

**AGENDA**  
**Galway Town Board Meeting**  
**May 9, 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 4/12/17

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**

Anne McCauley to the Board of Assessment Review

**OTHER BUSINESS**

Reminder of the Bulk Waste and Debris Drop Off at Town Garage

**PRIVILEGE OF THE FLOOR – OPEN**

**ADJOURN**

Next meeting June 13, 2017

REGULAR MEETING  
MAY 9, 2017  
GALWAY TOWN HALL

Deputy Supervisor Arnold called the meeting to order at 7:00 p.m. The following Town Board Members were present:

PRESENT: Deputy Supervisor Fred Arnold                      Councilman Rod Wilday  
                    Councilwoman JoAnne Peregrim-Grant              Councilman Michael Smith

ABSENT: Supervisor Paul Lent

OTHERS PRESENT: B. Jones; D. Baxter; D. Orzolek; B. Bateman; W. McIntyre; P. & E. Keeler; T. Cwiakala; T. O'Brien, Dog Control Officer; D. Costanzo, Highway Superintendent; Chet, Building Administrator & M. DeFoe, Town Clerk.

Pledge to the Flag

A motion was made by Councilwoman Grant, seconded by Councilman Wilday to approve the minutes of the April 11, 2017 Regular Meeting as submitted.

All ayes.

MOTION CARRIED

Communications – Town Clerk advised that Board Members received copies of the following correspondence: Highway Department Report for April with schedule for May; Building Department Report covering 3/21-5/9/17; Assessor Report for May; Copy of letter sent to Senator Gillibrand from Win McIntyre requesting her help to work with Spectrum to provide high-speed internet to the unserved and underserved residents of Galway; Youth Commission Report & Supervisor's memorandum regarding status of funds. Other correspondence received: Certificate of attendance for B.A.R. training by Ann McCauley & Wesley Baxter; Appointment will be needed for Ann McCauley to Board of Assessment Review; Signed contract with Saratoga County Office for the Aging and Town regarding Nutrition Agreement & Informational packet from NYS Floodplain & Stormwater Managers Association annual meeting.

**COMMITTEE/DEPARTMENT HEAD/LIAISON REPORTS:** **Historian** – Phyllis stated that she has been working with Eric Malinowski from Troop 5 and the Highway Department on the Mechanic Street Cemetery. Historian office has ordered Historic Markers. They have been very busy helping people understand Galway's History. Very pleased to receive the used file cabinets from the Justice office for use in Historian's Office. Phyllis received a thank you letter from the NYS Historian for her yearly report. He congratulated Phyllis on her 47<sup>th</sup> year as Town Historian and the great work she and Deputy Tom Cwiakala have done. **Dog Control** – Tom O'Brien, Dog Control Officer advised that he attended a workshop in April regarding safety and Animal Cruelty, which answered his concerns. Will give information in next report. **Highway** – Superintendent Costanzo stated for April they mowed Town Hall & ballfield; cleaned up winter sand at Town Hall; graded & rolled Rocky Ridge Road; removed plow equipment from trucks;

swept roads of winter sand; patched gravel & black top; attended Mine Safety Training; hauled gravel to shop & prepared ball fields for usage. For May they will continue to cut brush; grade and roll gravel roads; replace windows at Town Hall; sweep roads of sand; haul gravel to shop; replace cross-culverts on Crane Road & Dean Lung; assist Greenfield & Charlton & gravel Crane and Dean Lung Roads. Dave sated they picked up about 40 bags of trash and misc. items after the Town wide road side pickup. **ZBA**- Councilman Smith stated that they had a short meeting relating to Lake District. May need to revisit zoning in Lake District since much of the application before ZBA appear to be located in that area of Town. **Youth** – Donna Sowle's report was submitted. Councilman Smith stated that if anyone ever questioned the amount of money put into the Town fields they should take a ride by tonight. There are probably 300 people at fields with children playing on all soccer fields; baseball fields and soft ball fields. Deputy Supervisor Arnold questioned where the other port-a-potty came from he was ready to order another and saw there were two. Town Clerk stated that school had one delivered for April when they were the only ones playing on fields. Town Clerk will call school tomorrow and find out when it will be picked up.

Councilman Smith made a motion, seconded by Councilman Wilday to approve the General Abstract of Vouchers (A) dated 04/01/17 thru 04/30/17 for a total of \$8,258.12.

All ayes.

MOTION CARRIED

Councilman Wilday made a motion, seconded by Councilwoman Grant to approve the General Abstract of Vouchers (B) dated 04/01/17 thru 04/30/17 for a total of \$261.03.

All ayes.

