

AGENDA
Galway Town Board Meeting
June 13, 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 5/9/17

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

Amending the contract with the Galway Emergency Medical Services to allow for monthly payments of the contract amount.

OTHER BUSINESS

PRIVILEGE OF THE FLOOR – OPEN

ADJOURN

Next meeting July 11 , 2017

REGULAR MEETING
JUNE 13, 2017
GALWAY TOWN HALL

Supervisor Lent call 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 Councilman Michael Smith
 Councilwoman JoAnne Peregrim-Grant

OTHERS PRESENT: J. Cappon, Town Justice; D. Baxter; S. LaJeunesse; D. Sowle, Youth Commission Chair.; T. O'Brien, Dog Control Officer; D. Costanzo, Highway Superintendent; A. & K. Decker; B. Jones & M. DeFoe, Town Clerk.

Pledge to the Flag

A motion was made by Councilwoman Grant seconded by Councilman Arnold to approve the minutes of the May 9, 2017 Regular Meeting as submitted.

All ayes.

MOTION CARRIED

Communications -- Town Clerk stated that Board Members received copies of the following correspondence: Trails Data Update & Timber Raising Event from Saratoga PLAN: Information from Secretary of State on 2017 Consolidated Funding Application; USDA Rural Development Program Information; Saratoga County Prosperity Partnership regarding Saratoga Partnership Creates Advisory Council; Association of Towns Planning & Zoning School Registration also given to Planning & Zoning Board; Historian's Report; Dog Control Officer Report for April & May; Assessor Report for June; Reminder notification of Family Fun Day to be held at Town Hall on June 17th from 1-4 p.m.; Building Department Report dated June 13th along with Campground Noise Summary; Highway Department Report for May with Schedule for June; Budget Amendments; Need to reappoint Rebecca Mitchell to Planning Board & a Thank you card was received for the After Prom Committee for Towns donation.

COMMITTEE/DEPARTMENT HEADS/LIAISON REPORTS: Youth

Commission – Donna Sowle, Youth Commission Chair stated that Family Fun Day will be held here at Town Hall on Saturday from 1-4 p.m. rain or shine. Soccer will be finishing up their season on Saturday with great participation; Karate will be taking place on lawn at school for the summer; Summer Recreation will run from July 10th thru August 4th; learn to swim will begin in July with two sessions each taking 25 children. Councilman Smith attended the Athletic Recognition Celebration at School. **Highway** – Superintendent Costanzo stated that for May the Highway Department mowed Town Hall and ballfields; replaced cross-culverts and graveled Crane Road; graded and rolled gravel roads; cut brush; patched gravel and black top; hauled gravel to shop; assisted Greenfield (4 days); Dave stated that they received \$66,905 from equipment at Auction International would like this put in to his Capt. Equipment Account DA9950.9. For June they will

assist Ballston, Milton and Greenfield; haul gravel to shop; gravel & grade Crane Road; mow Town Hall, ROW's and ballfields; replace windows at Town Hall. Would like total CHIPS Funding of \$58,386.49 to be put into DB5110.4 Road Repairs.

Supervisor Lent stated that the current Equalization Rate for the Town of Galway is currently at 54%. This will need to be watched closely.

Councilman Arnold made a motion, seconded by Councilman Wilday to approve the General Abstract of Vouchers (A) dated 05/01/17 thru 05/31/17 for a total of \$31,699.96.

4-Ayes 1-Abstain Councilman Michael Smith MOTION CARRIED

Councilman Wilday made a motion, seconded by Councilwoman Grant to approve the General Abstract of Vouchers (B) dated 05/01/17 thru 05/31/17 for a total of \$20,634.02.

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 05/01/17 thru 05/31/17 for a total of \$8,199.60.

All ayes. MOTION CARRIED

Councilwoman Grant made a motion, seconded by Councilman Arnold to approve the Highway Abstract of Vouchers (DB) dated 05/01/17 thru 05/31/17 for a total of \$38,127.75.

All ayes. MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Smith to approve the Special District Abstract of Vouchers (SL) dated 5/01/17 thru 5/31/17 for a total of \$101.29.

All ayes. MOTION CARRIED

Councilman Smith made a motion, seconded by Councilman Arnold to approve the Supervisor's Operating Statement for the period ending 5/31/17.

