

**AGENDA**  
**Galway Town Board Meeting**  
**April 12, 2016**  
**7:00p.m.**

Call to order – Supervisor Lent

Roll Call – Town Clerk DeFoe

Pledge to the flag – All

Approval of minutes of previous meeting 3/8/16

Communications Received – Town Clerk DeFoe

**REPORTS of Committees**

**REPORTS of Department Heads**

**LIAISON REPORTS**

**BUDGET REPORTS AND ACTION**

Vouchers and Report

1. Approval of General Abstract of Vouchers Fund A – Townwide
2. Approval of General Abstract of Vouchers Fund B – Town Outside Village
3. Approval of General Abstract of Vouchers Highway Fund DA – Townwide
4. Approval of General Abstract of Vouchers Highway Fund DB – Town Outside Village
5. Approval of General Abstract of Vouchers Fund SL – Lighting District
6. Supervisor's Budget Report
7. Budget amendments as needed

**RESOLUTIONS**

Resolution designating April 28<sup>th</sup> Charles and Ruth Quinlan Day in Galway  
Resolution naming the town recreation field in honor of Clayton Dockstader  
Resolution establishing a public hearing date for amendments to town code

**OTHER BUSINESS**

Discussion of undertaking a comprehensive re-write of town zoning and planning codes

**PRIVILEGE OF THE FLOOR – OPEN**

**ADJOURN**

Next meeting May 10, 2016

REGULAR MEETING  
 APRIL 12, 2016  
 GALWAY TOWN HALL

Supervisor Lent called the meeting to order at 7:00 p.m. The following Town Board Members were present:

PRESENT: Supervisor Paul Lent                      Councilman Fred Arnold  
                  Councilman Rod Wilday                Councilwoman JoAnne Peregrim-Grant

ABSENT: Councilman Michael Smith

OTHERS PRESENT: A. & D. Rhodes; J. & E. Roy; R. Smith; R. & C. Quinlan; T. O'Brien, Dog Control Officer; D. Sowle, Youth Commission Chairman; B. Jones; C. Ciembroniewicz, Code Enforcement Officer; S. Sutch, Bookkeeper & M. DeFoe, Town Clerk.

Pledge to the Flag

**RESOLUTION #: 11-2016** – Naming Town Ball fields “Dockstader Recreation Field”. Supervisor Lent advised that the Dockstader Trust has helped the Town of Galway with numerous projects and the Town Board felt it was only fitting to acknowledge these wonderful donations in this way. On a motion of Councilwoman Grant, seconded by Councilman Arnold the following resolution was ADOPTED: AYES – 4 NAYS – 0

RESOLVED that the Galway Town Board authorize the following:  
 Resolution Naming Town Recreation Field

Whereas, the Town of Galway Town Board finds it fitting and proper to recognized significant contributions of residents who have bettered the Town of Galway, and

Whereas, Clayton Dockstader, a well-known and well thought of local resident who was a cherished resident of Galway, and

Whereas, upon his passing, through his generosity and thoughtfulness he established a trust fund that was to be used to improve and enhance the way of life of all residents of the Galway area, and

Whereas, the Dockstader Trust, as established by a specific act of Clayton Dockstader, has funded many worthwhile and community improvement projects and activities and

Whereas, the town recreation field located on New York State Rte. 147 or more commonly known as Sacandaga Road is one such project, and

Whereas, it is unlikely the town recreation field would have been established had it not been for the philanthropic foresight of Clayton Dockstader now, therefore be it

Resolved, that the town recreation field located on New York State Rte. 147 be and is hereby named the "Dockstader Recreation Field" and an appropriate permanent sign shall be erected thus designating the same.

All ayes.

MOTION CARRIED

**Julie Roy**, President of Dockstader Trust thanked Town for this recognition for Kay & Doc both of which loved Galway. The Trust has worked collectively with the Town to accomplish several projects thru the years the Recreation Fields; Pavilion; Summer Recreation Projects & Several Historical Markers. Julie is so pleased to see the Town give this great public recognition to the Dockstader's for their generosity. **Supervisor Lent** advised that a sign would be made up to designate the "Dockstader Recreational Field", once the sign was ready he would like to have the Dockstader Board attend a ribbon cutting ceremony at the fields to make a more formal dedication. Supervisor Lent stated that the Town of Galway residents were very lucky to have such generosity established for enrichment of the lives of all of our residents. **Eric Roy** stated that none of this would have been possible without the cooperative help of the Galway Highway Superintendent, David Costanzo and his team of Highway Employees. **Supervisor Lent** thanked Dave and his staff for all the extra things they do above and beyond their regular scope of work.

