

**AGENDA**  
**Galway Town Board Meeting**  
**March 8, 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 2/9/16

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 April 12, 2016

REGULAR MEETING  
MARCH 8, 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                      Councilman Michael Smith  
                    Councilwoman JoAnne Peregrim-Grant

OTHERS PRESENT: D. Costanzo, Highway Superintendent; C. Ciembroniewicz, Building Administrator; T. O'Brien, Dog Control Officer; D. Sowle, Youth Commission Chair; B. Jones; D. Flint; P. Germain; T. Germain; R. Flint & R. Germain from Girl Scout Troop 2755 & M. DeFoe, Town Clerk.

Pledge to the Flag

A motion was made by Councilman Arnold, seconded by Councilman Smith to approve the minutes of the February 9, 2016 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 2/9/16-3/7/16; Historian's Report; Dog Control Officer's Report for January & February; NYS Employer E-News for February and the Highway Department Report for February with schedule for March. Signed contract between Village Board and Town Board authorizing Galway Town Board to act as lead agency with reference to new Galway Fire Company building.

**Reports: Farmers Market** - Councilman Arnold stated that committee got together and Amanda, Market Manager is going to contact vendors from last year and look into possible new vendors. Councilman Arnold will have more information next month.

**ZBA** – Councilman Smith stated he attended meeting and applicant had not uses property in quite some time Board requested more information regarding holding tank. **Youth**

**Commission** – Councilman Smith stated he attended Youth Commission Meeting would like to recognize Paul Munchback for his years of service. Supervisor Lent suggested that Donna get information together on Paul's history with youth commission and he would prepare a proclamation. If information is received in time for next month's meeting we could invite Paul to meeting for recognition. Donna stated that basket ball just finished up; peewee wrestling will conclude at the end of the month; spring youth soccer registration is starting for pre K -5<sup>th</sup> grade to be held 4/30-6/11, port-a-potty will be needed at that time; Family Fun Day will be held June 18<sup>th</sup> from 1-4; summer recreation working on their program and hopefully they will be able to do a swim program. **Ethics** - Councilman Smith stated that committee has been working on getting updated proposal together for Town Board review, anticipate proposal to be ready for April or May review

by Town Board. **Planning Board** – Councilman Arnold stated that he attended three meetings in the last month and a half they discussed a 2 lot subdivision and the Fire Department building project. **Association of Town's Meeting held in NYC in February** – Supervisor Lent stated a big topic of discussion at that meeting was Ethics. Supervisor Lent attended a class on Budgets, addressing Abstracts & Budget Transfers. The other big topic of discussion was Solar Agreements. **Highway** – Superintendent Costanzo stated for February the Highway Department plowed & sanded; cut brush on Crane Road, Kimballs Lane, Mack Road & Mechanic Street; Assisted Milton with hauling gravel; cut trees on Alexander Road & Perth Road; hauled gravel to shop and fixed washouts town-wide from heavy rains. The schedule for March is to plow as needed; continue to cut brush; ditch; haul gravel to shop; request 4-ton weight limit resolution; mine safety meeting to be held in Town of Ballston; money should have been received from grader last week would request that it be put back in equipment fund; would like to get put on a lease plan like town hall and historian for copier with ability to fax & scan (Supervisor Lent stated that copier could be incorporated into other lease package all under state contract); discussed furnace issues in Historian's Office, also activating alarm system when temperature drops. Supervisor Lent requested that Highway Superintendent solicit prices for full preventative maintenance on furnace and/or full furnace replacement.

Councilman Arnold made a motion, seconded by Councilman Smith to approve the General Abstract of Vouchers (A) dated 02/01/16 thru 02/29/16 for a total of \$65,360.96.

All ayes.

MOTION CARRIED

Councilman Smith made a motion, seconded by Councilman Wilday to approve the General Abstract of Vouchers (B) dated 02/01/16 thru 02/29/16 removing Voucher 16B14 in the amount of \$2,000.00 for an adjusted total of \$1,655.57.

All ayes.

MOTION CARRIED

Councilman Wilday made a motion, seconded by Councilwoman Grant to approve the Highway Abstract of Vouchers (DA) dated 02/01/16 thru 02/29/16 for a total of \$24,787.40.

All ayes.

MOTION CARRIED

Councilwoman Grant made a motion, seconded by Councilman Arnold to approve the Highway Abstract of Vouchers (DB) dated 02/01/16 thru 03/01/16 for a total of \$19,555.88.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Smith to approve the Lighting District Abstract of Vouchers (SL) dated 02/01/16 thru 03/01/16 for a total of \$124.04.