All ayes. MOTION CARRIED

RESOLUTION #: 21-2017 – 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	A1420.4	Attorney CE	\$ 5,000.00
Decrease	A9010.8	State Retirement	\$ 5,000.00
Increase	B3620.4	Bldg & Code Enforcement CE	\$ 4,000.00
Decrease	B9010.8	State Retirement	\$ 453.00
Decrease	B8020.4	Planning CE	\$ 2,547.00
Decrease	B1990.4	Contingency	\$ 1,000.00

Increase	DB3501.4	State Aid/CHIPS	\$58,386.49
Increase	DB5110.4	General Repairs CE	\$58,386.49

All ayes. MOTION CARRIED

RESOLUTION #: 22-2017 – Amend contract with Galway Emergency Medical Services from a quarterly payment to monthly. Supervisor Lent stated that Beth Ruman, President of Ambulance Corp. came to Town Board a couple of months ago and requested monthly payments due to cash flow issues due to decreased calls and increased Medicare/Medicaid payments. On a motion of Councilman Wilday, seconded by Councilwoman Grant the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board amend the contract with the Galway Emergency Medical Services to change the payment schedule from quarterly to monthly. All ayes. MOTION CARRIED

RESOLUTION #: 23-2017 – Reappoint Rebecca Mitchell to Planning Board. 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 reappoint Rebecca Mitchell to the Planning Board with a term to expire 7/1/22. All ayes. MOTION CARRIED

Privilege of the Floor – Justin Cappon, Town Justice stated that the court offices had received new computers from Office of Court Administration. They now have two District Attorney Nights, Alison has the 2nd Thursday of the month and Justin does the 3rd Thursday. Waiting for an audit of his court books and also a meeting with Supervisor Lent, Justice Thomas-Oravsky and himself that he requested some time ago. Would like Supervisor to talk with Village Mayor regarding getting their own petty cash; fax line and telephone line. The Village has been using the Town petty cash to make change on their fines, causing the Town Court Clerk to not have enough smaller bill to make change herself. Justin has instructed Jayne to go to bank as needed during the day to make sure adequate change is available. He doesn't feel comfortable with them using the petty cash set up for Town usage. Telephone & fax would just allow a better separation of Town & Village. Supervisor Lent questioned how things were coming along with centralized after hour arraignments. Justin stated that their Association is working thru what the best possible scenario would be to address this before the State just implements a plan of action.

Dan Baxter stated that June 2nd, 3rd and 4th was the Blue Grass Festival again at the McConchie Camp Ground. The Town has regulations regarding this and they are not being enforced. Dan played his cell phone recording of music from driveway for Board. Shelly LaJeuness from McConchie Camp Ground provided a copy of the Sheriff's Department Report and a letter from the President of the Adirondack Blue Grass Association explaining why they went over by 20 minutes. Shelly stated since last year they have moved the placement of stage to help with noise. The band that went over on time was a nationally known band and encore sent them over on time frame. Last hour unknown to Shelly the music was louder. Dan stated that he made complaint Sheriff

should have responded to his home. **Supervisor Lent** suggested he contact Sheriff's Department regarding this. **Dan** stated that Chet was the Code Enforcement Officer he should be taking care of complaint. Dan also wanted to know when he would be getting letter from Town with plan of action on removing trailers to close to property line. **Supervisor Lent** stated that he would not be getting a letter. **Shelly LaJeunesse** stated in ordinance there is no time restraints indicated. She stated that they have done so much to try and compromise for Dan and he has done nothing except aggravate herself and her customers along that property line. He does things to instigate tension. Board went into discussion with possible solutions to current regulations. Supervisor Lent stated there were many option to address correcting these issues: 1) Amend law to indicate time 2) Amend law with reference to Decimal requirement 3) Require a licensing for events. Paul talked about working with the NYS Department of Health like he does with Fair regarding a possible mass gathering permit since they were a camp ground. Will take some time next month to revisit Local Law to see what they can do. **Justin Cappon** suggested that Town Board set up a subcommittee to look into how noise ordinances are handled in other Town's within Saratoga County in particular the Decimal reading requirement as opposed to setting a time frame. **Supervisor Lent** stated that decimal reading requirement came from Town of Milton & Village of Ballston Spa's Regulations. **Town Clerk** stated that if someone in Town has a firework display they have a permit packet that must be completed, comes directly from the State. The school has been participating in this for the last couple years during home coming weekend. The fireworks last year were over an hour late starting due to duration of soccer game; so, time frame should have some wiggle room. **Supervisor Lent** stated that with the change in firework sales, Towns are now required to have a license permit process for firework display. **Town Clerk** stated that be it a business or resident that same packet is completed for any legal firework display within the Town.

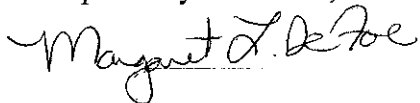
Tom O'Brien stated Library vote would be held here at Town Hall tomorrow night. **Town Clerk** stated from 10 a.m. to 8 p.m. **Supervisor Lent** stated that Gazette had a huge Editorial in paper regarding Library, for or against it was a good read.

Councilman Arnold made a motion, seconded by Councilwoman Grant to adjourn the meeting at 8:02 p.m.

All ayes.

MOTION CARRIED

Respectfully submitted,



Margaret L. DeFoe
Town Clerk