

**AGENDA**  
**Galway Town Board Meeting**  
**August 8, 2017**  
**7:00p.m**

Call to order – Supervisor Lent

Roll Call – Town Clerk DeFoe

Pledge to the flag – All

Approval of minutes of previous meeting 7/11/17

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

**EXECUTIVE SESSION**

Litigation

Personnel

**RESOLUTIONS**

Septic System approval procedure

Speed reduction Crooked St

**OTHER BUSINESS**

**PRIVILEGE OF THE FLOOR – OPEN**

**ADJOURN**

Next meeting September 12, 2017



advised that learn to swim program just ended with 42 children participating. Summer Recreation program just concluded on August 4th with a great end of season celebration. Lioness gave \$100 donation to summer recreation program. August 31<sup>st</sup> they will begin sign-up for fall soccer. Councilman Smith advised that a few weeks ago the 18U baseball team held a tournament at Town Fields with 12 teams participating.

Councilman Arnold made a motion, seconded by Councilman Smith to approve the General Abstract of Vouchers (A) dated 07/01/17 thru 07/31/17 for a total of \$22,895.03.

All Ayes.

MOTION CARRIED

Councilman Wilday made a motion, seconded by Councilwoman Grant to approve the General Abstract of Vouchers (B) dated 07/01/17 thru 07/31/17 for a total of \$5,452.80.

4-Ayes 1-Abstain Councilman Michael Smith MOTION CARRIED

Councilman Smith made a motion, seconded by Councilman Wilday to approve the Highway Abstract of Vouchers (DA) dated 07/01/17 thru 07/31/17 for a total of \$3,675.38.

All ayes.

MOTION CARRIED

Councilwoman Grant made a motion, seconded by Councilman Wilday to approve the Highway Abstract of Vouchers (DB) dated 07/01/17 thru 07/31/17 for a total of \$148,027.28.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Smith to approve the Special District Abstract of Vouchers (SL) dated 7/01/17 thru 7/31/17 for a total of \$88.55.

All ayes.

MOTION CARRIED

Supervisor advised that sales tax went way up this month, budget has been running about 5% below where we should be and this sales tax payment has got us back to where we need to be. There will be a budget adjustment later in meeting to put an additional \$66,905 into the Highway fund due to the sale of surplus equipment. Mortgage Receipt Tax had another very good month. Councilman Arnold made a motion, seconded by Councilwoman Grant to approve the Supervisor's Operating Statement for the period ending 7/31/17.

All ayes.

MOTION CARRIED

**RESOLUTION #: 26-2017** – Budget Amendments. On a motion of Councilman Smith, seconded by Councilman Arnold the following resolution was

ADOPTED: AYES – 5 NAYS – 0

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

Increase	A1680.2	\$ 2,500.00	Data Processing EQ
Decrease	A1990.4	\$ 2,500.00	Contingency

Increase	A8160.4	\$ 200.00	Refuse/Garbage CE
Decrease	A1990.4	\$ 200.00	Contingency
Increase	B3620.4	\$ 600.00	Building & Code Enforcement CE
Decrease	B1990.4	\$ 600.00	Contingency
Increase	B2705	\$ 200.00	Gifts & Donations (Lioness' Club \$100, Lions' Club \$100)
Increase	B7310.4	\$ 200.00	Youth Programs CE
Increase	DA2665	\$66,905.00	Sales of Equipment
Increase	DA9950.9	\$66,905.00	Capt. Projects
All ayes.			MOTION CARRIED

On a motion of Councilwoman Grant, seconded by Councilman Wilday the meeting was adjourned to Executive Session at 7:20 p.m. to discuss Litigation & Personnel, Sue Sutch was asked to attend Executive Session.

All ayes.

MOTION CARRIED

On a motion of Councilwoman Grant, seconded by Councilman Wilday the meeting returned to Regular Session at 7:55 p.m.

All ayes.