All ayes.

MOTION CARRIED

Councilman Smith made a motion, seconded by Councilman Wilday to approve the Harmony Fire District Abstract of Vouchers (HFD) dated 02/01/16 thru 03/01/16 for a

total of \$16,988.65.

All ayes.

MOTION CARRIED

Councilman Wilday made a motion, seconded by Councilwoman Grant to approve the Galway Fire District Abstract of Vouchers (GFD) dated 02/01/16 thru 03/01/16 for a total of \$251,200.09.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilwoman Grant to approve the Supervisor's Report for period ending 2/29/16.

All ayes.

MOTION CARRIED

**RESOLUTION #: 8-2016** – Posting of Roads to seasonal weight limits. On a motion of Councilman Smith, seconded by Councilman Arnold 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 advised audience that Newsletter Articles are due by March 18<sup>th</sup>. Supervisor Lent stated that this newsletter will be on line only, no mailings. There will be some paper copies places randomly around Town for those that don't have internet. Road side clean up will be held second weekend in April. Supervisor stated that Town Clerk has received many requests for bulk pick up & hazardous waste pick up. Board went into discussion with Highway Superintendent regarding these requests. It was determined that a hazardous waste pick up would be too expensive to do at this time. Would like to look into holding a bulk drop off at highway department for a two week period. Need to get information together on bulk drop off. Councilman Arnold stated that it would be nice to get information into upcoming newsletter if possible.

**RESOLUTION #: 9-2016** – Research feasibility for a bulk waste pick up. 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 Supervisor to research the feasibility of a bulk waste pick up in an amount not to exceed \$5,000.00 to be charged to A8160.4 Refuse/Garbage.

All ayes.

MOTION CARRIED

**Rae Flint & Rachel Germain of Girl Scout Troop 2755** – Advised that they were working on their Silver Award which consists of cleaning up different areas in Galway. They would like to request authorization from Town Board for placement of garbage cans with Girl Scout Logo on them to be placed at Town Ball Field location. They would pick up this garbage weekly during the spring & fall and twice a month during winter/summer. Supervisor Lent stated that he had advised Rae that the garbage collection at this location may be overwhelming. They will be doing some picking up of grounds a few times a year in addition to the garbage can “garbage removal”. Highway Superintendent suggested that they do two receptacles, one for garbage and one for recycling. May make some money on the recycling, as bottles are continually left at field. Girls advised that they have a recycling program in effect that gives proceeds to the animal shelter. Would like to chain receptacles to pavilion. Board/Highway Superintendent suggested chaining receptacles to fence instead of pavilion.

**RESOLUTION #: 10-2016** – Authorization for Silver Award Project at Ball Field. 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 Rae Flint & Rachel Germain of Girl Scout Troop 2755 to place garbage can and recycling can at Town Ball Field to be emptied by them weekly during the spring & fall and emptied twice a month during the summer & winter for their Silver Award.

All ayes.

MOTION CARRIED

Councilman Smith suggested that since the Dockstader Trust played such a big part with their grant in the new softball field that it be named the Dockstader Field. Councilman Smith had talked with Arlene Rhodes and she stated that that sounded like a great idea. Councilman Smith stated that in doing this he felt it was fitting to name the baseball field Topper Field since Bill Topper was instrumental in pavilion project. Bill would need to be contacted to see if he was ok with this. Supervisor Lent would like to do something more formal possibly at the April meeting.

Supervisor Lent requested that the Board give him guidance on how they want to proceed with the Proposed Dog Law changes so he can forward information on to Attorney Pozefsky to write it up. Went into discussion with Town Board and Dog Control Officer. Tom O'Brien stated that he felt 30 minutes would be what we needed to look for in a time frame. Board determined that 30 minutes of continual barking at any time during a 24 hour period would be what they suggest. Supervisor Lent stated that this would be a guide to start with for attorney. Tom O'Brien stated that he liked the Dog Law for Town of Royalton & Town of Cicero. Supervisor Lent will have attorney start preparing changes to said Law. Town Board can fine tune once draft is received.

Superintendent Costanzo stated that the Town of Milton is going to apply for a grant for a salt shed. Galway is going to participate in this grant with no monetary responsibility. Galway will be allowed storage in this shed.

Councilman Arnold made a motion, seconded by Councilman Smith to adjourn the meeting at 7:58 p.m.

All ayes.

MOTION CARRIED

Respectfully submitted,



Margaret L. DeFoe  
Town Clerk