

AGENDA
Galway Town Board Meeting
July 11, 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 6/13/17

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

OTHER BUSINESS

Update on the status of the increase of broadband coverage for Galway

PRIVILEGE OF THE FLOOR – OPEN

ADJOURN

Next meeting August 8 , 2017

REGULAR MEETING
 JULY 11, 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 Rod Wilday Councilwoman JoAnne Peregrim-Grant
 Councilman Michael Smith

Others Present: C. Ciembroniewicz, Building Inspector; P. Keeler, Historian; E. Keeler; B. Jones; D. Sowle, Youth Commission Chair; A. & K. Decker; T. O'Brien, Dog Control Officer; B. Ruman, President of Galway Emergency Medical Services & M. DeFoe, Town Clerk.

Pledge to the Flag

A motion was made by Councilman Smith, seconded by Councilman Arnold to approve the minutes of the June 13, 2017 Regular Meeting as submitted.

All ayes.

MOTION CARRIED

Communications – Town Clerk stated that the following correspondence was received: Building Department Report covering 6/14 thru 7/11/17; Assessor Report for July; Salary Comparison Sheets for Towns in Saratoga County; NYS Department of State information on Grant funding deadline for submission July 28th; Department of Public Service notification of hearings to be taking place regarding Nation Grid request for rate increase & information for Supervisor from Councilman Smith on field weed application. Audit satisfactorily completed by Councilwoman Grant & Councilman Arnold of Tax Collector, Town Clerk & Justice Cappon's Records for 2017. Thank you, letter was received from the family of Shirley McChesney past Town Clerk, for flowers sent to funeral.

COMMITTEE/DEPARTMENT HEADS/LIAISON REPORTS: **Youth** – Donna Sowle, Youth Commission Chair advised that dates were incorrect in newsletter for Summer Rec, Supervisor will correct information on website newsletter. Correct dates for summer rec are 7/10 thru 8/4/17 from 9:30 a.m. to noon. Family Fun Day was a success with about 500 people in attendance, thank you notes will be going out for participation. Photo booth was this year's big hit! Donna thanked Town Official that participated in Family Fun Day Celebration. Dave's staff was a great help along with custodian. Learn to swim started 7/10 thru 7/21 2nd session 7/24 thru 8/4/17. Will begin work on next year's budget soon. **Historian** – Phyllis Keeler stated that she continues to work on family history research. The work continues with Eric Malinowski's Scout Project in Cemetery.

REGULAR MEETING, GALWAY TOWN BOARD, JULY 11, 2017

Councilman Arnold made a motion, seconded by Councilman Smith to approve the General Abstract of Vouchers (A) dated 06/01/17 thru 06/30/17 for a total of \$9,789.66.
All ayes. MOTION CARRIED

Councilman Wilday made a motion, seconded by Councilwoman Grant to approve the General Abstract of Vouchers (B) dated 06/01/17 thru 06/30/17 for a total of \$6,055.65.
4-Ayes 1-Abstain Councilman Michael Smith MOTION CARRIED

Councilman Smith made a motion, seconded by Councilman Wilday to approve the Highway Abstract of Vouchers (DA) dated 06/01/17 thru 06/30/17 for a total of \$8,643.90.
All ayes. MOTION CARRIED

Councilwoman Grant made a motion, seconded by Councilman Arnold to approve the Highway Abstract of Vouchers (DB) dated 06/01/17 thru 06/30/17 for a total of \$37,689.60.
All ayes. MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Smith to approve the Tri-Town Abstract of Vouchers (TT) dated 06/01/17 thru 06/30/17 for a total of \$280.00.
All ayes. MOTION CARRIED

Supervisor Lent gave an overview of where accounts were at this point in year.
Councilman Arnold made a motion, seconded by Councilman Wilday to approve the Supervisor's Operating Statement for the period ending 6/30/17.
All ayes. MOTION CARRIED

RESOLUTION #: 24-2017 – Budget Amendments. On a motion of Councilwoman Grant, seconded by Councilman Smith the following resolution was ADOPTED:

AYES – 5 NAYS – 0

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

Increase	B3620.4	Building & Code Enforcement CE	\$2,000.00
Decrease	B909	Fund Balance	\$2,000.00

All ayes. MOTION CARRIED

RESOLUTION #: 25-2017 - Receipt of Audits. On a motion of Councilman Smith, seconded by Councilman Wilday the following resolution was ADOPTED:

AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board acknowledge receipt of the audit of Town Clerk, Tax Collector & Justice Cappon's books for 2017 with no negative findings by Councilwoman Grant & Councilman Arnold.

All ayes. MOTION CARRIED

Other Business – Supervisor Lent stated that he finally got in touch with someone on a state level regarding increasing broadband coverage for Galway. Galway is not eligible in

any way for any broadband enhanced funding. The reason Galway is not eligible for this funding is because one of the requirements made by the Public Service Commission when they approved merger for Time Warner/Spectrum was that a \$140 million upgrade to enhance accessibility to internet. A list of roads was proposed in the various communities thru out state that they planned on spending the \$140 million and Galway was on list. This is a confidential list, after talking with the girl from the state it would appear that Galway would be totally done within two years. This upgrade will also include increasing the speed of existing internet.

Supervisor Lent stated that he attended the grand opening of the Fire House which was very well attended.

Today Supervisor Lent had a meeting with the new leadership for the West Milton site. For the next two years they will have less than 200 sailors going thru site due to refueling and work being done on reactors, this is a decrease of 1,400 sailors. For the next two years they will hire about 1,600 contractors and employees for work on site, most of which will be from out of town.

Saratoga County Fair starts next Tuesday.

Privilege of the Floor – **Beth Ruman, President of Galway Emergency Medical Services** advised that the monthly payments of contracted amount will help them out greatly. Providence is also paying them monthly, just have to address Charlton. Beth stated that with reference to budget they currently look ok, calls are back on track insurance payments are looking pretty good and the wages are on budget. Would like to have meeting with three Supervisor's at County to go over options. Supervisor Lent stated that would be fine with him. Merging seems to be the common practice with Ambulance Corps. To date they have had 102 calls in Town and 5 in Village. Looking to hold a celebration at pavilion for 50 years of service to community September 9th from 11-3 with hot dogs and hamburgers. Fund drive will be going out soon.

Donna Sowle stated that Lions Club will be putting on a thank you for the community at their building & field on July 29th from 1- 5 p.m. There will be food games and activities. Donna also questioned who would address vacant buildings in village. Supervisor Lent stated that the Village Building Administrator would be her contact point for vacant building located within Village limits.

Supervisor Lent stated that it looks like Dollar General may be coming to Galway.

Councilman Arnold made a motion, seconded by Councilman Smith to adjourn the meeting at 7:37 p.m.

All ayes.

MOTION CARRIED

Respectfully submitted,



Margaret L. DeFoe

Town Clerk