

AGENDA
Galway Town Board Meeting
March 14, 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 2/14/17

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

Proclamation recognizing the achievements of the 2016 Galway Girls Varsity Volleyball Team

Ratifying a labor contract with the Galway Highway Department Employees Association

Authorizing the posting of weight limits for town roads

OTHER BUSINESS

Galway Reader Spring Edition deadline March 17, 2017

Setting a date for roadside litter pickup

Setting dates for debris drop off at Town Garage

PRIVILEGE OF THE FLOOR – OPEN

ADJOURN

Next meeting April 11, 2017

State of New York, ss.:
City and County of Schenectady

Galway Town Board Meeting Re-scheduled
Please be advised that the regularly scheduled town Board Meeting for March has been re-scheduled from March 14, 2017 to March 21, 2017 at 7:00 p.m. due to weather.
By order of the Town Board
Margaret L. DeFoe, Town Clerk
3/16 2296357

Lindsey Harrison of the City of Schenectady, being duly sworn, says that he/she is Principal Clerk in the office of the Daily Gazette Co., published in the City of Schenectady and that the notice/advertisement, of which the annexed is a printed copy, has been regularly published in the Daily Gazette and/or Sunday Gazette as follows:

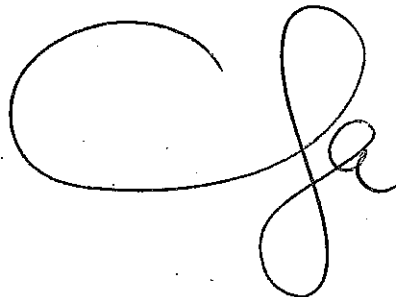
1 insertion on March 16, 2017

Lindsey Harrison
Sworn to me on this 16th day of March, 2017

NOTARY PUBLIC

ALISON COOKE
COMMISSIONER OF DEEDS
MY COMMISSION EXPIRES

4/2/2017



REGULAR MEETING
MARCH 21, 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 Councilman Michael Smith
 Councilwoman JoAnne Peregrim-Grant

OTHERS PRESENT: D. Costanzo, Highway Superintendent; C. Ciembroniewicz, Building Administrator; D. Sowle, Youth Commission Chair; R. Sleeper; Galway Girls Varsity Volleyball Team; M. Glenn, Coach; School Administrators; Parents; Family & Friends of Team & M. DeFoe, Town Clerk.

Pledge to the Flag

RESOLUTION #: 12-2017 – Proclamation honoring the Girls Varsity Volleyball Team. Supervisor Lent stated that it was a pleasure for the Town Board to honor these young women for their accomplishments both academically and athletically. On a motion of Councilman Smith, seconded by Councilman Arnold the following resolution was ADOPTED: AYES – 5 NAYS – 0

**PROCLAMATION
CONGRATULATING THE 2016 GALWAY CENTRAL SCHOOL GIRLS
VARSITY
VOLLEYBALL TEAM, SECTION II CLASS-C CHAMPIONS**

WHEREAS, the Galway Town Board wishes to recognize the outstanding accomplishments of residents of the Town of Galway; and

WHEREAS, the 2016 Galway Central School's Girls Varsity Volleyball team achieved an exceptional record of accomplishment during the 2016 season; and

WHEREAS, the team's Western Athletic Conference record for the 2016 season was 20-1; and

WHEREAS, the Galway Girls Varsity Volleyball team was the Western Athletic Conference champion for 2016 and Galway Girls Varsity Volleyball team was the Section II-Class C volleyball champion; and

WHEREAS, the team went on to win the New York State Class C regional championship and advanced to the New York State Final 4 girls volleyball championship finishing third, which is further than any previous Galway Girls Varsity Volleyball team had advanced in competition play, and

WHEREAS, the team also excelled academically and was honored by the New York State Public High School Athletic Association as an "Scholar Athlete Team" with the maintaining a grade point average of 90% or above in the classroom, and

WHEREAS, the athletic and academic achievements of these young women is a credit to their dedication and long hours of work, to the leadership of their coach, Michael Glenn, and to the support of their parents, families and friends, now, therefore, be it

PROCLAIMED, that the Galway Town Board hereby recognizes and congratulates the 2016 Galway Central School's Girls Varsity Volleyball team for their successful season and the Section II Class C championship and the New York State Final 4 competition; and be it further

PROCLAIMED, that the Galway Town Board commends each member of the Galway Girls Volleyball team, consisting of Sydney Crawford, Hannah Hofmann, Anna Gardner, Samantha Grant, Lindsey Zawisa, Emma Smith, Annelise Ostrowski, Emily Smith, Abigail Pritchard, Samantha Munchback, Carlee Horstmann, Hannah Bramer, Schuyler Arnold, Brooke Martin, Britany Kenyon and Casey Dunleavy along with Coach Michael Glenn for their dedication, hard work and remarkable accomplishments, and be it

