

AGENDA - REVISED
Galway Town Board Meeting
May 10, 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 4/13/16

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 – Re-appropriating Dockstader Trust money

RESOLUTIONS

Resolution accepting the low bid for Asphalt Concrete Specification HW-01-16

Adopting revisions to Town Code pursuant to public hearing.

Adopting the Saratoga Co Fire Mutual Aid Plan for Galway FD participation

Standard work day hours for calculating retirement time for NYS Pension System

OTHER BUSINESS

Officially establishing debris and refuse collection date at the Town Garage in June.

PRIVILEGE OF THE FLOOR – OPEN

ADJOURN

Next meeting June 14, 2016

PUBLIC HEARING
MAY 10, 2016
GALWAY TOWN HALL

Supervisor Lent called the Public Hearing to order at 6:45 p.m. The following Town Board Members were present:

PRESENT: Supervisor Paul Lent Councilman Fred Arnold
 Councilman Rod Wilday

ABSENT: Councilman Michael Smith Councilwoman JoAnne Peregrim-Grant

OTHERS PRESENT: C. Ciembroniewicz, Building Inspector; T. O'Brien, Dog Control Officer; D. Costanzo, Highway Superintendent & M. DeFoe, Town Clerk.

The Town Clerk read the legal notice placed in The Daily Gazette on April 23, 2016 and posted at Town Hall; Library; Post Office & Bank also included on Town's website. Review of Proposed Local Law No. 1-2016 entitled "A Local Law Amending Town of Galway Zoning Regulations, which supersedes Local law No. 1 of 1968 and all subsequent amendments."

Supervisor Lent asked if there were any questions of comments from audience regarding proposed Local Law, there were no questions or comments.

On a motion of Councilman Arnold, seconded by Councilman Wilday the Public Hearing was closed at 6:47 p.m.

REGULAR MEETING
MAY 10, 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: In addition to Public Hearing: V. Kramer; D. Sowle, Chair Youth Commission; B. Jones & D. Baxter.

Pledge to the Flag

A motion was made by Councilwoman Grant, seconded by Councilman Arnold to approve the minutes of the April 12, 2016 Regular Meeting as submitted.

All ayes.

MOTION CARRIED

Communications – Town Clerk read Legal Notice placed in The Daily Gazette on April 7th, 8th & 9th advising that the Town of Galway would accept sealed bids for the purchase of Asphalt Concrete. Board Members received copies of the following correspondence: Historian's Report for April; NYS Retirement ENews for April; Assessor Report for May; Highway Department Report for April with Schedule for May; Building Department Report covering 4/12-5/10/16; Budget Amendment; Resolution needed on Standard Work Day & Bid Recap from the County on Transit Mix Concrete.

COMMITTEE/LIAISON REPORTS: Farmers Market – Councilman Arnold stated that they are moving along will have another meeting next week to determine if they are going to end up having Farmers Market. **Highway** – Superintendent Costanzo stated for April they plowed and sanded; cut brush & trees; cleaned up trees & barn from storm; assisted Greenfield with paving; assisted Charlton hauling gravel; removed 4-ton weight limit signs; mowed ball fields and Town Hall; hauled gravel to shop and swept sand. For May they will continue to screen top soil for the remainder of ball field project; reconstruct Mechanic Street replacing cross-culverts and gravel; haul 1A stone to shop and mow ROW's, Town Hall and Ball Field. Highway Department re-graveled; graded; rolled and topped with calcium all gravel roads. **Code Enforcement** – Nothing in addition to written report. **Youth** – Donna Sowle advised that Soccer is going well; Family Fun Day is June 18th 1-4 p.m. invited Officials to attend; Summer Rec is gearing up & working on getting a swimming program. Councilman Smith stated that parking issues on ball fields have been resolved. Donna questioned status of Girl Scout Silver Project with reference to garbage pickup at ball field. Town Hall has had no further contact with Scouts since their presentation.

Councilman Arnold made a motion, seconded by Councilman Smith to approve the General Abstract of Vouchers (A) dated 04/01/16 thru 05/04/16 for a total of \$5,249.33.

All ayes.

MOTION CARRIED

Councilman Smith made a motion, seconded by Councilman Wilday to approve the General Abstract of Vouchers (B) dated 04/01/16 thru 04/30/16 for a total of \$7,491.33.

All ayes.

MOTION CARRIED

Councilman Wilday made a motion, seconded by Councilwoman Grant to approve the Highway Abstract of Vouchers (DA) dated 04/01/16 thru 04/30/16 for a total of \$50,787.39.

All ayes.

MOTION CARRIED

Councilwoman Grant made a motion, seconded by Councilman Arnold to approve the Highway Abstract of Vouchers (DB) dated 04/01/16 thru 04/30/16 for a total of \$11,750.62.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Smith to approve the Special District Abstract of Vouchers (SL) dated 04/01/16 thru 04/30/16 for a total of

\$105.62.

All ayes.

MOTION CARRIED

Councilman Smith made a motion, seconded by Councilman Wilday to approve the Tri-Town Gravel Facility Abstract of Vouchers (TT) dated 04/01/16 thru 04/30/16 for a total of \$488.56.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Wilday to approve the Supervisor's Operating Statement for the period ending 4/30/16.

All ayes.

MOTION CARRIED

Supervisor Lent stated that Councilman Arnold & Councilwoman Grant did an audit of the Supervisor's Books for the period covering December 2015 thru April 2016 and found everything to be in order.

RESOLUTION #: 15-2016 – Budget Amendments. Senior's received a grant from the Dockstader Trust in the amount of \$4,000. 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 the following Budget Amendments.

Increase	B2705	\$4,000.00	Gifts & Donations
Increase	B6772.4	\$4,000.00	Aging Recreation

All ayes.

