

AGENDA
Galway Town Board Meeting
July 12, 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 6/14/16

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

Honoring Alice Bingham

Funding Electrical Work at Recreation Field

OTHER BUSINESS

PRIVILEGE OF THE FLOOR – OPEN

ADJOURN

Next meeting August 9, 2016

REGULAR MEETING
 JULY 12, 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 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; Family & Friends of Alice Bingham & M. DeFoe, Town Clerk.

Pledge to the Flag

Supervisor Lent asked for A Moment of Silence in Memory of past Supervisor Richard Weber.

RESOLUTION #: 26-2016 – Resolution Honoring Alice Bingham. Supervisor Lent thanked the family and friends of Alice Bingham for coming to tonight's meeting to honor her. Family will be planting a tree here at Town Hall in memory of Alice at a later date. 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 authorize the following resolution:

Resolution Honoring the Life of the late Alice G. Bingham

Whereas, the Town of Galway Town Board finds it fitting and proper to recognize significant contributions of residents who have bettered the Town of Galway, and

Whereas, the late Alice Gail Bingham, was a well-known and well thought-of local resident of Galway, and

Whereas, Alice Bingham was born in Buckley, Washington and passed on March 7, 2016, and

Whereas, with her husband, the late Patrick Bingham former Town Supervisor, moved to Galway in 1958 upon Pat's employment with General Electric, and

Whereas, Alice Bingham became involved in many aspects of life in Galway, such as a life member of the Glenville Hills Garden Club; the Galway Preservation Society; worked on the excerpts of the Delia Dennison Diary on early life in Galway and her own antique business located at the Bingham family home on Jockey Street, and

REGULAR MEETING, GALWAY TOWN BOARD, JULY 12, 2016

Whereas, Alice Bingham distinguished herself as a steadfast supporter and promoter of the Town of Galway in numerous ways, all of which contributed to the enrichment of life in Galway, now therefore be it,

Resolved, that the Town Board does hereby officially acknowledge and commemorate the life of Alice G. Bingham; her lifetime of work to enrich and improve life in Galway and thank the Bingham family for all its contributions to the betterment of Galway. A certified copy of this resolution shall be delivered to the family by the Town Clerk.

All ayes.

MOTION CARRIED

A motion was made by Councilman Arnold, seconded by Councilman Wilday to approve the minutes of the June 14, 2016 Regular Meeting as submitted.

All ayes.

MOTION CARRIED

Communications – Town Clerk stated that the following correspondence was received: Building Department Report year to date; Bookkeeper projected end of year fund balance; Assessor Report for July; Notification from Donna Sowle, Chair of Youth Commission advising that Village will also contribute to Family Fun Day; Audit completed by Councilwoman Grant & Councilman Arnold of Tax Collector Records for 2015 & 2016; Notification from Department of Public Service public statement hearings and information session to review (518) Area Code Relief issues; copy of past Supervisor Richard Weber's obituary; notification from C & R Restaurant that they were renewing their liquor license with NYS and June Highway Report: Continued reconstruction on Mechanic Street; conducted bulk waste drop-off June 8th thru 12th; screened top soil for ball field; paved with Ballston, Charlton, Greenfield, Milton & Saratoga County & mowed the ball fields, Town Hall and R.O.W.'s. The schedule for July: Screen top soil for ball field; finish construction on Mechanic Street; pave with Ballston, Charlton, Greenfield & Saratoga County; acquired a 6,000 gallon water truck from Federal Surplus for \$3,700 & mow R.O.W.'s, Town Hall and ball fields.

COMMITTEE/DEPARTMENT HEADS/LIAISON REPORTS: **Youth** – Donna Sowle, Youth Commission Chair advised that Family Fun Day was a huge success with over 500 people in attendance. She gave an overview of activities held during Family Fun Day and participants. Swim program is underway with slots available for 2nd session. Summer Recreation started on the 5th with great participation. Donna went into discussion with Town Board on increased salary requirements from State, and her concerns of payroll using up budget. Town Board was made aware of changes and will bring this into consideration when overages hit summer recreation budget. In future this will need to be considered when creating summer recreation budget. **Historian** – Phyllis Keeler advised that she was luck to be asked to work on the Committee for the 175th Anniversary of Saratoga County Fair. She gave an overview of the celebrations and festivities scheduled during the week of the fair starting July 19th. As a Member of the Board of Directors for the Fair, Supervisor Lent thanked Phyllis for all her hard work on that committee. **Code Enforcement** – Chet advised that at the ZBA Meeting a discussion was had with Ruback's Grove regarding regulations of the Town being enforced within the Grove. Chet advised that he can find noting in writing that gives

Ruback's Grove the ability to opt out of the regulations required for the Town. Two different residents received variances from ZBA. Chet is working with Grove President & Vice-President to get requirement on the same page with Town. Grove Attorney & Attorney Pozefsky are working on their interpretation of Law with reference to Grove. **Ethics** – Councilman Smith questioned status of proposed Ethics draft. Supervisor Lent stated that he sent it to Councilman Smith after last month's meeting with a couple minor changes from Attorney Horigan.