PROCLAIMED, that specific members of the team were granted individual honors for their outstanding accomplishments including, Lindsey Zawisa WAC 1st team All-Star, WAC MVP Hitter, WAC MVP Runner Up Times Union Section II Outside Hitter 2nd Team AVAC/Under Armor Phenom, NYS Final Four All-Tournament Team, 1st Team All-State Class C, and Abigail Pritchard WAC Defensive Player of the Year WAC 2nd Team All Star, Emma Smith 5th team All-State, and Brooke Martin Time Warner Cable Scholar Athlete and Britany Kenyon WAC 1st team All-Star, WAC West Division Most Valuable Player, Times Union 2 Middle Hitter 2nd team All-Star 1st Team All State, and now therefore be it

PROCLAIMED, that the Town Clerk shall deliver a certified copy of this Proclamation to each member and coach of the 2016 Galway Girls Varsity Volleyball Team to commemorate the outstanding achievements of the team and coaches and to show the gratitude of the Town of Galway for their hard work and dedication that is a credit to the entire community.

All ayes.

MOTION CARRIED

A motion was made by Councilwoman Grant, seconded by Councilman Wilday to approve the minutes of the February 14, 2017 Regular Meeting as submitted.

All ayes.

MOTION CARRIED

Communications – Town Clerk stated that Board Members received copies of the following correspondence: Building Department Report covering 2/15-3/21/17; Highway Department Report for February with schedule for March; NYS & Local Retirement System Employer E-News for February; Request for donation from Galway PTSA for

after Prom Events; Assessor Report for March; Historian's Report; Budget Amendments and Notification from previous insurance regarding termination of Public Officials Liability Coverage and options for extension if interested. Executed contract between Town/County for governing of the \$23,405 grant funding for the Harold & Arlene Rhodes donation of 23 acres of land to Saratoga Plan; Standardized Notice Form for NYS Liquor Authority regarding R & J Cock' N Bull Inc.; Executed contract between Town and Galway Ambulance Corps. & copy of Disclosure Statement filed with NYS Insurance Department by Adirondack Trust Insurance.

COMMITTEE/DEPARTMENT HEADS/LIAISON REPORTS: Highway – Superintendent Costanzo stated for February the highway department plowed and sanded; cut brush; chipped town-wide limbs & trees and patched gravel & black top. For March they continue plowing & sanding as needed; cut brush; replace windows at Town Hall as weather permits; need resolution to post roads for 4-ton weight limit; sweep sand off roads; they have replaced driveway culverts on Jersey Hill Road & Ridge Road and attended a First Aid Training. Dave stated he got a call from a woman wanting to do a bike ride for diabetes asked Town Board what is required. Supervisor Lent stated that request needs to be made to Town Board for approval like yearly walk/run events. Clerk stated that Sheriff /State Police need to be notified also. **Youth Commission – Donna Sowle, Youth Commission Chair** stated that she just filed the end of year annual assessment form with County. She gave Sue the billing information to forward to surrounding towns for youth participation. Karate is ongoing; pee wee wrestling will end this week; youth soccer will run May 6th thru June 17th for pre-K thru grade 6; Family Fun Day will be held June 17th from 1-4 p.m. at Town Hall, village will contribute \$500 towards this event; working on swim program and summer recreation program will run from July 10th thru August 4th. **Councilman Smith** questioned if Art Thompson had contacted Dave regarding ball field request. Dave stated that he has had no contact to date. **Supervisor Lent** stated that mandatory Ethics training would be held here at Town Hall on April 24th at 7:00 p.m. Charlton & Providence may join us for this training.

Councilman Arnold made a motion, seconded by Councilman Smith to approve the General Abstract of Vouchers (A) dated 02/02/17 thru 02/28/17 for a total of \$20,671.13.

All ayes.

MOTION CARRIED

Councilman Smith made a motion, seconded by Councilman Wilday to approve the General Abstract of Vouchers (B) dated 02/02/17 thru 02/28/17 for a total of \$2,309.02.

All ayes.

MOTION CARRIED

Councilman Wilday made a motion, seconded by Councilwoman Grant to approve the Highway Abstract of Vouchers (DA) dated 02/02/17 thru 02/28/17 for a total of \$33,960.29.

All ayes.

MOTION CARRIED

Councilwoman Grant made a motion, seconded by Councilman Arnold to approve the Highway Abstract of Vouchers (DB) dated 02/02/17 thru 02/28/17 for a total of \$4,361.71.

All ayes.

