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 DECEMBER 13, 2016 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

Councilman Michael Smith

Councilwoman JoAnne Peregrim-Grant

OTHERS PRESENT: B. Jones; M. Baxter; D. Wade; K. & A. Decker; R. Sleeper; D. Sowle, Youth Chair; T. O'Brien, Dog Control Officer; C. Ciembroniewicz, Code Enforcement; 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 9, 2016 Public Hearing & Regular Meeting as submitted.

All ayes.

MOTION CARRIED

A motion was made by Councilman Smith, seconded by Councilman Wilday to approve the minutes of the November 16, 2016 Public Hearing and Special Town Board Meeting as submitted.

All ayes.

MOTION CARRIED

Communications – Town Clerk stated that Board Members received copies of the following correspondence: 2016 Major Accomplishments for the Town Historian's Office; Dog Control Officer's Report for November with Shelter Report for November; Highway Department Report for November with schedule for December; Assessor's Report for December; Budget Amendments & Building Department Report covering 11/8/16 – 12/13/16. Other correspondence received: Thank you letter from Co-President of GGCSA thanking Town of Galway for their continued support of their program & Standard Work Day & Reporting Resolution for Elected & Appointed Officials RS 2417-A.

COMMITTEE/DEPARTMENT HEAD/LIAISON REPORTS – Youth – Donna Sowle stated that they had free ski passes for youth for Royal Mountain; Open swim will be held in December at Glenville; Karate program moving along well they have been moved around quite a bit at school but hopefully they have found their spot; Recreational basketball has been going great with over 100 youth participating & Pee wee wrestling will begin in January.

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 graved 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, Albarry, New York 12244-0001

Standard Work Day and Reporting Resolution for Elected and Appointed Officials

BE IT RESOLVED, that the will report the officials to the New York State and I (Name of Employer) Town of Galway hereby establishes the following standard work days for these titles and RS 2417-A (Rev. 8/15)

and officials	TO GIG INCAN IN	is the New Tork state and Local Retirement System based on their record of activities:	oystem based or	i their record of	activities:			
Title	Standard Work Day	Name	Social Security	Registration Number	Tier 1 (Check	Current Term Begin & End	Record of Activities	Not Submitted (Check only
	(Hrs/day) Min. 6 hrs Max. 8 hrs	(First and Last)	(Last 4 digits)		only if member is in Tier 1)	Dates (mm/dd/yy- mm/dd/yy)	Result*	if official did not submit their Record of Activities)
Elected Officials								
Highway Superintendent	8	David Costanzo	*,			1/1/14-12/31/17	23,38	
Town Council/Dep Supervisr	o	Frederick Arnold	- 1 to 1			1/1/14-12/31/17	1.03	
Town Clerk	6	Margaret DeFoe	1 3, 1	· Jest		1/1/144_12/51	3 6	
Appointed Officials					E	1111-1213111	25.22	
Animal Control	Ø	Thomas O'Brien	***			1/1/16-12/31/16	3.57	
Building Inspector/Zoning Ad	o	Chester Clembroniewicz	, j			1/1/16-12/31/16	14.50	ANNA PER
Assessor	o	Victoria Hayner		n etter)		9/30/13-9/30/19	7.15	почны
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December , 2	016 on file a	_, 20 <u>16</u> on file as part of the minutes of such meeting, and that same is a true copy the	eting, and that s	same is a true c	opy thereof a	reof and the whole of such original.	uch original.	
N WITNESS WHEREOF	OF, I have he	N WITNESS WHEREOF, I have hereunto set my hand and the seal of the	of the		Town of Galway	alway		on this <u>14t</u> 酶ay
	- <u>L</u>	(Signature of the secretary or clerk)	ark)		(realize of Enthroyer)	ibioyer)		
Affidavit of Posting: I,	-	et L. DeFoe (Name of secretary or derk)	, being du	ly sworn, depos	s and says	being duly swom, deposes and says that the posting of the	the	
kesolution began on	(Date)	and continued for at least 30 days. That the Resolution was available to the public on the	ıst 30 days. That	the Resolution v	vas available	to the public on t	— —	
∄Employer's website at <u>towno£galwayny, org</u>	at townof	galwayny, org]			-	
d Official sign board at_	5910	5910 Sacandaga Road, Galway,	-мау, - NY -120 74	20 74			_	(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, Albarry, New York 12244-0001

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

RS 2417.B

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	1/1/16-12/31/19		Gamer Committee	SOL 1	Alison Thomas Oravsky	6	Town Justice
	1/1/16-12/31/19		The street street	ber .	JoAnne Peregrim-Grant	6	Town Council
							Elegred Officials
not submit their Record of Activities)	(mm/dd/yy- mm/dd/yy)	in Tier 1)		4 digits)		Min. 6 hrs, Max. 8 hrs	
	Begin & End Dates	only if	i di ilia	Number	(First & Last)	(Hrs/day)	
Record of	Current Term	Tier 1	Registration	Social	Name	Work Day	line