TOWN OF GALWAY TOWN BOARD MEETING

May 10, 2022

Call to order – Supervisor Smith

Roll Call - Town Clerk Defoe

Pledge to the flag – All

Approval of the minutes for the meeting held April 12, 2022

Communications Received - Town Clerk Defoe

Reports of Committees:

Youth Commission-Donna Historian-Darby Community Outreach- Colleen

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- 2021 Close Year End –resolution to accept it. Budget Amendments- None

Resolutions:

Authorizing Highway Superintendent to expend up to additional \$160,862 from Various sources Accept the Appendix G —General Bookkeeping Audit for 2021 Accept the Appendix D – General Town Clerks Record for 2021 Authorizing the expenditure of 92,129.57 in ARPA funds to the Galway Fire Department for the purchase of Scott Airpaks

Other Business:

Priviledge of the Floor:

<u>Adjourn</u>

REGULAR MEETING MAY 10, 2022 GALWAY TOWN HALL

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: D. Sowle, Youth Commission Chair; C. Jazwinski, President Fire Dept., T. Gilday, Code Enforcement; A. McPherson & M. DeFoe, Town Clerk.

Pledge to the Flag

A motion was made by Councilmember Fred Arnold, seconded by Councilmember Ryan Flinton to approve the minutes of the April 12, 2022 Regular Meeting as submitted.

All ayes.

MOTION CARRIED

<u>Communications</u> – Town Clerk stated that the following correspondence was received and forwarded to Board by email: NY Towns monthly newsletter; Saratoga County Alliance to End Homelessness; Town Clerk sent notification to Attorney Horigan by email regarding NY Towns free CLE Alert - State & Federal Procurement Rules to follow using ARPA Funding; Assessor Report for May; Community Outreach update on Blueberry Festival to be held July 30th from 9-5 along with Senior Relate schedule separate from Galway Senior Group; Thank you letter from Galway Food Pantry for financial support and donation of Covid test kits; Notification from AMSURE that they filed the 2021 Governmental Disclosure Statement; Highway Maintenance Report for April along with schedule for May; Budget Amendment Request from Highway Department regarding Ambulance fuel usage; Resolution Request from Highway Department to authorize use of additional anticipated funds from CHIPS, EWR, PAVENY & POP Funds; Town Board also received copies of Town Clerk & Bookkeeper Audit findings from Councilmembers Grant & Flinton that will need resolution; Code Enforcement Officer would like to talk further tonight regarding Mobile Food Cart Application to get that approved for usage.

Reports of Committees – Youth Commission Chair, Donna Sowle advised that Rifle Team will finish up for the season this week to resume in September; Trap Shooting continues with 31 youth participating; Karate Tuesday & Thursday's evenings in Elementary gym; Spring Soccer began on May 7th and continue thru June 11th for youth pre-K thru 6th grade; Family Fun Day will be held this year at the Dockstader Park on June 18th from 1-4, went into discussion with Board on where they stand with preparations to date, she has a meeting scheduled for tonight to go over Family Fun Day; currently they have DJ; smoke house; ponies with small petting zoo; probably send crafts home again with kids; she hopes to get girl & boy scouts involved along with Fire Department & Ambulance. Councilmember Fred Arnold stated that he has the Sheriff's

Department coming with an accident simulator for seat belt safety & State Police coming with a roll over simulator. On other things, Donna would like to try and bring back the swim program at the Glenville YMCA; Summer activities will take place at fields again this year. Historian – Supervisor Smith stated that the Historian was due back May 5th, has had some health setbacks not sure if and when she will be back this summer. Aiden has been working on putting together information for a Memorial Day Float on 230 years of Galway History. Blueberry Festival will promote all the Blueberry Farms in Galway along with a craft fair & farmer's market. The Fire Department will also hold a breakfast that day to help support their 100-year anniversary celebration.

Councilmember Fred Arnold made a motion, seconded by Councilmember JoAnne Grant to approve the April 2022 General Abstract of Vouchers (A) for a total of \$11,819.43.

All ayes.

MOTION CARRIED

Councilmember JoAnne Grant made a motion, seconded by Councilmember J.D. Arnold to approve the April 2022 General Abstract of Vouchers (B) for a total of \$3,376.54.

All ayes.

MOTION CARRIED

Councilmember J.D. Arnold made a motion, seconded by Councilmember Ryan Flinton to approve the April 2022 Highway Abstract of Vouchers (DA) for a total of \$19,788.61. All ayes.

MOTION CARRIED

Councilmember Ryan Flinton made a motion, seconded by Councilmember Fred Arnold to approve the April 2022 Highway Abstract of Vouchers (DB) for a total of \$11,935.13.

All ayes.

MOTION CARRIED

Councilmember Fred Arnold made a motion, seconded by Councilmember JoAnne Grant to approve the April 2022 Tri-Town Gravel Abstract of Vouchers (TT) for a total of \$350.00.

All ayes.

MOTION CARRIED

Councilmember JoAnne Grant made a motion, seconded by Councilmember J.D. Arnold to approve the April 2022 Special Lighting District Abstract of Vouchers (SL) for a total of \$162.45.