MOTION CARRIED

RESOLUTION #: 16-2016 – Accept bid for Asphalt Concrete. Highway Superintendent, Costanzo stated that one Bid for Specification No. HW-01-16 was received for the bid opening on April 26, 2016 from Pompa Bros., Inc., coming in lower than the current county contract bid. On a motion of Councilman Arnold, seconded by Councilwoman Grant the following resolution was ADOPTED BY ROLL CALL VOTE:
Supervisor Paul Lent – AYE Councilman Fred Arnold – AYE
Councilman Rod Wilday – AYE Councilwoman JoAnne Peregrim-Grant – AYE
Councilman Michael Smith – AYE

RESOLVED that the Galway Town Board accept the bid from Pompa Bros., Inc. for Asphalt Concrete Specification No. HW-01-16: 403.13 Type 3 @ \$38.66 per ton F.O.B Plant; 403.16 Type 6 @ \$42.66 per ton F.O.B Plant; 403.18 Type 7 @ \$48.76 per ton F.O.B plant; First five (5) miles (each mile up to 5 miles) @ \$0.69 per net ton mile; PLUS – each additional mile 6-15 miles @ \$0.44 per net ton mile; PLUS – each additional mile over 15 miles @ \$0.44 per net ton mile; contract period to begin from date of bid through December 31, 2016.

All ayes.

MOTION CARRIED

RESOLUTION #: 17-2016 – Local Law No. 1-2016. On a motion of Councilman Arnold, seconded by Councilwoman Grant the following resolution was ADOPTED BY ROLL CALL VOTE:

Supervisor Paul Lent – AYE

Councilman Fred Arnold – AYE

REGULAR MEETING, GALWAY TOWN BOARD, MAY 10, 2016

Councilman Rod Wilday – AYE Councilwoman JoAnne Peregrim-Grant – AYE
Councilman Michael Smith – AYE

RESOLVED that the Galway Town Board approve Local Law No. 1-2016 entitled “A Local Law Amending Town of Galway Zoning Regulations, which supersedes Local Law No. 1 of 1968 and all subsequent amendments.”

All ayes.

MOTION CARRIED

RESOLUTION #: 18-2016 – Adopt Saratoga County Fire Mutual Aid Plan for Galway Fire Department participation. Supervisor Lent stated that the Town Board would be sitting as Fire Commissioners for this document. This Plan is adopted every several years by the Town. The updates to this plan were approved by the Saratoga County Board of Supervisor’s in February of 2016. On a motion of Councilman Wilday, seconded by Councilman Smith the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board adopt the Saratoga County Fire Mutual Aid Plan as prepared by the Saratoga County Fire Advisor Board and approved by the Saratoga County Board of Supervisor’s on February 23, 2016.

All ayes.

MOTION CARRIED

RESOLUTION #: 19-2016 – Set standard work day hours for calculating retirement time for NYS Retirement System. 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 resolution:

BE IT RESOLVED, that the Town of Galway, Location code 30778, hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees’ Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

Title	Standard Work Day (Hrs/day)
Clerks, Deputy Town Clerk	6.00
School Crossing Guard	6.00
Bookkeeper, Deputy Bookkeeper	6.00
Historian	6.00
Deputy Tax Collector	6.00
Laborer	8.00
Custodian	6.00
Highway MEO, mechanic	8.00

On this 11th day of May, 2016

Margaret L. DeFoe
(Signature of clerk)

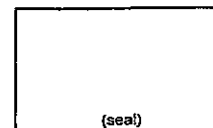
Date enacted: May 10, 2016

I, Margaret L. DeFoe, clerk of the governing board of the Town of Galway
(Name of Employer)

of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the 10th day of May, 2016 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full board, consists of 5 members, and that 5 of such members were present at such meeting and that 5 of such members voted in favor of the above resolution.

IN WITNESS WHEREOF, I have hereunto
Set my hand and the seal of the
Town of Galway
(Name of Employer)



All ayes.

MOTION CARRIED

Supervisor Lent went into discussion with Town Board & Highway Superintendent with reference to setting date for bulk waste drop off. It was determined that the dates for collection would be June 8th thru 12th at Highway Department, times to be determined. Highway Superintendent will have list prepared on what is allowed for drop off and what is not. Roll off will be used from County. Newsletter articles are due by May 18th. Town will have information regarding drop off in newsletter; County website; Town website; Supervisor will also do news release. Supervisor Lent stated that budget impact is unknown at this time; this is the first time Town will be doing something of this magnitude. Resolution was done in March allowing up to \$5,000, Supervisor Lent stated we would most likely need to alter that next month after actual figures come in. Overview of this drop off: will be held June 8th-12th; hours of operation to be determined, approximately 6 a.m.-6:30 p.m. during that week and 8 a.m. – 4 p.m. on weekend; roll offs will be delivered from county; Highway Superintendent will make list of non-permitted items and bill will be addressed upon completion with county waste.

Privilege of the Floor – Donna Sowle requested that the Highway Department remove an old bench at ball field before someone gets hurt on it. Dave stated that they would take care of removing it. Councilman Smith stated that they were working on addressing an issue on Lake Road where the school bus is being passed. Supervisor Lent talked with Sheriff's Department regarding this. Victoria Kramer of 1409 Route 29 questioned when Farmers Market was scheduled to open. Councilman Arnold stated that anticipating later part of June or beginning of July will hopefully have information on Farmer's Market in newsletter.

Councilman Arnold made a motion, seconded by Councilman Smith to adjourn the meeting at 7:39 p.m.

All ayes.

MOTION CARRIED

Respectfully submitted,



Margaret L. DeFoe
Town Clerk