MOTION CARRIED

**RESOLUTION #: 27-2017** – Septic System Approval Procedure for Non-Compliant or Alternative Systems. Supervisor Lent stated that this would be for septic systems that are unable to work within the regular requirements for a NYS approved septic system. Town Engineer & residents Engineer would work together to create the best system available for that particular site. Cost for Town Engineer's review of plans would be passed on to applicant thru an escrow account. This is a process that the Town has been doing, putting into writing in the Town Policy. Town Board went into discussion regarding proposed procedure. Councilman Smith questioned wording with regard to engineered approved design. All septic systems be it non-compliant, alternative or compliant must be engineered approved. Councilman Arnold questioned if Councilman Smith was asking why if an applicant had an engineered stamped approval septic system they had to be further reviewed by a Town Engineer. Supervisor stated that this relieves the Town on liability issue with septic systems. On a motion of Councilman Smith, seconded by Councilman Wilday the following resolution was

ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board add the Septic System Approval Procedure for Non-Compliant or Alternative Systems to the yearly Town Policy.

All eyes.

MOTION CARRIED

**RESOLUTION #: 28-2017** – Speed limit reduction request Crooked Street. On a motion of Councilwoman Grant, seconded by Councilman Smith the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board send to the County a request for a speed limit reduction from the State for Crooked Street (County Road 14) between Point Road and Hermance Road.

All ayes.

MOTION CARRIED

**RESOLUTION #: 29-2017** – Amend compensation schedule for Deputy Bookkeeper. On a motion of Councilman Wilday, seconded by Councilman Smith the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board amend the Deputy Bookkeeper Salary from \$23.50 per hour to \$25.00 per hour to be charged to A1430.1.8 Personnel/Accounting Deputy.

All ayes.

MOTION CARRIED

Supervisor Lent will call USDA Rural Development to discuss their request for building usage. Supervisor Lent received from Senator Tedisco's office information that the Town of Galway is eligible for a \$100,000 Capital Equipment Grant. No less than \$50,000 can be requested and no more than \$100,000, this can be for a building; building repair or equipment purchase. Will keep Board advised as more information is received.

Supervisor Lent had a meeting last week with the Supervisor's from Providence & Charlton along with the Galway Emergency Medical Service to go over their budget concerns. It appears they may be looking at a \$50,000 budget shortfall.

**Privilege of the Floor** – **Mary Cuffe-Perez** advised that the Library received a grant to expand their website to promote Galway. She encouraged everyone to get on website and send in any suggestions for use of that site. The website address is:

[www.galwaygettogether.org](http://www.galwaygettogether.org) **Donna Sowle** asked if the Town discussed a fall bulk clean-up. Supervisor Lent stated that they would be discussing this with Highway Superintendent, no date has been set as of today. **John Izzo** was here for yearly approval for Andrew Izzo Memorial Scholarship Fund 5K run to be held on October 1<sup>st</sup> starting at 9 a.m.

**RESOLUTION #: 30 – 2017** – Authorization for 5K Benefit Run. On a motion of Councilwoman Grant, seconded by Councilman Arnold the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board authorize the Andrew Izzo Memorial Scholarship Fund to hold a 5K Benefit Run on October 1, 2017 starting at the Bus Garage on Parkis Mills Road at 9:00 a.m., over Crane Road & Old Mill Road circling back to Bus Garage for finish.

All ayes.

MOTION CARRIED

**Bill Bateman** stated that he felt strongly that the Town Hall as a public building should be providing free wi-fi access to anyone coming into building. He feels this should be posted for anyone accessing building to use. **Supervisor Lent** stated that was an oversight on his part and information will be posted. Board was fine with this decision to post. **Bill** also questioned the status of Hermance Road with reference to paving from

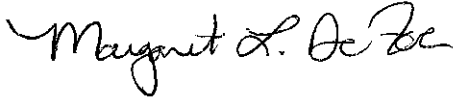
Greens Corners Road to Sacandaga Road. Town Clerk will have Dave give him a call to go over status of Hermance Road.

Councilman Arnold made a motion, seconded by Councilman Smith to adjourn the meeting at 8:15 p.m.

All ayes.

MOTION CARRIED

Respectfully submitted,



Margaret L. DeFoe  
Town Clerk