

AGENDA
Galway Town Board Meeting
November 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 10/10/17

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. Budget amendments As needed

RESOLUTIONS

Adopting the 2018 Town Budget

OTHER BUSINESS

Deceased veterans for December at the county former Galway resident Mark Wilde December 19,2017

PRIVILEGE OF THE FLOOR – OPEN

ADJOURN

Next meeting December 12, 2017

PUBLIC HEARING
NOVEMBER 14, 2017
GALWAY TOWN HALL

Supervisor Lent called the Public Hearing to order at 7:00 p.m. The following Town Board Members were present:

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

OTHERS PRESENT: D. Sowle, Youth Commission Chair & M. DeFoe, Town Clerk.

Town Clerk stated legal notice was placed in Daily Gazette on October 26, 2017 and posted at Town Hall; Library; Post Office, Bank & Town Website advising the public of a Public Hearing to review and approve the 2018 Preliminary Budget to be held on November 14, 2017 at 6:45 p.m. Supervisor Lent asked if there were any questions or comments regarding the proposed 2018 budget, there were none. No written communications were received regarding proposed budget. Councilman Fred Arnold made a motion, seconded by Councilman Michael Smith to close the Public Hearing on 2018 Proposed Budget at 6:48 p.m.

All ayes.

MOTION CARRIED

REGULAR MEETING
NOVEMBER 14, 2017
GALWAY TOWN HALL

Supervisor Lent called the Meeting to order at 7:00 p.m. The same Town Board Members were present. Audience – In addition to Public Hearing: B. Jones, M. Cuffe-Perez; A. & K. Decker & Chet, Building Administrator.

Pledge to the Flag

A motion was made by Councilman Smith, seconded by Councilman Arnold to approve the minutes of the October 10, 2017 Public Hearing & Regular Meeting as submitted.

All ayes.

MOTION CARRIED

Communications – Town Clerk stated that Board Members received copies of the following correspondence: NYS & Local Retirement System Employer e-news for October; Highway Department Report for October with Schedule for November; Assessor Report for November; Packet from Association of Towns & Building Department Report dated 11/13/17.

COMMITTEE/DEPARTMENT HEAD/LIAISON REPORT: Youth Commission – Donna Sowle stated that fall soccer had over 60 children participate. Karate is back inside school; Chuck Boykin is in the process of having Kyle Donnan start learning the ropes for the rifle team. Basketball has started on Saturday for grades 1-6. Donna is

SPECIAL TOWN BOARD MEETING, NOVEMBER 14, 2017

working on 4 family swim nights to be held over Christmas vacation at Glenville Y and they will have 35 day passes for high school students at Royal Mountain.

Councilman Arnold made a motion, seconded by Councilman Smith to approve the General Abstract of Vouchers (A) dated 10/01/17 thru 10/31/17 for a total of \$10,396.44.

All ayes.

MOTION CARRIED

Councilman Wilday made a motion, seconded by Councilwoman Grant to approve the General Abstract of Vouchers (B) dated 10/01/17 thru 10/31/17 for a total of \$4,972.98.

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 10/01/17 thru 10/31/17 for a total of \$11,648.64.

All ayes.

MOTION CARRIED

Councilwoman Grant made a motion, seconded by Councilman Wilday to approve the Highway Abstract of Vouchers (DB) dated 10/01/17 thru 10/31/17 for a total of \$133,012.65.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Smith to approve the Lighting District Abstract of Vouchers (SL) dated 10/01/17 thru 10/31/17 for a total of \$108.33.

All ayes.

MOTION CARRIED

RESOLUTION #: 42-2017 – Budget Amendments. On a motion of Councilman Arnold, seconded by Councilman Smith the following Resolution was adopted:

AYES – 5 NAYS – 0

Resolved that the Galway Town Board authorize the following Budget Amendments:

Increase	A9060.8	Medical Insurance (Town Share)	\$2,500
Increase	A1680.2	Data Processing EQ	\$1,500
Decrease	A7989.1	Rec Fields PS	\$2,000
Decrease	A9010.8	State Retirement	\$2,000
Increase	B3620.4	Building & Code Enforcement CE	\$7,000
Increase	B6772.4	Programs for Aging	\$ 500
Decrease	B8010.1	Zoning PS	\$2,000
Decrease	B8020.1	Planning PS	\$2,000
Decrease	B909	Fund Balance	\$3,500
Increase	DA5140.4	Brush & Weeds CE	\$ 500
Decrease	DA9010.8	State Retirement	\$ 500
Increase	DB5140.4	Brush & Weeds CE	\$1,000
Increase	DB9060.8	Medical Insurance (Town Share)	\$3,000

Decrease	DB9010.8	State Retirement	\$1,000
Decrease	DB5110.1	General Repairs PS	\$3,000
All ayes.			MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilwoman Grant to approve the Supervisor's Report for the period ending 10/31/17.
All ayes. MOTION CARRIED

RESOLUTION #: 43-2017 – Adopt Proposed 2018 Budget. Supervisor Lent asked if the Town Board wished to discuss the proposed budget any further. No further discussion of budget was requested by Town Board. Supervisor Lent advised that the Proposed Budget will have a tax increase. On a motion of Councilman Arnold, seconded by Councilman Smith the following resolution was ADOPTED BY ROLL CALL VOTE:
Supervisor Paul Lent – AYE Councilman Michael Smith – AYE
Councilman Fred Arnold – AYE Councilman Rod Wilday – AYE
Councilwoman JoAnne Grant – AYE

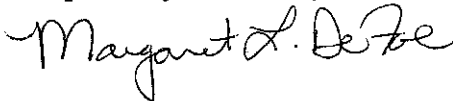
RESOLVED that the Galway Town Board adopt the 2018 Budget as submitted with the following salaries for Town Officials: Supervisor - \$15,000; Council Members (4) - each at \$5,000; Deputy Supervisor and additional \$200; Town Clerk - \$32,335; 1st Justice - \$10,000; 2nd Justice - \$10,000; Superintendent of Highways - \$64,622.
All ayes. MOTION CARRIED

Other Business – Supervisor Lent stated on December 19th at 2:30 p.m. the County Board of Supervisors will be honoring Deceased Veteran Mark Wilde from Galway (Donna Sowle's brother). In December we will honor Mark in a Town Resolution.

Privilege of the Floor – **Mary Cuffe-Perez** questioned if Comprehensive Plan would be addressed in 2018. **Supervisor Lent** stated that they had discussed a comprehensive rewrite, but during budget deliberations other items needed to be addressed first. It was determined that that was not a feasible item to address in 2018.

Councilman Arnold made a motion, seconded by Councilwoman Grant to adjourn the Town Board Meeting at 7:18 p.m.
All ayes. MOTION CARRIED

Respectfully submitted,



Margaret L. DeFoe
Town Clerk