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

REGULAR MEETING AUGUST 8, 2017 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 Michael Smith

Councilman Rod Wilday

Councilwoman JoAnne Peregrim-Grant

Others Present: P. Keeler, Historian; E. Keeler; B. Jones; T. O'Brien, Dog Control Officer; C. Ciembroniewicz, Building Administrator; D. Costanzo, Highway Superintendent; K. & J. Izzo; N. Gervais; D. Sowle, Youth Commission Chair; M. Cuffe-Perez; A. & K. Decker; S. LaJeunesse; B. Bateman; S. Sutch & M. DeFoe, Town Clerk.

Pledge to the Flag

A motion was made by Councilman Arnold, seconded by Councilman Smith to approve the minutes of the July 11, 2017 Regular Meeting as submitted.

All ayes.

MOTION CARRIED

Communications – Town Clerk stated that Board Members received copies of the following correspondence: Highway Department Report for July with schedule for August; Budget Amendments; Assessor Report for August; NYS & Local Retirement System Employer e-news for July; Dog Control Officer's Report for June & July along with Shelter Report for June & July; Request from USDA Rural Development to use Town Hall for community meetings to keep community aware of programs available to residents (Supervisor Lent will reach out to them regarding request); Speed limit reduction on Crooked Street; Building Department Report dated 8/8/17; Septic System Approval Procedures to be approved by Town Board & Thank you note was received from pantry for allowing food drop box to be located at Town Hall, they are getting a lot of food donations.

COMMITTEE/DEPARTMENT HEADS/LIAISON REPORTS: Highway – Dave Costanzo stated for July the Highway Department paved Crane Road & Ridge Road; fixed washouts from heavy rains; cut brush; patched gravel & black top; hauled gravel to shop; assisted Town of Ballston, Charlton, Greenfield, Halfmoon & County with paving; and mowed Town Hall & Ball Fields. For August, they will continue to mow Town Hall, Ball Fields & ROW's; pave Ridge Road from Crooked Street to Lake Road & replace windows at Town Hall. Historian – Phyllis Keeler stated that she will be presenting a display on September 9th from 11-3 at the Town Pavilion to celebrate 50 years of service by the Galway Emergency Medical Service. Phyllis advised that Roger Sitterly a former resident of Galway now living in Iowa, graduate of class of 1962 will be donating 4 paintings to the Town done by deceased resident Willie Lendl. He will be making the trip from Iowa to bring the paintings to Historian. Youth Commission – Donna Sowle

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 31st, 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 Decrease	B3620.4 B1990.4	\$ \$	600.00 600.00	Building & Code Enforcement CE Contingency
Decrease		·	•	
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 All ayes.	DA9950.9	\$66	5,905.00	Capt. Projects MOTION CARRIED
00, 021				

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.

<u>Privilege of the Floor</u> – 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:

<u>www.galwaygettogether.org</u> **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 1st 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,

Naynet L. De Le

Margaret L. DeFoe

Town Clerk