

**AGENDA**  
**Galway Town Board Meeting**  
**December 12, 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 11/14/17

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. Budget amendments As needed

**RESOLUTIONS**

Authorizing expenditures contained in the 2018 town budget within budget limits.

Authorizing a 3 year fire protection contract with the Galway Volunteer Fire Company

Authorizing a 1 year contract for emergency medical services with Galway EMS

Honoring Deceased Veteran Mark L. Wilde

Re-Appointing Ryan Flinton to the ZBA for a 5 year term 12/2022

**OTHER BUSINESS**

Establish Wednesday January 3, 2018 at 6 p.m. for the 2018 organizational meeting of the Galway Town Board

**PRIVILEGE OF THE FLOOR – OPEN**

**ADJOURN**

Next regular meeting January 9, 2018

REGULAR MEETING  
DECEMBER 12, 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 Rod Wilday                      Councilwoman JoAnne Peregrim-Grant

ABSENT: Councilman Michael Smith

OTHERS PRESENT: B. Jones; D. Sowle, Youth Chair; D. Costanzo, Highway Superintendent & M. DeFoe, Town Clerk.

Pledge to the Flag

A motion was made by Councilman Arnold, seconded by Councilwoman Grant to approve the minutes of the November 14, 2017 Public Hearing & Regular Meeting as submitted.

All ayes.

MOTION CARRIED

Communications – Town Clerk stated the following correspondence was received: Budget Amendments; Dog Control Officer's Report for October & November with Shelter Report for October; Notification from Adirondack Trust Insurance Agency that their name would be changed to "Amsure"; Map Amendment from Federal Emergency Management Agency removing 5525 Crooked Street from flood zone; Notification from Agriculture & Markets that Dog Control Officer Inspection Report was completed on 12/7/17 with satisfactory rating; Building Department Report for 11/13-12/12/17 & Totals for bulk waste drop-off.

**COMMITTEE/DEPARTMENT HEAD/LIAISON REPORTS – Highway** – Dave stated for November the Highway Department patched gravel roads; sanded one day; working thru issues with Beaver on Jersey Hill Road; Milton assisted again this year with leaf removal at cemetery; cut brush & overhead limbs; prepared trucks for winter road maintenance; mowed ROW's and finalized mowing at Town Hall & ballfield. For December they ditched Spring Road; will haul gravel to shop; cut overhead brush; if weather permits, ditch Kania & Jersey Hill Roads & plow as needed. Discussed success of bulk waste drop-off with 150 residents participating. **Youth** – Donna Sowle stated that recreational basketball continues to be well attended; Karate working towards increasing their numbers; Free open swim for families will take place over vacation at the Glenville Y; 35 Free ski passes for junior/senior high school youth will be available for Royal Mountain; Volleyball looking at initiating a program to get youth started earlier 1<sup>st</sup>-6<sup>th</sup> grade.

Councilman Arnold made a motion, seconded by Councilman Wilday to approve the General Abstract of Vouchers (A) dated 11/01/17 thru 11/30/17 for a total of \$29,740.83.

All ayes.

MOTION CARRIED

Councilman Wilday made a motion, seconded by Councilwoman Grant to approve the General Abstract of Vouchers (B) dated 11/01/17 thru 11/30/17 for a total of \$3,614.17.

All ayes.

MOTION CARRIED

Councilwoman Grant made a motion, seconded by Councilman Arnold to approve the Highway Abstract of Vouchers (DA) dated 11/01/17 thru 11/30/17 for a total of \$12,079.33.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Wilday to approve the Highway Abstract of Vouchers (DB) dated 11/01/17 thru 11/30/17 for a total of \$5,640.55.

All ayes.

MOTION CARRIED

Councilman Wilday made a motion, seconded by Councilwoman Grant to approve the Galway Fire Department Abstract of Vouchers (GFD) dated 11/01/17 thru 11/30/17 for a total of \$57.37.

All ayes.

MOTION CARRIED

Councilwoman Grant made a motion, seconded by Councilman Arnold to approve the Special District Abstract of Vouchers (SL) dated 11/01/17 thru 11/30/17 for a total of \$131.70.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Wilday to approve the Supervisor's Operating Statement for the period ending 11/30/17.

All ayes.

