

AGENDA
Galway Town Board Meeting
February 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 1/12/16

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

RESOLUTIONS

OTHER BUSINESS

PRIVILEGE OF THE FLOOR – OPEN

ADJOURN

Next meeting March 8, 2016

REGULAR MEETING
 FEBRUARY 9, 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 Michael Smith Councilwoman JoAnne Peregrim-Grant

ABSENT: Councilman Rod Wilday

OTHERS PRESENT: D. Baxter; K. Ruch; J. & J. DiSalvatore; C. Ciembroniewicz, Building Inspector; D. Costanzo, Highway Superintendent; T. O'Brien, Dog Control Officer; D. Sowle, Youth Commission Chair; B. Jones & 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 January 12, 2016 Regular Meeting as submitted.

All ayes.

MOTION CARRIED

Communications – Town Clerk stated Legal Notice was placed in The Daily Gazette on January 16, 2016 advising that at the Organizational Meeting of the Town Board the meeting time was changed from 7:30 p.m. to 7:00 p.m. starting with February meeting. The day will remain the second Tuesday of the month. Board Members received copies of the following correspondence: Highway Department Report for January with schedule for February; Building Department Report covering 12/8/15 – 2/9/16 along with outcome of court decision regarding outdoor wood burner and permits issued in 2015; Summary statement of moneys paid by Saratoga County to Town of Galway in 2015 with reference to sales tax distribution, semi-annual mortgage tax distributions and animal shelter distributions; Historian's Report for February; Assessor's Report for February; Correspondence from Town of Milton Building/Planning/Zoning Departments advising of project on Middle Grove Road for a Solar Power Generation Facility (also given to Planning & Zoning Chair & Code Enforcement Officer); Approval from US Army Corps of Engineers for culvert replacement by County on County Road 16 over Tributary to Glowegee Creek; Yearly notification from Nationalgrid of Names of Responsible Company Officials; Request from Floodplain Management Bureau of Flood Protection and Dam Safety requesting updated information from Code Enforcement Officer & Email notification from Councilman Wilday that he would be unable to attend February Meeting due to a scheduled surgery. The following information was also received: Insurance endorsement from Selective Insurance Company along with equipment amendments; Audits done by Supervisor Lent of Town Justice Justin Cappon's Financial Reporting & Records for the year 2015, Town Clerk DeFoe's Financial Reporting & Records for 2014 & 2015 with no discrepancies found and everything kept in good order;

Town Clerk stated that her office had collected thru Thursday of last week \$1,483,896.42 in 2016 Town/County taxes; check will be cut tomorrow for Town's portion of said taxes.

COMMITTEE REPORTS: Ethics Committee – Councilman Smith stated that committee has gotten together twice and should have revisions ready for Town Board's review soon. **Youth Commission** – Donna Sowle, Chair of Youth Commission advised that Karate representative Paul Munchback will be retiring from that group after 34 years of participation. Donna would hope that he would be recognized by Town Board at some point for his many years of service to the youth thru the Karate Program. Basketball is going strong for boys/girls; Ski program purchased 35 tickets for Royal Mountain for older youth participation. Donna completed the assessment report for 2015. She will attend a training class at county to go over changes made by state on assessment tool.

LIAISON & DEPARTMENT HEAD REPORTS: Highway – Highway Superintendent, Costanzo stated for January the Highway Department plowed & sanded 5 days; cut brush on Alexander Road, Crane Road, Graves Road, Hermance Road & Parkis Mills Road; hauled sand to shop; continued work on ball field; received new John Deere 624K Loader & had trees cut on Alexander Road. For February the Highway Department plans on working on ball field if weather permits; plow as needed; cut brush; ditch; haul gravel to shop & assist Milton with hauling of gravel. Purchased aerator for ball field off Federal Surplus for \$300 and steel pallets to be used as decking at pit for \$200. Annual expenditure agreement needs to be done in resolution. **Code Enforcement** – Chet stated that there was a Planning & ZBA Meeting. Fire Department will be at the next meeting of the Planning Board and possibly ZBA Meeting if needed. Has been talking with Dr. Klausner regarding another health & welfare issue in town. Supervisor Lent stated that Mayor Hyde advised him that he had signed the memorandum of agreement, not received to date. County Planning Board will need to do Section 239 Review on Fire Department project. **Dog Control** – Tom O'Brien stated he attended a Public Health Seminar at County last week, went over rabies protocol. Supervisor Lent spent a day at Shelter to get a better perspective on how things are handled. New Director is working with rescue organization with reference to adopting of cats. He learned that everyone should be giving their dog's heart worm medication twelve months of the year, this is up drastically.

