

AGENDA
Galway Town Board Meeting
August 9, 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 7/12/16

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 -- we will need one small budget amendment concerning some gifts of money from the Lions and Lioness's club.

RESOLUTIONS

OTHER BUSINESS

PRIVILEGE OF THE FLOOR -- OPEN

ADJOURN

Next meeting September 13, 2016

REGULAR MEETING
AUGUST 9, 2016
GALWAY TOWN HALL

Supervisor Lent called the Meeting to order at 7:30 p.m. The following Town Board Members were present:

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

Others Present: P. Keeler, Historian; E. Keeler; D. Baxter; T. O'Brien, Dog Control Officer; C. Ciembroniewicz, Building Administrator; D. Sowle, Youth Commission Chair; D. Costanzo, Highway Superintendent & 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 12, 2016 Regular Meeting as submitted.

All ayes.

MOTION CARRIED

Communications – Town Clerk stated that Board Members received copies of the following correspondence: Building Department Report covering 7/12 – 8/09/16; Letter from Dr. Eric Klausner, Town Health Officer advising that the property located at 5732 Crooked Street was deemed to be health hazard to community; NYS Retirement E-News for June & July; Assessor's Report for August; Dog Control Officer's Report for June & July along with Shelter Report for June & July; Notification from NYS Emergency Management of training to be held at Galway Emergency Medical Services for Local Public Officials regarding emergency management or disaster response; Letter from Justin Lenihan of Lenihan Paving retracting his complaint regarding Galway Co-Op; July Highway Report with schedule for August. The following correspondence was also received: Revised reflective materials award bid from Saratoga County DPW & Notification from NYS Department of Transportation regarding Town's request for "NO Parking Signs" on Route 29 at Stewarts, field review determined that signs were needed at this location and would install as workload allowed. Town Clerk stated Primary Election would take place at next scheduled Town Board Meeting night, Board would need to reschedule meeting.

COMMITTEE/ DEPARTMENT HEADS/LIAISON REPORTS: Highway - Highway Superintendent Costanzo advised that for July the Highway Department finished construction on Mechanic Street; Paved with Ballston, Charlton, Greenfield & Saratoga County; hauled gravel to shop; mowed ball field, Town Hall & ROW's. The schedule for August is to pave Hermance Road from Sacandaga Road to Greens Corners Road; shim Hermance; seal Antioch Road & Hermance Road; mow ROW's Town Hall & ball fields; looking to purchase a freight liner off Federal Surplus; water truck purchased off Federal Surplus is just about up and running and the Dockstader sign for ball field has

been ordered and should arrive soon. Supervisor Lent stated posts for sign were ordered from sign company to match sign. **Code Enforcement** – **Chet** stated that working on setting up time to go into McConchie Camp Ground to measure the sites in question with regards to distance from property line. **Historian** – **Phyllis Keeler** advised that the 175th Anniversary Celebration of the Saratoga County Fair went off on opening day with great success. Phyllis has been working with many families regarding their family history. Training helpers in her office to file family history information. The Mechanic Street Cemetery project is making progress under Eric Malinowski. Dave stated that he has been working with Eric on fixing the fence at Cemetery. Highway Department will be removing tree stump at Cemetery. Phyllis & Earl Keeler just celebrated their 60th Wedding Anniversary. **Youth Commission** – **Donna Sowle** advised that Summer recreation program was completed with 110 children participating. Learn to swim program had two session with over 30 children participating. Fall soccer will run from September 10th thru October 15th. Donna will be talking with school regarding Karate returning to school gym. Donna is looking for youth interested in being placed on work referral list. **Dave** stated that school bus stopping signs will be placed with guidance from school on Lake Road. Engineering study in this area will be placing car counter soon. **Ethics** – **Councilman Smith** advised that Ethics Board should be ready to finalize their updated suggestion to that Law for September.

Councilman Arnold made a motion, seconded by Councilman Smith to approve the General Abstract of Vouchers (A) dated 07/01/16 thru 07/31/16 for a total of \$14,423.51.

