

AGENDA
Galway Town Board Meeting
January 12, 2016
7:30 p.m.

Call to order – Supervisor Lent

Roll Call – Town Clerk DeFoe

Pledge to the flag – All

Approval of minutes of previous meeting 12/8/15 & 1/5/16

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 February 9, 2016

COMMITTEE/LIAISON REPORTS: **Youth Commission** – Councilman Arnold stated at the last meeting some of the groups wanted to use money from last year that they had allocated but never used. Councilman Arnold stated that funds do not roll over from year to year they have to be used in the calendar year. Councilman Arnold stated they had a discussion regarding fees associated with referees/umpires for games. Fred requested that they try and get some idea of the cost associated with officiating these games so down the line money could be set aside for payment to them without addressing their youth commission budget for programs. **Highway** – Superintendent Costanzo stated for December the Highway Department hauled clay to ball field & Lion's field; plowed & sanded; chipped brush; screened & hauled sand to shop; ditched Hermance Road & Mechanic Street and continued work on ball field. For January they will haul sand to ball field; work on completing field work as weather permits; plow as needed; cut brush town-wide; ditch Alexander Road & Parkis Mills Road; Roller was received from Federal Surplus & signed mutual aid contract with State. Dave stated that State was interested in making arrangement with Town to use salt from our site when needed and pay us back with salt delivery or money for salt. Paperwork will be done for insurance purposes regarding this agreement. **Town & County** – Supervisor Lent stated he was assigned to the following committees: Chairman, Public Safety; Economic Development; Law & Finance; Technology & Racing & Gaming. In addition to six other assignments.

Councilman Arnold made a motion, seconded by Councilman Smith to approve the General Abstract of Vouchers (A) dated 12/10/15 thru 12/31/15 for a total of \$19,117.38.

All ayes.

MOTION CARRIED

Councilman Smith made a motion, seconded by Councilman Wilday to approve the General Abstract of Vouchers (B) dated 12/10/15 thru 12/31/15 for a total of \$3,631.76.

Councilman Wilday made a motion, seconded by Councilwoman Grant to approve the Highway Abstract of Vouchers (DA) dated 12/10/15 thru 12/31/15 for a total of \$16,161.27.

All ayes.

MOTION CARRIED

Councilwoman Grant made a motion, seconded by Councilman Arnold to approve the Highway Abstract of Vouchers (DB) dated 12/10/15 thru 12/31/15 for a total of \$5,601.08.

Councilman Arnold made a motion, seconded by Councilman Smith to approve the Special Lighting District Abstract of Vouchers (SL) dated 12/10/15 thru 12/31/15 for a total of \$125.20.

All ayes.

MOTION CARRIED

Councilman Smith made a motion, seconded by Councilman Wilday to approve the Tri-Town Gravel Facility Abstract of Voucher (TT) dated 12/10/15 thru 12/31/15 for a total of \$221.88.

All ayes.

MOTION CARRIED

Councilman Wilday made a motion, seconded by Councilwoman Grant to approve the General Abstract of Vouchers (A) dated 01/01/16 thru 01/07/16 for a total of \$40,604.58.

All ayes.

MOTION CARRIED

Councilwoman Grant made a motion, seconded by Councilman Arnold to approve the General Abstract of Vouchers (B) dated 01/01/16 thru 01/07/16 for a total of \$4,635.50.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Smith to approve the Highway Abstract of Vouchers (DA) dated 01/01/16 thru 01/08/16 for a total of \$42,231.64.

All ayes.

MOTION CARRIED

Councilman Smith made a motion, seconded by Councilman Wilday to approve the Highway Abstract of Vouchers (DB) dated 01/01/16 thru 01/07/16 for a total of \$33,146.00.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Smith to approve the Supervisor's Operating Statement for the period ending 12/31/15.

All ayes.

MOTION CARRIED

RESOLUTION #: 3-2016- 2016 Budget Amendments. On a motion of Councilman Arnold, seconded by Councilman Wilday the following resolution was ADOPTED:

AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board approve the following 2016 Budget Amendments:

Increase	DA2665	\$9,462.00	Revenue Account (Equipment Sale)
Increase	DA9950.9	\$9,462.00	Capital Equipment

All ayes.

MOTION CARRIED

RESOLUTION #: 4-2016 – Approval of Memorandum of Agreement. Supervisor Lent questioned if everyone received copy of the proposed agreement by email. All Board Members were unable to open email; Town Clerk never received email at all. Supervisor Lent sent around a paper copy of proposed agreement for Board Members to review. Supervisor advised that this agreement was prepared after the Town Boards discussion with Village Board. Supervisor Lent created this memorandum of agreement and had Attorney Horigan fine tune it. Supervisor Lent and Councilman Arnold met last night with the Planning Board Chairman, Ruth Ann Daino to talk about the process with the Planning Board and get a workable plan in place. Following that meeting Councilman Arnold attended the Fire Department meeting and gave them the list of requirements discussed with Planning Chairman. On a motion of Councilman Smith, seconded by Councilman Wilday 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

RESOLVED that the Galway Town Board authorize the Supervisor to sign the following Agreement with the Village:

