

**AGENDA**  
**Galway Town Board Meeting**  
**December 13, 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 11/9/16

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 – Year end budget adjustments will be needed

**RESOLUTIONS**

Set the date for 2017 Organizational Meeting

Adopting standard work day report for the NYS Retirement System

Reappoint Teresa Brett to the Zoning Board of Appeals

**OTHER BUSINESS**

Executive Session Labor Negotiations

**PRIVILEGE OF THE FLOOR – OPEN**

**ADJOURN**



## REGULAR MEETING, GALWAY TOWN BOARD, DECEMBER 13, 2016

Councilman Arnold made a motion, seconded by Councilman Wilday to approve the General Abstract of Vouchers (A) dated 11/01/16 thru 11/30/16 for a total of \$39,368.83.  
4-Ayes 1-Abstain Councilman Michael Smith      MOTION CARRIED

Councilman Smith made a motion, seconded by Councilman Wilday to approve the General Abstract of Vouchers (B) dated 11/01/16 thru 11/30/16 for a total of \$8,561.82.  
All ayes.      MOTION CARRIED

Councilman Wilday made a motion, seconded by Councilwoman Grant to approve the Highway Abstract of Vouchers (DA) dated 11/01/16 thru 11/30/16 for a total of \$47,027.64.  
All ayes.      MOTION CARRIED

Councilwoman Grant made a motion, seconded by Councilman Arnold to approve the Highway Abstract of Vouchers (DB) dated 11/01/16 thru 11/30/16 for a total of \$10,969.44.  
All ayes.      MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Smith to approve the Special District Abstract of Vouchers (SL) dated 11/01/16 thru 11/30/16 for a total of \$108.81.  
All ayes.      MOTION CARRIED

Councilman Smith made a motion, seconded by Councilman Wilday to approve the Galway Fire Department Abstract of Voucher (GFD) dated 11/01/16 thru 11/30/16 for a total of \$144.28.  
All ayes.      MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilwoman Grant to approve the Supervisor's Operating Statement for the period ending 11/30/16.  
All ayes.      MOTION CARRIED

**RESOLUTION #: 54-2016** – 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:

Decrease	A1620.4	\$2,100	Building CE
Increase	A1330.4	\$ 200	Tax Collector CE
Increase	A1410.4	\$ 300	Town Clerk CE
Increase	A1420.4	\$1,000	Attorney CE
Increase	A7989.4	\$ 600	Recreational Field CE
Decrease	A9720.6	\$9,450	Principal Repayment
Increase	A9720.7	\$9,450	Interest Payment

Decrease	B8020.4	\$1,350	Planning CE
Increase	B7310.4.40	\$1,350	Youth Programs CE
Decrease	DA5142.4	\$6,000	Snow Removal CE
Increase	DA5142.1	\$6,000	Snow Removal PS

All ayes. MOTION CARRIED

**RESOLUTION #: 55-2016** – Standard Work Day. Original form will be sent to NYS Retirement System after being posted for 30 days; including the last 4 digits of Member's Social Security Number and Retirement Registration Number certified by Town Clerk. On a motion of Councilman Wilday, seconded by Councilman Smith the following resolution was ADOPTED BY ROLL CALL VOTE:

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

BE IT RESOLVED, that the Town of Galway/Location code 30776 hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the Clerk of this body:

AYES – 5    NAYS – 0    MOTION CARRIED

**RESOLUTION #: 56 – 2017** – Schedule Organizational Meeting. On a motion of Councilman Arnold, seconded by Councilman Smith the following resolution was ADOPTED: AYES – 5              NAYS – 0

RESOLVED that the Galway Town Board schedule the 2017 Organizational Meeting for January 3, 2017 at 7:00 p.m.

All ayes. MOTION CARRIED

**RESOLUTION #: 57-2016** – Re-Appointment of Teresa Brett to ZBA. 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 re-appoint Teresa Brett to the Zoning Board of Appeals with a term to expire 12/31/21.

All ayes. MOTION CARRIED

Supervisor Lent advised public that there was a position open on the Board of Assessment Review if anyone was interested. This Board meets once a year.

Supervisor Lent stated that the Town Board needed to go into Executive Session to discuss contract negotiations with the Highway Department which may require action. Audience left meeting room for Executive Session. On a motion of Councilman Smith, seconded by Councilman Arnold the meeting was adjourned to Executive Session at 7:21 p.m. to discuss contract negotiations with Highway Department.

All ayes. MOTION CARRIED

On a motion of Councilman Smith, seconded by Councilwoman Grant the Town Board returned to Regular Session at 7:42 p.m. Supervisor Lent stated no action was required by the Town Board due to Executive Session.

All ayes.

MOTION CARRIED

Supervisor Lent presented Donna Sowle with a plaque recognizing her 30 years of service to the Town of Galway Youth. Supervisor Lent thanked her for her dedication to the Youth of Galway.

Other Business – Highway Superintendents Report: **Dave** stated for November they ditched Crane Road; plowed and sanded; Town of Milton assisted with the picking up of leaves at cemetery; Installed gate at ball field; Mowed ROW's – Chipped brush; Patched graded and blacktop roads and cut trees on Antioch & Graves Road. For December they will continue to plow & sand as needed; picked up Federal Surplus property purchased for salt pretreatment of roads; Cut brush; Start utilizing new salt pretreatment system on roads; Replace windows at Town Hall as weather permits. **Supervisor Lent** stated that our sign at the entrance to Town Hall Complex rotted and fell apart. Highway Superintendent has ordered a new sign for that location. Supervisor Lent stated no resolution was needed for sign purchase. **Donna Sowle** thanked Highway Department for condition of Galway roads during snow storms.