**RESOLUTION #: 12-2016** – Naming April 28th, 2016 "Charles & Ruth Quinlan Day". Supervisor Lent stated that this was a small token of the Town's thanks for their dedication to the residents of the Town of Galway. On a motion of Councilman Arnold, seconded by Councilman Wilday the following resolution was ADOPTED: AYES – 4 NAYS – 0

RESOLVED that the Galway Town Board authorize the following:

Resolution Proclaiming April 28<sup>th</sup>, 2016 "Charles and Ruth Quinlan Day" in the Town of Galway

Whereas, Charles "Chuck" and Ruth Quinlan have decided that on April 28<sup>th</sup>, 2016 they will close their store and diner located on Rte. 147 in the Town of Galway and,

Whereas, both Chuck and Ruth have operated their store and diner for 58 years and their establishment has become general town meeting place for the meeting and exchange of neighborly interaction between both residents and visitors to Galway, and

Whereas, both Chuck and Ruth over their many decades in Galway have quietly and with little self-fanfare been extremely generous to the community of Galway with both their time and resources, and

Whereas, the Town Board of the Town of Galway, with sadness notes the closing of the store and diner, and the pending retirement of both Chuck and Ruth Quinlan but does wish them well in their retirement, now therefore be it

Resolved, that April 28<sup>th</sup>, 2016 be and is hereby proclaimed "Chuck and Ruth Quinlan Day" for the entire town of Galway as a way of thanking them for their dedication and

hard work for all of Galway and that a certified copy of this resolution be given to them commemorating this event.

I have unto set my hand in signature,

Paul E. Lent  
Supervisor, Town of Galway  
All ayes.

MOTION CARRIED

**Chuck Quinlan** thanked the residents of the Town for 58 years of support with all their different endeavors within the Town. **Dusty Rhodes** stated that he moved here in 1958 and has used Chuck and Ruth as role models for his student on what hard working is all about.

A motion was made by Councilman Arnold, seconded by Councilman Wilday to approve the minutes of the March 8, 2016 Regular Meeting as submitted.  
All ayes.

MOTION CARRIED

Communications – Town Clerk stated that Legal Notice was placed in the Daily Gazette on March 15, 2016 advising the public of a Temporary order limiting roads to 4 ton on Town of Galway Roads. The following correspondence was received and forwarded to Board Members: Building Department Report covering 3/9/16 - 4/12/16; Highway Department Report for March with schedule for April along with color option for “Welcome to Galway” signs; Notification from the Unified Court System of NY that Justice, Justin Cappon had completed his Continuing Judicial Education Program; Correspondence from a resident of Whitesides Road regarding litter on Fishhouse Road, Whitesides Road & Route 29; Disclosure statement from Adirondack Trust Insurance filed with NYS Insurance Department in compliance with Regulation 87; Notification from NYCOURTS.GOV advising of scam emails involving Notices to Appear; Dog Control Officer’s Report for March; Supporting documentation from Time Warner Cable regarding franchise fees due to our Municipality; Request from Galway PTSA received March 29<sup>th</sup> asking for donations for Pre- and Post – Prom Activities to be returned by April 1<sup>st</sup>; NYSLRS E-News for March; Assessor’s Report for April; NYS Public Service Commission public statement hearings regarding NYS Electric & Gas Corp. & Rochester Gas & Electric Corp. proposal to close three walk-in offices; NYS Floodplain & Stormwater Management Association Annual Meeting May 16<sup>th</sup> – 18<sup>th</sup> (also given to Planning Board/Zoning Board & Zoning Administrator) & Packet from Town of Milton regarding Farmland Preservation Plan asking for Boards review and comments.

**COMMITTEE/LIAISON REPORTS: Youth Commission – Donna Sowle, Chair** stated that she had submitted the funding report application with County. Donna requested more funding from County, will let Board know if that works out. Spring soccer sign-up are under way. Supervisor Lent asked if it was youth soccer using field

tonight, Donna stated that her teams have not begun usage of soccer fields yet. Supervisor Lent was concerned with cars driving out onto fields. Town Clerk will send emails out to every representative she has a contact email for reiterating that no vehicles beyond parking lot. Summer Recreation will begin in July; Karate is going strong; working on getting a swim program together; Family Fun Day will be held here at Town Hall on June 18<sup>th</sup> from 1-4 p.m. & youth referrals have begun for summer work.