MOTION CARRIED

Councilman Smith questioned if engineering report was forwarded to woman from Lake Road and if so were there any comments back from her regarding it. Supervisor Lent and Highway Superintendent Costanzo stated that they had not had any further communication with her since report was forwarded. Town Clerk stated that she needed a copy of this report filed in her office. Supervisor Lent stated that he would get her a copy of report. She suggested that Town Board discuss report in minutes so it is documented. Highway Superintendent stated that they discussed this a couple months ago. Town Clerk stated that report was not discussed in meeting.

Councilman Arnold made a motion, seconded by Councilman Smith to approve the Lighting District Abstract of Vouchers (SL) dated 02/02/17 thru 02/28/17 for a total of \$127.00.

All ayes.

MOTION CARRIED

Supervisor Lent went over Supervisor's Report. Advised that sales tax has gone up \$5,000 this year from last year in March. Mortgage tax has gone flat with just \$1,900 when they have been averaging \$5,000. Councilman Arnold made a motion, seconded by Councilwoman Grant to approve the Supervisor's Report for period ending 2/28/17.

All ayes.

MOTION CARRIED

RESOLUTION #: 13-2017 – Budget Amendments. Supervisor Lent stated this would take care of the donation from Stewarts. 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 approve the following Budget

Amendments:

Increase	B2705	Gifts and donations	\$1,000.00
Increase	B7310.4	Youth Programs CE	\$1,000.00

All ayes.

MOTION CARRIED

On a motion of Councilman Arnold, seconded by Councilman Smith the meeting was adjourned to Executive Session to discuss litigation and also contract negotiations for highway department.

All ayes.

MOTION CARRIED

On a motion of Councilman Arnold, seconded by Councilman Smith the meeting was returned to Regular Session at 7:35 p.m.

All ayes.

MOTION CARRIED

RESOLUTION #: 14-2017 – Approval of labor contract with Highway Department Employees. Supervisor Lent went over significant changes to 3 year contract:

- 1) 2017 1% pay increase; 2018 1 ½% pay increase & 2019 2% increase
- 2) In recognition of a 4 day work week in winter; if called in on Monday overtime would not be used comp time would be added.
- 3) Comp hours increased up to 60 hours.
- 4) Upon retirement employees can use banked sick time to offset health care costs. This

was already acknowledged/approved in contract but no mechanism to do this was ever put in place. This was created to give an incentive to employees to reward good employees for not abusing sick time. Two options were available Option 1 - sliding scale: To qualify you would need a minimum of 500 hours of sick time 62.5 days with 10 years of employment. 10 years but less than 15 years 75% of banked sick time; 15 years but less than 20 years 85% of banked sick time; 20 years but less than 25 years 90% of banked sick time and over 25 years of employment 100% of banked sick time to be used towards health insurance. Option 2- Cash in sick time at retirement Town will pay them at \$.50 on a \$1.00. 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 Labor Contract with the Galway Highway Department Employees Association as highlighted above.

All ayes.

MOTION CARRIED

RESOLUTION #:15-2017 – Posting of Roads to seasonal weight limits. 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 authorize that effective immediately, all Town roads are subject to temporary closure to all vehicles with a gross weight in excess of four (4) tons. Such closure shall take effect upon the erection of signs by the Highway Superintendent on the section of highway for which such traffic is excluded and continues until such time as conditions shall permit opening. Further notice is hereby given that any person or persons violating this order shall be subject to punishment as provided in Section 1800 of the Vehicle & Traffic Law. Town Clerk will submit Legal Notice, Temporary Order Limiting Roads to 4 Ton on Town of Galway Roads, to the Daily Gazette for immediate release.

All ayes.

MOTION CARRIED

Supervisor Lent stated road side clean up will be held April 22, 2017. Board went into discussion with Highway Superintendent regarding dates for bulk waste drop off. Dave stated that highway work week hours were the hours used the most by town residents. He will set up two weeks, one in May and one in June for bulk drop off and advise Board.

RESOLUTION #: 16-2017 – After Prom Donation. Supervisor Lent stated that Galway PTSA had sent a request to Town for donations to the after prom event. 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 authorize a donation in the amount of \$100.00 to be charged to A7550.4 Celebrations be made to Galway PTSA to help support the After Prom Activity.

All ayes.

MOTION CARRIED

Privilege of the Floor – **Desiree Diaz** a student at Fonda questioned how the Town was going to address the loss in funding for mortgage receipt taxes. **Supervisor Lent** explained to Desiree how Town Budget was set-up and how the sales tax and mortgage receipt tax relate to budget. He explained that should all these different avenues that the

Town receives funding thru drop drastically the Town would be forced to pave fewer road and ask department heads to curb as much spending as possible. He however, felt that was not an issue for the Town at this time.

Councilman Arnold made a motion, seconded by Councilman Smith to adjourn the meeting at 7:59 p.m.

All ayes.

MOTION CARRIED

Respectfully submitted,



Margaret L. DeFoe
Town Clerk