MOTION CARRIED

**RESOLUTION #: 44-2017** – 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 approve the following Budget

Amendments:

Increase	A1620.1	\$2,000	Building PS
Decrease	A1620.4	\$2,000	Building CE
Increase	A1420.4	\$ 500	Attorney CE
Decrease	A1990.4	\$ 500	Contingency Account
Increase	A8160.4	\$1,000	Refuse/Garbage CE
Decrease	A9720.7	\$1,000	Interest Payment

Decrease B6772.4 \$ 500 Programs for Aging  
 (This was increased by \$500 to cover a payment which should have been charged directly to Seniors; they have since reimbursed overcharge)

Increase B3620.1 \$ 650 Building & Code Enforcement PS  
 Increase B9030.8 \$ 150 Social Security  
 Decrease B8010.1 \$ 400 Zoning PS  
 Decrease B8020.1 \$ 400 Planning PS

All ayes.

MOTION CARRIED

**RESOLUTION #: 45-2017** – Authorizing 2018 budget expenditures. On a motion of Councilwoman Grant, seconded by Councilman Arnold the following resolution was ADOPTED BY ROLL CALL VOTE:

Supervisor Paul Lent – AYE Councilman Fred Arnold - AYE  
 Councilman Rod Wilday – AYE Councilwoman JoAnne Peregrim-Grant – AYE

RESOLVED, that the Town Board for the Town of Galway Authorize the expenditures contained in the 2018 Town Budget within Budget limits.

AYES – 4 NAYS – 0

MOTION CARRIED

**RESOLUTION #: 46-2017** – Re-appointment of Ryan Flinton to ZBA. On a motion of Councilman Wilday, seconded by Councilwoman Grant the following resolution was ADOPTED: AYES – 4 NAYS 0

RESOLVED that the Galway Town Board re-appoint Ryan Flinton to the Zoning Board of Appeals with a term to expire 12/31/22.

All ayes.

MOTION CARRIED

**RESOLUTION #: 47-2017** – On a motion of Councilman Wilday, seconded by Councilwoman Grant the following resolution was ADOPTED: AYES – 4 NAYS – 0

RESOLVED that the Galway Town Board approve the following Proclamation:

**Town of Galway, New York  
 PROCLAMATION  
 Honoring Mark L. Wilde**

WHEREAS, the freedom, security and prosperity that the American people have enjoyed throughout the history of our nation has preserved due to the heroism and sacrifice of the men and women who have served in our armed forces, and,

WHEREAS, the Galway Town Board wishes to honor and memorialize the lives and courageous deeds of the members of the armed forces who have served with distinction in the defense of our nation, and,

WHEREAS, Mark L. Wilde served in the United States Army from April, 1970 through November, 1971 seeing combat action in Vietnam during his time in the Army. He was part of the 101<sup>st</sup> Aviation Battalion of the 101<sup>st</sup> Airborne Division and assigned to and

trained as Army Aircraft Maintenance Technician. Mark rose to the rank of SP4 prior to his discharge from the Army, and,

WHEREAS, Mark received for his service to his country the National Defense Service Medal, the Vietnam Service Medal and he was award a Bronze Star Medal for meritorious achievement in ground operations against hostile forces, and,

WHEREAS, Mark upon his return to Galway worked as a carpenter for several companies and later operated his own contracting and carpentry business for 25 years. Mark's skill and craftsmanship was recognized by building contractors throughout the Galway area, and,

WHEREAS, Mark was a member of the American Legion Post 1461 and served as Post Commander as well as Commander of the Guards in the annual Galway Memorial Day Parade, and,\*

WHEREAS, it is fitting that the heroic service and sacrifice of Mark L. Wilde, for his nation and community, be recognized and remembered and his memory be honored,  
NOW, THEREFORE, BE IT,

PROCLAIMED, that the 12<sup>th</sup> of December, 2017 is hereby dedicated to the memory of Mark L. Wilde in grateful recognition by the Galway Town Board on behalf of the citizens of the Town for the service and sacrifice made by him in the defense of his country.

Supervisor  
Town Board Members

Paul E. Lent  
Fred Arnold, Rod Wilday, Michael Smith  
JoAnne Peregrim-Grant

All ayes.

MOTION CARRIED

**Privilege of the Floor** - None

**RESOLUTION #: 48 – 2017** – Schedule Organizational Meeting. On a motion of Councilwoman Grant, seconded by Councilman Wilday the following resolution was ADOPTED: AYES – 4 NAYS – 0

RESOLVED that the Galway Town Board schedule the 2018 Organizational Meeting for January 3, 2018 at 6:00 p.m.

All ayes.

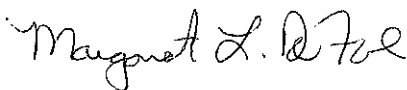
MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilwoman Grant to adjourn the meeting at 7:21 p.m.

All ayes.

MOTION CARRIED

Respectfully submitted,



Margaret L. DeFoe  
Town Clerk