MUNICIPAL COOPERATIVE
AGREEMENT
PURSUANT TO
ARTICLE 5-G
GENERAL MUNICIPAL LAW

This agreement, made by and between

The Town of Galway, a municipal corporation in the State of New York having its offices a 5910 Sacandaga Road, Galway, New York, hereinafter known as the TOWN, and

The Village of Galway, a municipal corporation in the State of New York having its office at P.O. Box 476, 5212 South Street, Galway, New York, hereinafter known as the VILLAGE,

Whereas, the Village is desirous of granting "lead agency" status to the Town for the purpose of providing oversight, review and construction permit(s) for the project known as the construction of the Galway Fire Company's new fire station located on West Street in both the Village and the Town regarding any Planning, Zoning and/or code compliance, and

Whereas, the project is located on a parcel of land that is located both in the Village and Town with the municipal corporation boundary line intersecting through the parcel, and

Whereas, the Village recognizes it does not possess the required resources to provide adequate project review and coordination with other governmental agencies, and

Whereas, the Town does have a sitting Planning and Zoning Boards and does have Building Inspector and Code Enforcement Officer and has experience in processing the necessary approvals for a project of this size, and

Whereas, the parties agree that the Town desirous to accept the responsibility as "lead agency" for the purpose of facilitating the necessary project reviews and permits at no cost to the Village, and

Now, therefore, the parties hereto hereby agree as follows:

1. This agreement is exclusive to the construction of the new Galway Fire Company fire station located on West Street, (County Rte. 45) and shall not extend beyond that project.
2. The Village will allow the Town to conduct on its behalf and required site plan review or actions(s) by the Zoning Board of Appeals as may be necessary.

3. The Town will process the required forms and documents with the Saratoga County Planning Board on behalf of the Village and Town.
4. The Town is hereby granted "lead agency" status for the purpose of conducting a State Environmental Quality Review Act (SEQRA) review.
5. The Town as lead agency shall issue the building permit to the Fire Company upon satisfactory review of construction and site plans on behalf of the Village.
6. The Town shall conduct appropriate inspections of the construction of the buildings and site improvements pursuant to the issuance of a building permit.
7. The Town shall issue on behalf of the Village and Town a "certificate of occupancy" when all required inspections have been satisfactorily completed.
8. The Town will make available to the Village all documents, plans and other materials related to the project that it has in its possession.
9. The Village agrees the Town may establish an "escrow" account funded by the Galway Fire Company for purpose of reimbursing the Town for any expenses related to review and approval of documents, plans or permits.
10. This agreement shall remain in full force and effect until the project "construction of the Galway Fire Company's new station" is completed and all associated approvals, permits and inspections have been successfully and satisfactorily completed.
11. It is also understood and agreed that should a legal challenge to the Fire Station proposal or any aspect of the permitting and/or approvals process occur which challenge requires involvement by Town the legal costs and fees and expenses if any shall be the shared responsibility of each municipality on an equal basis.
12. This agreement shall take effect immediately upon execution by both parties.
13. This agreement represents the entire Agreement of the parties and may not be modified or amended except by a written instrument duly approved by both parties.

In witness whereof, the parties hereto hereby affix their hands and seals this
_____ day of January 2016.

Village of Galway

By _____
William Hyde, Mayor

Town of Galway

REGULAR MEETING, GALWAY TOWN BOARD, JANUARY 12, 2016

By _____

Paul E. Lent, Supervisor

AYES - 5 NAYS - 0

MOTION CARRIED

RESOLUTION #: 5-2016 – Authorization to approve insurance package. Went into discussion regarding other options presented tonight by Dave Meager. On a motion of Councilman Arnold, 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

RESOLVED that the Galway Town Board approve the insurance package provided by Adirondack Trust Insurance with Selective Insurance in the amount of \$28,674.88, opting out of the terrorism coverage.

AYES - 5 NAYS - 0

MOTION CARRIED

Privilege of the Floor – Dave stated that loader payment plan needed to be addressed. Supervisor stated in October this was approved for three yearly lease payments of \$34,334. Supervisor Lent now requested that Dave get quote on two yearly lease payments. Discussed payment options.

RESOLUTION #: 6-2016 – Authorization for Supervisor to sign new contract with Nortrax for purchase of 2015 John Deere 624K Wheel Loader. In October of 2015 Resolution #: 43 approved this purchase under a three year lease agreement, this will change original agreement. 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 authorize the Supervisor to sign a new contract with Nortrax for the purchase of a 2015 John Deere 624K Wheel Loader off NYS Contract with a trade in for Town 2003 Cat 938G Wheel Loader on a two year governmental lease purchase plan through John Deere Financial with two equal payments of \$50,307 to be charged to DA9950.9 Capt. Equipment Fund.

All ayes.

MOTION CARRIED

Tom O'Brien questioned status of proposed Dog Law changes. Supervisor Lent stated that Planning/Zoning Attorney was going to look into the barking time frame closer as addressed in other Townships in Saratoga County. Town Clerk stated the original packet given to everyone addressed all towns within the county and beyond that actually addressed the barking time frame in their law. Supervisor Lent stated that Attorney was going to research the State data base. Tom stated that there were three townships in packet from the Town Clerk that he felt had merit.

On a motion of Councilman Arnold, seconded by Councilman Smith the meeting was adjourned at 8:30 p.m.

All ayes.

MOTION CARRIED

Respectfully submitted,