Privilege of the Floor - **Mary Baxter** expressed her displeasure with the professionalism of the Code Enforcement Officer with reference to a meeting that was setup for Friday evening regarding the Richardson's home. Her conversation with him that evening at 5 was left that he would contact her if anything changed regarding meeting. She further stated that they waited for 45 minutes and he never showed up or called. **Chet** stated after talking with Mary that evening he contacted the Fire Chief and advised that agreement with Richardson's was still unsigned therefore they could not enter home; he in turn was going to contact Chuck Quinlan and make him aware of this. **Supervisor Lent** stated that Chet also talked to him that evening and Paul reiterated Attorneys wording that agreement needed to be signed by Richardson before anyone could enter building. **Mary** felt that Chet should have indicated when he was talking to her earlier that evening that this could not happen due to agreement not being signed. **Supervisor Lent** was upset that the Town Board was being made out to be the bad guy on this issue. They were asked to take action on this situation and they have followed the law with reference to it. He would like to see everyone work together. A meeting can be set up with the Richardson here at Town Hall for them to sign agreement. **Mary** stated that they needed an Attorney to review agreement before they signed it. **Supervisor Lent** stated that they had a "Go Fund Me" page use some of that for an Attorney. **Councilman Smith** stated that this is an unfortunate situation. However, anyone who considers themselves friends to these people and allowed them to live like this has no standing in his mind to now pass judgment on the Town Board for the position they have been put in. This situation didn't occur overnight it has been festering for years and accusations towards Town Board are unfair. **Mary** stated that there was more to situation that

Councilman Smith was aware of, if he would like to sit down with her she will enlighten him on events.

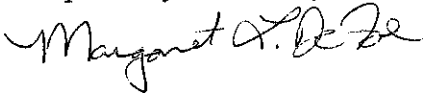
**Rick Sleeper** gave the Town Board and audience hot chocolate chip cookies for Christmas refreshment.

Councilman Arnold made a motion, seconded by Councilman Wilday to adjourn the meeting at 7:59 p.m.

All ayes.

MOTION CARRIED

Respectfully submitted,



Margaret L. DeFoe  
Town Clerk



Office of the New York State Comptroller  
 New York State and Local Retirement System  
 Employees' Retirement System  
 Police and Fire Retirement System  
 110 State Street, Albany, New York 12244-0001

# Standard Work Day and Reporting Resolution for Elected and Appointed Officials

RS 2417-A  
 (Rev. 8/15)

BETTER RESOLVED, that the Town of Galway / 30776 /  hereby establishes the following standard work days for these titles and (Name of Employer) (Location Code)

Title	Standard Work Day (Hrs/day) Min. 6 hrs Max. 8 hrs	Name (First and Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yyyy)	Record of Activities Result*	Not Submitted (Check only if official did not submit their Record of Activities)
<b>Elected Officials</b>								
Highway Superintendent	8	David Costanzo			<input type="checkbox"/>	1/1/14-12/31/17	23.38	<input type="checkbox"/>
Town Council/Dep Supervisor	6	Frederick Arnold			<input type="checkbox"/>	1/1/14-12/31/17	1.03	<input type="checkbox"/>
Town Clerk	6	Margaret DeFoe			<input type="checkbox"/>	1/1/14-12/31/17	23.22	<input type="checkbox"/>
<b>Appointed Officials</b>								
Animal Control	6	Thomas O'Brien			<input type="checkbox"/>	1/1/16-12/31/16	3.57	<input type="checkbox"/>
Building Inspector/Zoning Ad Assessor	6	Chester Clembroniwicz			<input type="checkbox"/>	1/1/16-12/31/16	14.50	<input type="checkbox"/>
	6	Victoria Hayner			<input type="checkbox"/>	9/30/13-9/30/19	7.15	<input type="checkbox"/>

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

I, Margaret L. DeFoe secretary/clerk of the governing board of the Town of Galway of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the 13th day of December, 2016 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Galway on this 14th day of December, 2016 (Name of Employer)

Affidavit of Posting: I, Margaret L. DeFoe, being duly sworn, deposes and says that the posting of the Resolution began on 12/14/16 and continued for at least 30 days. That the Resolution was available to the public on the 12/14/16 (Date)

Employer's website at townofgalway.ny.gov  
 Official sign board at 5910 Sacandaga Road, Galway, NY 12074  
 Main entrance secretary or clerk's office at \_\_\_\_\_

(seal)



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 Office of the New York State Comptroller  
 New York State and Local Retirement System  
 Employees' Retirement System  
 Police and Fire Retirement System  
 110 State Street, Albany, New York 12244-0001

Standard Work Day and Reporting Resolution  
 for Elected and Appointed Officials Continuation Form

RS 2417-B

(Rev. 8/15)

Title	Standard Work Day (Hrs/day) Min. 6 hrs, Max. 8 hrs	Name (First & Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy-mm/dd/yy)	Record of Activities Result*	Not Submitted (Check only if official did not submit their Record of Activities)
Elected Officials								
Town Council	6	Johanne Peregrin-Grant				1/1/18-12/31/19		<input checked="" type="checkbox"/>
Town Justice	6	Alison Thomas Cravisy				1/1/18-12/31/19		<input checked="" type="checkbox"/>
Appointed Officials								