MOTION CARRIED

Councilwoman Grant made a motion, seconded by Councilman Smith to approve the Highway Abstract of Vouchers (DA) dated 04/01/17 thru 04/30/17 for a total of \$69,157.95.

All ayes.

MOTION CARRIED

Councilman Smith made a motion, seconded by Councilman Wilday to approve the Highway Abstract of Vouchers (DB) dated 04/01/17 thru 04/30/17 for a total of \$9,488.01.

All ayes.

MOTION CARRIED

Councilman Wilday made a motion, seconded by Councilwoman Grant to approve the Special District Abstract of Vouchers (SL) dated 04/01/17 thru 04/30/17 for a total of \$111.54.

All ayes.

MOTION CARRIED

Councilwoman Grant made a motion, seconded by Councilman Smith to approve the Tri-Town Gravel Facility Abstract of Vouchers (TT) dated 04/01/17 thru 04/30/17 for a total of \$1,330.29.

All ayes.

MOTION CARRIED

Deputy Supervisor Arnold stated that Board Member received their status report from Supervisor Lent on funds, everything looks to be in great shape at this point. Councilman Wilday made a motion, seconded by Councilman Smith to approve the Supervisor's Operating Statement for the period ending 4/30/17.

All ayes.

MOTION CARRIED

**RESOLUTION #: 19-2017** – Appointment of Ann McCauley to B.A.R. On a motion of Councilman Smith, seconded by Councilman Wilday the following resolution was ADOPTED: AYES – 4 NAYS – 0

RESOLVED that the Galway Town Board appoint Ann McCauley to the Board of Assessment Review, term 5/10/17 thru 9/30/2021.

All ayes.

MOTION CARRIED

**RESOLUTION #: 20-2017** – Budget Amendments. Senior's received a grant from the Dockstader Trust in the amount of \$4,000. On a motion of Councilwoman Grant, seconded by Councilman Wilday the following resolution was ADOPTED: AYES – 4 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

**Other Business** – Deputy Supervisor Arnold advised audience that the bulk waste drop off will be held at Highway Garage May 23<sup>rd</sup> thru 26<sup>th</sup> and June 6<sup>th</sup> thru 9<sup>th</sup> from 6 a.m. to 4:30 p.m.

**Privilege of the Floor** – Dan Baxter stated that Chet met with him on April 30<sup>th</sup> and they performed a rough survey of site. They found many of the camping structures to be located closer to his property line than the 50-foot regulation. Dan is looking for a letter from the Town acknowledging that these structures are closer than the 50-foot requirement. An action plan to address what the Town will be doing from this point, be it have them moved time frame etc. **Deputy Supervisor Arnold** stated that he doubted they would be moved but he will give information to Town Supervisor and the Town will get back to him with how this will be addressed. **Win McIntyre** was her to follow up on his request last month that Town contact Spectrum regarding pursuing grant funding from State to address high speed internet services further in Town. **Deputy Supervisor Arnold** stated that he would check with Supervisor Lent and find out how his conversation with Spectrum went. Will get back to Win with information. Win will advise Town when he receives a response from Senator Gillibrand. **Bill Bateman** wanted to know what it would take to get free wi-fi available in this building at all times for the public. **Town Clerk** stated that Bill had previously made this request to her office and after discussing with Supervisor he determined that it would not be a good idea for the Town she believes due to security. **Bill** stated that any other public building in NYS has free wi-fi and he feel this would be a wonderful thing to offer citizens of Galway or anyone else that enters this building. **Councilman Smith** stated that other facilities may

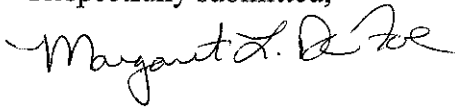
have a set up for public usage and then one for private usage, he's not sure how Town Hall's wi-fi is set up. **Deputy Supervisor Arnold** will add this to list of items to go over with Supervisor Lent. **Dave Orzolek** wanted to know how Town made out with his requests from last month. **Deputy Supervisor Arnold** advised that he had contacted Charlton and they have not removed their tow-behind speed machine from winter storage yet. Will contact him when machines are made available to Galway for placement on Dave's property on Jockey Street. This will need to be chained to tree for security. Other machines are very expensive and routinely vandalized. Went into discussion regarding these machines. Deputy Supervisor Arnold will discuss with Supervisor Lent the outcome of his discussion with Sheriff's Department after last month's meeting and advise Dave. **Dave Orzolek** stated that Sheriff was giving out tickets after last month's meeting.

Councilwoman Grant made a motion, seconded by Councilman Smith to adjourn the meeting at 7:24 p.m.

All ayes.

MOTION CARRIED

Respectfully submitted,



Margaret L. DeFoe  
Town Clerk