, run by Heather Tillson. Karate is held Tuesday & Thursday in Elementary Gym; Chris Malley is instructor. Spring Soccer will start on May 7th and run thru June 11th. This will be held on Saturdays from 9-11 for 1st grade thru 6th and 11-noon for pre-K & K. Monday's 3rd thru 6th 5:30-6:30 & Wednesday's 1st & 2nd 5:30-6:30. Family Fun Day will be held on June 18th from 1-4 at the ball fields. Donna stated that school got a good amount of money due to COVID. They will have summer programs available for youth. Town Summer Program will try & work around school activities. Supervisor Smith stated that movie night was a huge success.

Councilmember Fred Arnold stated that article will be in newsletter and on Town Facebook advising that community can participate in road side clean up starting on April 22nd Earth Day and continue for 2 weeks. Bags will be made available for community and if people wanted to plant a tree or shrub in celebration of Earth Day that would be great.

Supervisor Smith advised that Sharon is working on a grant to restart Farmer's Market. Supervisor Michael Smith stated that he would like to have Councilmember Ryan Flinton head up the Memorial Day Parade. School is looking forward to celebration in front of school. Mayor Hyde has authorized parade to go thru village. Supervisor Smith stated that he hasn't seen an official notification, but Mayor & Village Clerk have advised him that Village Police Department has been dissolved. On May 7th the Little League Program will do a little parade from Village Park to Lion's Fields. Supervisor Smith stated that he read three shooters from Rifle Team were headed to National's.

Councilmember Fred Arnold made a motion, seconded by Councilmember JoAnne Grant to approve the March 2022 General Abstract of Vouchers (A) for a total of \$16,832.59.

All ayes.

MOTION CARRIED

Councilmember JoAnne Grant made a motion, seconded by Councilmember J.D. Arnold to approve the March 2022 General Abstract of Vouchers (B) for a total of \$4,228.88.

All ayes.

MOTION CARRIED

Councilmember J.D. Arnold made a motion, seconded by Councilmember Ryan Flinton to approve the March 2022 Highway Abstract of Vouchers (DA) for a total of \$64,309.13.

All ayes.

MOTION CARRIED

Councilmember Ryan Flinton made a motion, seconded by Councilmember Fred Arnold to approve the March 2022 Highway Abstract of Vouchers (DB) for a total of \$4,758.08.

All ayes.

MOTION CARRIED

Councilmember Fred Arnold made a motion, seconded by Councilmember JoAnne Grant to approve the March 2022 Lighting District Abstract of Vouchers (SL) for a total of \$205.66.

All ayes.

MOTION CARRIED

Supervisor Michael Smith stated that there was no Supervisor's Report.

RESOLUTION #: 13-2022 – Budget Amendment. Memo from Highway Department requesting that check # 5656 in the amount of \$1,968.75 from Plan It Waste & Recycling Inc. be transferred to DA5130.4 Machinery. On a motion of Councilmember Fred Arnold, seconded by Councilmember J.D. Arnold the following Resolution was ADOPTED: AYES – 5 NAYS – 0

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

Decrease

DA2770

\$1,968.75

Other Unclassified Revenue

Increase

DA5130.4

\$1,968.75

Machinery

All ayes.

MOTION CARRIED

RESOLUTION #: 14-2022 – Town Board Appointment of Deputy. Supervisor Smith stated that this would be to cover Friday's and or Town Clerk DeFoe's absence. On a motion of Councilmember JoAnne Grant, seconded by Councilmember Ryan Flinton the following Resolution was ADOPTED: AYES – 5 NAYS - 0

RESOLVED that the Galway Town Board Appoint Colleen Forneris Deputy Town Clerk to cover Friday's and or Town Clerk's absence.

All ayes.

MOTION CARRIED

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7:00

Supervisor Smith stated that he really didn't think a resolution was needed for Ainsleys Angel Rage. Board went into discussion regarding need for resolution. Supervisor Smith stated that he contacted the Sheriff's Department for road assistance. Councilmember Fred Arnold questioned if this was approved thru Highway Department. Supervisor stated that he sent it over to him but had no response. Supervisor will talk to Dave tomorrow to make sure no road work is being done in this area before giving them the ok.

RESOLUTION #: 15-2022 – Donation to the After Prom Activities. Last year's donation was \$250. Board went into discussion on increased costs for everything, would like to increase donation. On a motion of Councilmember JoAnne Grant, seconded by J.D. Arnold the following Resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board donate \$500.00 to Galway PTSA for High School After Prom Activities to be charged to B7310.4 Youth Programs Contractual.

All ayes.

MOTION CARRIED

Other Business – Supervisor Smith thought Chad was going to attend tonight's meeting to discuss ARPA funding for Fire Department. Board stated that late last year they discussed ARPA Funding at a Board Meeting. They discussed funding of approximately \$90,000 to assist the Fire Department with the purchase of air packs. The Ambulance Corp. Supervisor Smith believed was at approximately \$40,000.

Supervisor Smith stated that the new doors for the meeting room will not be in for approximately 10 weeks. Wiring has been put in place, everything else is ready for access control doors.

<u>Privilege of Floor</u> – John Peterson of 5203 Armer Road questioned if road was on the paving list for this year. He would like to see the ditches cleaned out so the water can flow & dry out. There are two trees of concern, one will take out a car if it comes down and the other will take out all the wires on the street. Culverts on road are very close to road, some within two feet. Would like to see some kind of markings/reflectors. One culvert on the eastern side coming from 29 to Birchton where trees were recently removed is a sink hole. Councilmember Fred Arnold took Mr. Petersons name, address & phone number to have Highway Superintendent contact him regarding these concerns.

Andrew McPherson stated that signs were not yet erected for speed limit reduction on Crooked Street. Councilmember Fred Arnold stated that it is probably on County schedule as the ground is now thawing. Andy questioned if the Town Board review packets he gave them last month & if they had any questions. Supervisor Smith stated that Board is keeping on top of solar issues in county or surrounding counties. When updating Code to address solar will do hearing during the time lake residents are here for their comments. Trevor stated new construction projects are moving very slow, 2-3 times as long to complete due to delay in supply availability. Andy questioned if the Town would possibly look into composting on town level. Councilmember Ryan Flinton stated that can get very messy with DEC permitting regulations when townships look into this on that larger scale. Andy will be talking with schools & BOCES regarding training people on energy audits to help make homes more energy efficient. Andy had with him tonight a video on micro-organisms in soil if anyone from Board would like to look at it. Andy questioned again if anyone review the packet of information, he gave them last month. Supervisor Smith stated that he reviewed information along with other information on solar. Andy stated that packet was not referencing solar.

Newsletter articles are due by Friday the 15th.

No update from Trevor on signs.

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Councilmember Fred Arnold made a motion, seconded by Councilmember Ryan Flinton to adjourn the meeting at 7:58 p.m.

All ayes.

MOTION CARRIED

Respectfully submitted,

Margaret L. DeFoe

Town Clerk