**Planning Board – Councilman Wilday** stated that routine subdivisions were done. Fire Department received their approval for building. Councilman Wilday was very impressed with how Planning Board; Fire Chief; Contractor & Attorneys listened to neighbors concerns and addressed their issues. **Highway** – Superintendent Costanzo stated for March they plowed and sanded 2 days; cut brush on Dean Lung Road, Greens Corners Road, Southline Road & Whitesides Road; cut trees on Mechanic Street & Whitesides Road; hauled gravel to shop; posted roads for 4-ton; swept winter sand off roads; graded and rolled parking lot at ball field; fixed damage from mail carrier on Birchton Road, Bliss Road & Peaceable Street. The schedule for April is plow if needed; cut brush; ditch; haul gravel to shop; assist Charlton hauling gravel; barn blew over on Mechanic Street highway department had to push it off road; gave Board members sign color choices for “Welcome to Galway” needed them to make decision regarding color choice will start with 10 signs. Went into discussion regarding signs, Councilwoman Grant would like to see 5 blue and 5 red. Supervisor Lent wanted Highway Superintendent to check with DOT to make sure a red/white sign is authorized. Councilman Arnold would like one sign made up first for Board to look at. He feels they may need to just state “Welcome to Galway” seal may end up to small to look good. Highway Superintendent will have one sign made up for Board to review. The Town wide garbage pick-up was a wash, Highway Superintendent picked up 1 bicycle and ten bags of garbage. Supervisor Lent sent out 4 press releases and never saw it in any of the papers. Superintendent stated if Supervisor wanted to put it on website he would not mind picking bags up as residents work on roadsides. He will drop some bags off at Town Hall so they can get bags from Town Hall & Highway Garage. Supervisor Lent stated that notification regarding CHIPS funding was received and it looks to be up \$10,000. Highway Superintendent stated that last year it was at \$20,000+; this year \$31,000+. Dave stated that Town took that CHIPS funding last year, hopes to see this year’s funding put into his budget. Town Clerk stated that she has received a few complaints regarding our current contract with Time Warner from residents unable to get that service due to contract numbers. Supervisor Lent has tried to contact Time Warner and discuss this issue with them and they just don’t care. Highway Superintendent stated that they are having problems getting on line. Town Clerk stated that Highway Department Clerk and everyone at Town Hall randomly have problems getting on website and email. It appears to be more of a problem with Digital Towpath than Time Warner.

Councilman Arnold made a motion, seconded by Councilman Wilday to approve the General Abstract of Vouchers (A) dated 03/01/16 thru 03/31/16 for a total of \$17,973.61.

All ayes.

MOTION CARRIED

Councilman Wilday made a motion, seconded by Councilwoman Grant to approve the General Abstract of Vouchers (B) dated 03/01/16 thru 03/31/16 for a total of \$8,528.59.

All ayes.

MOTION CARRIED

Councilwoman Grant made a motion, seconded by Councilman Arnold to approve the Highway Abstract of Vouchers (DA) dated 03/01/16 thru 03/31/16 for a total of \$8,109.20.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Wilday to approve the Highway Abstract of Vouchers (DB) dated 03/01/16 thru 03/31/16 for a total of \$8,813.83.

All ayes.

MOTION CARRIED

Councilman Wilday made a motion, seconded by Councilwoman Grant to approve the Lighting District Abstract of Vouchers (SL) dated 03/01/16 thru 03/31/16 for a total of \$114.76.

All ayes.

MOTION CARRIED

Councilwoman Grant made a motion, seconded by Councilman Arnold to approve the Tri-Town Abstract of Vouchers (TT) dated 03/01/16 thru 03/31/16 for a total of \$1,536.87.

All ayes.

MOTION CARRIED

**RESOLUTION #: 13-2016** – Budget Amendments. On a motion of Councilman Arnold, seconded by Councilwoman Grant the following resolution was ADOPTED:  
AYES – 4    NAYS – 0

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

Increase	A2705	\$11,890.00	Gifts & Donations (Dockstader Grant) \$10,300.00 spent in 2015
Increase	A7989.4	\$ 1,590.00	Recreation Field
Increase	DA2665	\$ 3,400.00	Equipment Sale (Grader)
Increase	DA9950.9	\$ 3,400.00	Capital Equipment Fund

All ayes.

