

AGENDA
Galway Town Board Meeting
February 14, 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(s) 1/31/17 and 1/10/17

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

RESOLUTIONS

Authorizing Supervisor Lent as the official town delegate to the Association of Towns of NY annual meeting.

OTHER BUSINESS

PRIVILEGE OF THE FLOOR – OPEN

ADJOURN

Next meeting March 14, 2017

REGULAR MEETING
FEBRUARY 14, 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: K. & A. Decker; B. Jones; C. Ciembroniewicz, Building Inspector; T. O'Brien, Dog Control Officer & 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 January 10, 2017 Regular Meeting and January 31, 2017 Public Hearing/Special Meeting as submitted.

All ayes.

MOTION CARRIED

Communications – Town Clerk stated that Board Members received copies of the following correspondence: Packet of information from Karen English, Co-President of Greater Galway Community Services Association; January E-News from NYS & Local Retirement System; January Highway Report advising that Highway Department plowed and sanded 12 days; cut brush on Spring Road; Chipped trees and limbs from freezing rain. For February they will continue to plow & sand as needed; cut brush and replace windows at Town Hall as weather permits. Local Law No. 1-2017 filed on February 3, 2017; Notification from Saratoga County Treasurer regarding moneys paid to Galway with reference to sales tax distribution, semi-annual mortgage tax distributions and animal shelter distributions; Assessor Report for February; December & January Dog Control Report along with January Shelter Report & Building Department Report covering 1/1/17 thru 2/14/17. Budget Adjustments were received from Bookkeeper along with additional information for NYS Retirement System on Councilwoman Grant standard work day.

COMMITTEE/DEPARTMENT HEADS/LIAISON REPORTS – Supervisor Lent questioned status on lighting issues at Fire House. Councilman Arnold stated that they were waiting for information to come back on lighting study. They have installed regulators on two of the lights and are working on putting some kind of down spout on the other light. Tom O'Brien advised that he will be attending a class in April with reference to his part in Animal Cruelty cases. Went into discussion with Board regarding Town involvement with potential animal cruelty actions.

Councilman Arnold made a motion, seconded by Councilman Smith to approve the General Abstract of Vouchers (A) dated 01/07/17 thru 02/01/17 for a total of \$44,461.97.
All ayes. MOTION CARRIED

Councilman Smith made a motion, seconded by Councilman Wilday to approve the General Abstract of Vouchers (B) dated 01/07/17 thru 02/01/17 for a total of \$6,905.57.
All ayes. MOTION CARRIED

Councilman Wilday made a motion, seconded by Councilwoman Grant to approve the Highway Abstract of Vouchers (DA) dated 01/07/17 thru 02/01/17 for a total of \$62,355.61.
All ayes. MOTION CARRIED

Supervisor Lent stated there was no DB Abstract this evening.

Councilwoman Grant made a motion, seconded by Councilman Arnold to approve the Special Lighting District Abstract of Vouchers (SL) dated 01/07/17 thru 02/01/17 for a total of \$148.18.
All ayes. MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Smith to approve the Harmony Fire District Abstract of Vouchers (HFD) dated 01/01/2017 thru 01/31/2017 for a total of \$16,764.45.
All ayes. MOTION CARRIED

Councilman Smith made a motion, seconded by Councilman Wilday to approve the Galway Volunteer Fire Company Abstract of Vouchers (GFD) dated 01/01/2017 thru 01/31/2017 for a total of \$255,550.05.
All ayes. MOTION CARRIED

RESOLUTION #: 8-2017 – Budget Amendments. On a motion of Councilman Arnold, seconded by Councilwoman Grant the following resolution was

ADOPTED: AYES – 5 NAYS – 0

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

Increase	B2705	\$25.00	Donations
Increase	B7310.4	\$25.00	Youth Programs CE

All ayes. MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Wilday to approve the Supervisor’s Report for the period ending 01/31/17 as submitted.
All ayes. MOTION CARRIED

RESOLUTION #: 9-2017 – Appointing Supervisor Lent Official Delegate to Associations of Towns Meeting. Supervisor Lent stated that he will be leaving Sunday thru Wednesday to attend the Association of Town’s Meeting in NYS. Deputy Arnold will be in charge in his absence. On a motion of Councilwoman Grant, seconded by

REGULAR MEETING, GALWAY TOWN BOARD, FEBRUARY 14, 2017

Councilman Arnold the following resolution was ADOPTED: AYES – 5 NAYS – 0
RESOLVED that the Galway Town Board appoint Supervisor Lent as the Official Town Delegate to the Association of Towns of NY Annual Meeting.

All ayes.

MOTION CARRIED

RESOLUTION #: 10-2017 – Approval of Expenditure of Highway Moneys. 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 agreement for the Expenditure of Highway Money is the amount of \$361,500 covering 59.13 miles of Town Highways.

All ayes.

MOTION CARRIED

RESOLUTION #: 11-2017 – Standard Work Day. Supervisor Lent stated that additional form needed to be completed for Councilwoman Peregrim-Grant as the information was not submitted when we did the rest of the Town Employees in December. This will need to be posted for 30 days and then submitted to the NYS Retirement as an additional form. 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 a standard work day 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 records of activities maintained and submitted by these officials to the Clerk of this body.

AYES – 5 NAYS – 0

MOTION CARRIED

Supervisor Lent stated that he received notification from Highway Superintendent Costanzo that he was appointing Ronald Spraker his Deputy Highway Superintendent for 2017.

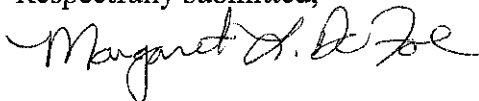
Privilege of the Floor – None.

Councilman Arnold made a motion, seconded by Councilman Smith to adjourn the meeting at 7:21 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)

BE IT RESOLVED, that the Town of Galway (Name of Employer) 130776 (Location Code) hereby establishes the following standard work days for these titles and

will report the officials to the New York State and Local Retirement System based on their record of activities:

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/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	JoAnne Perogrini-Grant			<input type="checkbox"/>	1/1/16-12/31/19	57	<input type="checkbox"/>
Appointed Officials								
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

I, Margaret L. DeFoe (Name of secretary or clerk) secretary/clerk (Circle one) of the Town of Galway (Name of Employer) 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 14th day of February, 20 17 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 (Name of Employer) on this 15th day of February, 20 17 Margaret L. DeFoe (Signature of the secretary or clerk)

Affidavit of Posting: I, Margaret L. DeFoe (Name of secretary or clerk) being duly sworn, deposes and says that the posting of the Resolution began on 2/15/17 (Date) and continued for at least 30 days. That the Resolution was available to the public on the

- Employer's website at townofgalwayny.org
- Official sign board at 5910 Sacandaga Road, Galway, NY 12074
- Main entrance secretary or clerk's office at _____

(seal)