Councilman Arnold made a motion, seconded by Councilman Smith to approve the General Abstract of Vouchers (A) dated 01/08/16 thru 01/31/16 for a total of \$8,503.59.

All ayes.

MOTION CARRIED

Councilman Smith made a motion, seconded by Councilwoman Grant to approve the General Abstract of Vouchers (B) dated 01/08/16 thru 01/31/16 for a total of \$5,363.71.

All ayes.

MOTION CARRIED

Councilwoman Grant made a motion, seconded by Councilman Arnold to approve the Highway Abstract of Vouchers (DA) dated 01/08/16 thru 01/31/16 for a total of \$85,277.22.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Smith to approve the Highway Abstract of Vouchers (DB) dated 01/08/16 thru 01/31/16 for a total of \$11,235.85.

All ayes.

MOTION CARRIED

Councilman Smith made a motion, seconded by Councilwoman Grant to approve the Special Lighting District Abstract of Vouchers (SL) dated 01/08/16 thru 01/31/16 for a total of \$144.33.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Smith to approve the Supervisor's Report for the period ending 01/31/16 as submitted.

All ayes.

MOTION CARRIED

Supervisor Lent went over how the moneys paid by County for sales tax, mortgage tax impacts the Towns budget.

RESOLUTION #: 7-2016 – Approval of Expenditure of Highway Moneys. On a motion of Councilman Smith, seconded by Councilman Arnold the following resolution was ADOPTED: AYES – 4 NAYS – 0

RESOLVED that the Galway Town Board approve the agreement for the Expenditure of Highway Money is the amount of \$553,500 covering 59.13 miles of Town Highways.

All ayes.

MOTION CARRIED

Supervisor Lent went over notification from Town of Milton regarding Solar Power Generation Facility. Town Clerk stated that usually Planning Board Chairman responds to these requests, Supervisor Lent will advise her that he sent this back advising that Galway was not requesting to be lead agent.

Supervisor Lent gave Board Member information received from Attorney Pozefsky regarding Dog Barking previously discussed. Would request that Board review information and be able to discuss next month going forward with change in dog law to incorporate time frame for barking dogs.

Privilege of the Floor – Donna Sowle advised Highway Superintendent that Town sign on Jockey Street was taken out. Kyle Ruch, Jackie & John DiSalvatore were in for update on lighting issue. Supervisor Lent went over Local Law No. 2-2015 that addressed changes to Lighting Law. Supervisor Lent stated that Town was in litigation on the one parcel regarding decision by Code Enforcement waiting for determination on that case. The other appeal is done, fine was paid to Amsterdam. Town Attorney & Planning/Zoning Attorney have determined that Town has gone as far as they should with reference to further action. Other property is before Planning & Zoning Board for action may end up in stop work order. Currently about \$3,000 worth of abstract this month are paying attorney fee with reference to these issues. Residents questioned fencing regulations. Chet advised that fencing doesn't require a permit; it needs to be placed on

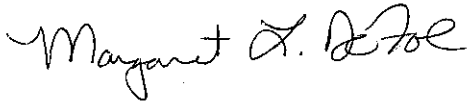
that resident's property. Town Clerk will provide a copy of new lighting changes after meeting to residents.

Councilwoman Grant made a motion, seconded by Councilman Arnold to adjourn the meeting at 7:44 p.m.

All ayes.

MOTION CARRIED

Respectfully submitted,



Margaret L. DeFoe
Town Clerk