MOTION CARRIED

Sue Sutch, Account Clerk gave an overview of the different accounts at end of 1<sup>st</sup> quarter regarding appropriations & revenue. Supervisor Lent stated that mortgage receipt tax check still seems to be high.

Councilwoman Grant made a motion, seconded by Councilman Arnold to approve the Supervisor's Operating Statement for the period ending 3/31/16.

All ayes.

MOTION CARRIED

## REGULAR MEETING, GALWAY TOWN BOARD, APRIL 12, 2016

Supervisor Lent advised Board that he will be moving some of Town's surplus money from Ballston Spa National Bank to Adirondack Trust for investment purposes. Adirondack Trust has been very competitive with their rates.

**RESOLUTION #: 14-2016** –Schedule Public Hearing to review Proposed Local Law No. 1 of 2016. Supervisor Lent stated that there were three areas that would be amended in the Town of Galway Zoning Regulations: Section 115-54 “General Performance Standards”, in Article VI entitled “Supplemental Regulations”; Section 115-34 of Article VI, “Supplemental Regulations”, of Chapter 115 entitled “Zoning” Nonconforming use and lots. These two sections have the wording adjusted to strengthen law after recent Court Decision came down not in Town's favor. Section 35-5 and 35-6 B. of Article I, entitled “Dog Control” of Chapter 35 – adds a section to address habitual loud howling or barking. On a motion of Councilman Arnold, seconded by Councilman Wilday the following resolution was ADOPTED: AYES – 4 NAYS – 0

RESOLVED that the Galway Town Board schedule a Public Hearing for May 10, 2016 at 6:45 p.m. to review Proposed Local Law No. 1 entitled “A Local Law Amending Town of Galway Zoning Regulations, which supersedes Local Law No. 1 of 1968 and all Subsequent Amendments.

All ayes.

MOTION CARRIED

Supervisor Lent went into a discussion with the Town Board regarding the need to update the Code of the Town of Galway and the Comprehensive Plan. Both Town Attorney Horigan & Planning/Zoning Attorney Pozefsky feel after most recent court findings it is time for the Town to look at fine tuning to bring everything in line. This would be a couple year process to undertake; re-writing is done by outside consultant. Supervisor Lent has done some research and the cost would be approximately \$25,000.00 over a period of two years. Supervisor Lent wanted the Town Board input with regards to their feeling about taking this project to the next level and interviewing consultants for a firm number. The general consensus of the Board was that the time had come for updating. Supervisor Lent will look at getting some consultants in to start discussing what needs to be done and actual cost figures associated with an update of this magnitude.

Supervisor Lent stated that NYS requires that all Town Employees attend a mandatory workplace violence and sexual harassment training class. Providence has offered for Galway to join in on their lass and share cost. However, this would be an evening class and highway department staff would need to be paid overtime rate. Supervisor Lent stated that he contacted our insurance provider and they have risk management training available to us at no cost. After discussion it was determined that Town would hold their own training with Town's Insurance Representative. Superintendent Costanzo stated that the last time this was done was 2008.

Superintendent Costanzo stated that Highway Department will be participating in a Mine Safety Program at the Town of Ballston on April 20, 2016. Ballston, Greenfield, Providence & Galway will all participate in this training at Ballston to reduce cost.

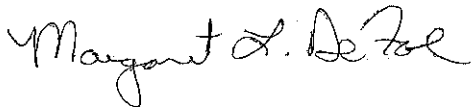
Supervisor Lent stated that he talked with the Commissioner of DPW at County regarding the Town wanting to hold a bulk refuse drop off. County will let Town borrow roll off dumpsters and even help truck them, the only cost would be the tipping fee for weight. If this drop off is successful the Town may look into purchasing dumpsters for future usage. The Town is looking at doing this around the third week of June. Superintendent will get list of what they can and can't take at this bulk drop off.

Councilman Arnold made a motion, seconded by Councilwoman Grant to adjourn the meeting at 8:01 p.m.

All ayes.

MOTION CARRIED

Respectfully submitted,



Margaret L. DeFoe  
Town Clerk