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 year ending report dated 12/31/2022.

All ayes.

MOTION CARRIED

Supervisor Smith stated that Board was also given an expense report covering January 1st thru April 30, 2022.

RESOLUTION #: 16-2022- Authorization for Highway Superintendent to spend anticipated CHIPS, EWR, PAVENY & POP Funds. 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 Highway Superintendent to spend up to \$160,862.09 in anticipation of CHIPS, EWR, PAVENY & POP Funding, his account will be reimbursed when funding is received from State.

All ayes.

MOTION CARRIED

Supervisor Smith stated the additional POP Funding was coming out of the County this year "Pave Our Potholes Program". Supervisor Smith gave Board Members a copy of the Town/Village Appropriations for this funding. Councilmember Fred Arnold questioned if there was a specific use required for this funding. Supervisor Smith stated that there were no stipulations on funding that he was aware of. Supervisor will get actual clarification from County on usage requirements if any for funding. Councilmember Ryan Flinton questioned how figures were determined on funding from County. Supervisor Smith stated he believes it was based on miles of road.

RESOLUTION #: 17-2022 – Accept audit finding of Councilmembers Grant & Flinton on Town Clerk and Bookkeeper Books for 2021. 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 accept the audit finding done by Councilmembers Grant & Flinton for the Appendix D – General Town Clerk & Appendix G – General Bookkeeper's Audit for 2021 as submitted.

All ayes.

MOTION CARRIED

RESOLUTION #: 18-2022 — ARPA Funding Authorization for Galway Fire Department. Supervisor Michael Smith stated that in the Budget Workshop Town Board discussed that they would receive approximately \$342,395.00 in ARPA Funding. They discussed giving the Galway Fire Department \$92,129.57 to help them with the purchase of Air Packs & Galway EMS \$50,265.43 for unknown usage. Chad Jazwinski, Fire Department President stated that they ordered these Air Packs at a cost of approximately \$187,000. Since the Fire Department has ordered these Air Packs Supervisor Smith would like to see a motion to help support this purchase. On a motion of Councilmember J.D. Arnold, seconded by Councilmember JoAnne Grant the following resolution was ADOPTED BY ROLL CALL VOTE:

Supervisor Michael Smith - AYE

Councilmember Fred Arnold – ABSTAIN Councilmember Ryan Flinton – AYE

 $Councilmember\ JoAnne\ Grant-AYE$

Councilmember J.D. Arnold – AYE

RESOLVED that the Galway Town Board authorize \$92,129.57 from the ARPA Funding be given to the Galway Fire Department to help with the cost of Air Packs.

4- AYES 1- ABSTAIN MOTION CARRIED

RESOLUTION #: 19-2022 – Budget Amendment. On a motion of Councilmember Fred Arnold, seconded by Councilman Ryan Flinton the following resolution was ADOPTED: AYES – 5 NAYS – 0

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

DECREASE DA1640

Ambulance Charges

\$4,892.84

INCREASE DA5142.41

Snow Removal Fuel

\$4,892.84

All ayes.

MOTION CARRIED

Other Business — Supervisor Smith stated that he talked with our Engineer at EDP regarding the Kania Road/Jersey Hill Road STOP sign issue. Travis from EDP has indicated that he believes 6 STOP signs should be erected with a double stop on Jersey Hill Road. Supervisor Smith is not sure that is needed, he requested that Travis contact an actual traffic specialist to determine STOP sign placement and number needed.

Supervisor Smith also discussed with Travis the building of a concession stand & bathrooms at ballfield. Travis will draw up a conceptual plan for the Board to review. Supervisor Smith stated that he has reached out to Jim Smith several time regarding purchasing a couple acres from him and he has not responded.

Planning & Zoning Chairs have requested that Town Board Liaison's attend their meetings.

Trevor Gilday, Code Enforcement /Building Department gave Town Board a copy of proposed application for mobile food unit along with section of Town Code that pertains to this. Trevor agreed with all suggestion given to him by Councilmember Ryan Flinton last month. However, the Town Code is very specific on what needs to be included in application. Board felt application was appropriate for Trevor to use. Board questioned if this usage was being requested. Town Clerk stated before Covid there were several interested people plus activities at school that triggered the need for this application.

Board & Trevor went into lengthy discussion regarding the need for Town Code to be updated. Supervisor Smith suggested requesting three proposals and then including that in budget for 2023. Liaison's need to have some discussions with Boards and bring back areas of concern. Trevor stated that Code has a lot of areas that need clarification. Councilmember Ryan Flinton felt that workshops were needed before RFP was requested to discuss issues with Code. He feels Planning & Zoning Boards should be included in workshops. Supervisor Smith stated that he could look at putting together a couple workshops in June for everyone.

<u>Privilege of the Floor:</u> Andy McPherson stated that he emailed Supervisor information on effects of cutting down forests to create solar farms. Since he had no response from Supervisor, he will forward to Town Board. Supervisor stated he read emails.

Councilmember Fred Arnold made a motion, seconded by Councilmember Ryan Flinton to adjourn the meeting at 7:44 p.m.

Respectfully submitted,

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Margaret L. DeFoe

Town Clerk