All ayes.

MOTION CARRIED

Councilman Smith made a motion, seconded by Councilman Wilday to approve the General Abstract of Vouchers (B) dated 07/01/16 thru 07/31/16 for a total of \$12,022.49.

All ayes.

MOTION CARRIED

Councilman Wilday made a motion, seconded by Councilwoman Grant to approve the Highway Abstract of Vouchers (DA) dated 07/01/16 thru 07/31/16 for a total of \$6,130.59.

All ayes.

MOTION CARRIED

Councilwoman Grant made a motion, seconded by Councilman Arnold to approve the Highway Abstract of Vouchers (DB) dated 07/01/16 thru 07/31/16 for a total of \$42,291.22.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Smith to approve the Special District Abstract of Vouchers (SL) dated 7/01/16 thru 7/31/16 for a total of \$91.50.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Smith to approve the Supervisor's Operating Statement for the period ending 7/31/16.

All ayes.

MOTION CARRIED

RESOLUTION #: 30-2016 – Budget Amendments. On a motion of Councilwoman Grant, seconded by Councilman Wilday the following resolution was ADOPTED:

AYES – 5 NAYS – 0

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

Increase	A7989.4	\$225.00	Recreation Field CE
Increase	A2012	\$225.00	Recreation Concessions (Vendors)
Increase	B2750	\$175.00	Gifts & Donations
Increase	B7310.4	\$175.00	Youth Programs CE
All ayes.			MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Smith to approve the Supervisor's Operating Statement for the period ending 7/31/16.

All ayes.

MOTION CARRIED

Supervisor Lent stated that next week budget packets will be sent out to Department Heads for 2017 Budget.

Board went into discussion regarding changing meeting date due to Primary Election. Supervisor Lent stated that he had a meeting at County on September 14th so Board would need to hold meeting without him. Town Board determined that they would hold Town Board on regular night in Court Room.

Other Business – Town Clerk reminded Town Board Members that Memorial Service would be held here at Town Hall on September 3rd from 2-5 p.m. for past Supervisor Richard Weber.

Privilege of the Floor – Highway Superintendent, Costanzo advised Town Board that while the Highway Department was working with Charlton on paving the Charlton end of Consaul Road at NYS Route 67 a car hit one of the Charlton crew at full speed. He is currently in Albany Medical Center with a shattered leg. No further comments or questions from audience.

On a motion of Councilman Smith, seconded by Councilman Arnold the meeting was adjourned to Executive Session to discuss Contract Negotiations regarding Highway Department. Supervisor Lent requested that Town Clerk not stay for Executive Session. Town Clerk stated she would wait in her office for Board to resume Regular Session. Supervisor Lent stated that he would notify her tomorrow with time Board resumed meeting.

All ayes.

MOTION CARRIED

Per Supervisor Lent's email on a motion of Councilman Arnold, seconded by Councilman Smith the Town Board returned to Regular Session at 8:57 p.m. Supervisor Lent advised that no action was taken by Town Board during Executive Session.

All ayes.

MOTION CARRIED

RESOLUTION #:31-2016 – Authorization for Supervisor to initiate a clean-up order for 5732 Crooked Street due to a potential health hazard. On a motion of Councilman Wilday, seconded by Councilwoman Grant the following resolution was ADOPTED:

AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board authorize the Supervisor to initiate a clean-up order for 5732 Crooked Street due to a potential health hazard; such costs for clean-up by Highway Department will be applied to the property owners real property tax bill.

All eyes.

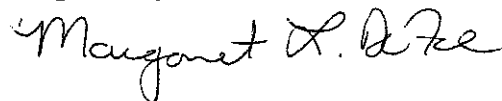
MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilwoman Grant to adjourn the meeting at 9:05 p.m.

All eyes.

MOTION CARRIED

Respectfully submitted,



Margaret L. DeFoe
Town Clerk