Councilman Arnold made a motion, seconded by Councilman Smith to approve the General Abstract of Vouchers (A) dated 06/01/16 thru 06/30/16 for a total of \$7,887.56.
All ayes. MOTION CARRIED

Councilman Smith made a motion, seconded by Councilman Wilday to approve the General Abstract of Vouchers (B) dated 06/01/16 thru 06/30/16 for a total of \$3,331.28.
All ayes. MOTION CARRIED

Councilman Wilday made a motion, seconded by Councilwoman Grant to approve the Highway Abstract of Vouchers (DA) dated 06/01/16 thru 06/30/16 for a total of \$5,181.37.
All ayes. MOTION CARRIED

Councilwoman Grant made a motion, seconded by Councilman Arnold to approve the Highway Abstract of Vouchers (DB) dated 06/01/16 thru 06/30/16 for a total of \$150,877.20.
All ayes. MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Smith to approve the Special District Abstract of Vouchers (SL) dated 06/01/16 thru 06/30/16 for a total of \$92.02.
All ayes. MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Smith to approve the Supervisor's Operating Statement for the period ending 6/30/16.
All ayes. MOTION CARRIED

RESOLUTION #: 27-2016 – Authorization for Weber family to use the Town Hall for a Memorial Service for past Town Supervisor in August. Supervisor Lent stated that he felt this was an appropriate request since Dick was a long time Town Supervisor, greatly responsible for the construction of this Town Hall. 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 authorize the Weber Family to use the Town Hall for a Memorial Service for past Town Supervisor Richard Weber in August.
All ayes. MOTION CARRIED

RESOLUTION #: 28-2016 – Accept extra funding from NYS with reference to Pave NY Funding. Supervisor Lent stated that this money was above and beyond the CHIPS funding already allocated for Town. On a motion of Councilman Smith, seconded by Councilwoman Grant the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board accept the extra funding from NYS with reference to the Pave NY Funding in the amount of \$31,840.59.

Increase	DB3501	CHIPS	\$31,840.59
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Increase	DB5110.4	Road Repairs	\$31,840.59
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All ayes.

MOTION CARRIED

RESOLUTION #: 29-2016 – Authorization for Town Supervisor to send check to National Grid in the amount of \$17,167.35 contingent on grant approval from Dockstader Trust. Supervisor Lent stated that the Town Board has been discussing getting power back to Pavilion at Dockstader Fields. National Grid will only do work when pre-paid. He is asking the Town Board for authorization to cut a check in an amount not to exceed \$17,167.35 contingent upon grant approval by Dockstader Trust. This would bring power to pavilion for lighting & receptacles now and availability for power to a well in future. The Towns share would be approximately \$8,000.00 in addition to this grant. 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 authorize the Supervisor to write a check to National Grid in an amount not to exceed \$17,167.35 to be charged to A7989.4 Rec. Fields for power to pavilion at Dockstader Fields contingent on Supervisor receiving grant approval from the Dockstader Trust.

All ayes.

MOTION CARRIED

Privilege of the Floor – Councilman Smith questioned status update on McConchie Camp Ground. Supervisor Lent stated things were quiet. Donna Sowle questioned if this power to pavilion was giving ball fields lighting. Supervisor Lent stated that it would be giving lights to pavilion and receptacle usage at pavilion where currently this is provided only with usage of generator. This would also give Town the ability down the road to hook up power to a well. No lighting to fields or scoreboards. Supervisor Lent stated that Dockstader Recreation Field sign has been ordered, should be here before next meeting. Chet questioned where we stood with Crooked Street property for clean-up. Supervisor Lent stated that this was the same property on Crooked Street that Town Board a couple years ago had to go in and do a clean-up on. Supervisor Lent stated that Health Officer Report is needed before this can go any further. Highway Superintendent will also need to look at site to see what is involved on their end. The fees associated with clean-up will then be placed on property owner's tax bill. Councilman Smith questioned if there was any further communication with Tricia Dugan. Supervisor Lent has been in contact with Superintendent of Schools regarding placement of bus stopping sign in this area. Supervisor Lent asked Court Clerk to research speeding tickets issued in this area. Jayne stated that tickets were issued in this area for speeding but not at the speeds that Councilman Smith was advised of. Court Clerk researched tickets back to January of this year.

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

All ayes.

MOTION CARRIED

Respectfully submitted,



Margaret L. DeFoe
Town Clerk