

AGENDA**TOWN OF GALWAY
TOWN BOARD MEETING****March 15, 2023**

Call to order – Supervisor Smith

Roll Call – Town Clerk Defoe

Pledge to the flag – All

Approval of the minutes for the meeting held February 14, 2023

Communications Received – Town Clerk Defoe

Reports of Committees:

Youth Commission/Community Outreach-Colleen

Historian-Darby

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- Highway allocation 160,862.09 received in Dec 22-credit to DB3501—DB5110.4

- \$4000 to TT 5989.4 2000 from Milton and 2000 from Providence

Resolutions:

Other Business

-up date on comprehensive plan-- Business round table MArch 21, 2023

-Community Building update –Grant application

Priviledge of the Floor:

Adjourn

REGULAR MEETING
MARCH 15, 2023
GALWAY TOWN HALL

Supervisor Michael Smith called the meeting to order at 7:00 p.m., he apologized for having to change the meeting date due to last night's storm. The following Town Board Members were present:

PRESENT: Supervisor Michael Smith
 Councilmember JoAnne Peregrim-Grant

Councilmember Fred Arnold
Councilmember J.D. Arnold

ABSENT: Councilmember Ryan Flinton

OTHERS PRESENT: T. Gilday, Code Enforcement; S. Costanzo; B. Burns; Attorney for
Burns; L. LeClair & 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 February 14, 2023 Regular Meeting as submitted.

All ayes.

MOTION CARRIED

Communications – Town Clerk stated the following correspondence was received: Highway Maintenance Report for February with Schedule for March; Highway memo requesting budget amendments, requesting 4-ton weight limit resolution & advised that salt storage grant was not approved; Dog Control Log for January & February; NYS Department of Public Service advising that they would hold a virtual hearing on March 21, 2023 regarding the Comprehensive Broadband Connectivity Act of 2021; Association of Towns monthly newsletter for March; Fulton County Planning Board & Montgomery County Planning Boards notification that they would host a training workshop on March 23rd from 4-8 p.m. gave information to Planning, Zoning Board & Building Department; RISE Monthly Newsletter; Colleen Forneris Monthly Report; Resolution needed for Colleen Forneris, 2022 Tax Collector Audit & a requested resolution from Luanna LeClair for an audit of the NYS 2022 General Election was given to Town Board.

COMMITTEE/DEPARTMENT HEADS/LIAISON REPORTS: None

Councilmember Fred Arnold made a motion, seconded by Councilmember JoAnne Grant to approve the February 2023 General Abstract of Vouchers (A) for a total of \$21,674.29.

All ayes.

MOTION CARRIED

Councilmember JoAnne Grant made a motion, seconded by Councilmember J.D. Arnold to approve the February 2023 General Abstract of Vouchers (B) for a total of \$4,604.88.

All ayes.

MOTION CARRIED

Councilmember J.D. Arnold made a motion, seconded by Councilmember Fred Arnold to approve the February 2023 Highway Abstract of Vouchers (DA) for a total of

\$61,589.69.

All ayes.

MOTION CARRIED

Councilmember Fred Arnold a motion, seconded by Councilmember JoAnne Grant to approve the February 2023 Highway Abstract of Vouchers (DB) for a total of \$3,404.56.

All ayes.

MOTION CARRIED

Councilmember JoAnne Grant made a motion, seconded by Councilmember J.D. Arnold to approve the February 2023 Lighting District Abstract of Vouchers (SL) for a total of \$205.73.

All ayes.

MOTION CARRIED

Councilmember J.D. Arnold made a motion, seconded by Councilmember Fred Arnold to approve the February 2023 Park Pavilion Abstract of Vouchers (HA) for a total of \$623.75.

All ayes.

MOTION CARRIED

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

RESOLUTION #: 16-2023 – Budget Amendments. Supervisor Smith stated that this resolution goes off of Resolution #16-2022 where Board allowed the Highway Department to spend up to \$160,862.09 in anticipation of money coming for CHIPS, EWR, PAVENY & POP Funding. 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 authorize the following budget amendments:

DECREASE	DB3501	CHIPS/PAVENY/EWR/POP FUNDING	\$160,862.09
(received in December 2022 & credited to DB3501)			

INCREASE	DB5110.4	Road Repair	\$160,862.09
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INCREASE	TT5989.4	Tri-Town Gravel Pit	\$ 4,000.00
(\$2,000.00 from Town of Providence \$2,000.00 from Town of Milton)			

All ayes.

MOTION CARRIED

RESOLUTION #: 17-2023 – Posting of Roads to seasonal weight limits. On a motion of Councilmember J.D. Arnold, seconded by Councilmember Fred Arnold the following resolution was ADOPTED: AYES – 4 NAYS – 0

RESOLVED that the Galway Town Board authorize that effective immediately, all Town roads are subject to temporary closure to all vehicles with a gross weight in excess of four (4) tons. Such closure shall take effect upon the erection of signs by the Highway Superintendent on the section of highway for which such traffic is excluded and continues until such time as conditions shall permit opening. Further notice is hereby given that any person or persons violating this order shall be subject to punishment as provided in Section 1800 of the Vehicle & Traffic Law. Town Clerk will submit Legal Notice, Temporary Order Limiting Roads to 4 Ton on Town of Galway Roads, to the

Daily Gazette for immediate release.

All ayes.

MOTION CARRIED

RESOLUTION #: 18-2023 – Accept Audit of Colleen Forneris books for 2022.

Councilmember JoAnne Grant stated that discrepancies were noted and fixed within a two-month period. She was a new collector in training and county helped her work thru issues to correct. On a motion of Councilmember Fred Arnold, seconded by Councilmember J.D. Arnold the following resolution was ADOPTED:

AYES – 4 NAYS - 0

RESOLVED that the Galway Town Board accept the audit of Colleen Forneris Tax Collector Books for 2022 as submitted.

All ayes.

MOTION CARRIED

Other Business – Supervisor Smith stated that the Comprehensive Plan Committee will be meeting next week with a business round table discussion.

Community Building Jim Glenn is getting drawings together. Supervisor & Colleen are working on getting a grant application in to Congressman Paul Tonko's Office by Friday.

Councilmember Fred Arnold asked for an update on the Blueberry Farm. Treavor stated that he had a meeting with the Town Attorney last week and everything has been handed over to him. Treavor stated with reference to sprinklers it appears they will be filing a variance with State. Councilmember Fred Arnold asked how the Town will handle activity going on at this site? Treavor stated that there was a party over the weekend that they were notified about and owners posted event on Facebook which he forwarded to Attorney to address.

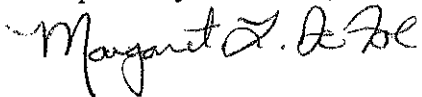
Privilege of the Floor – **Luanna LeClair** went over the Resolution for Audit of New York State 2022 General Election that she would like the Board to approve. Board decided that they would like to look into this further and will address at next month's meeting.

Councilmember J.D. Arnold made a motion, seconded by Councilmember Fred Arnold to adjourn the meeting at 7:36 p.m.

All ayes.

MOTION CARRIED

Respectfully submitted,



Margaret L. DeFoe
Town Clerk