# . AGENDA Galway Town Board Meeting October 10, 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 9/12/17

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. Budget amendments As needed

## **RESOLUTIONS**

Authorizing Town Health Insurance Contract with MVP Adopting a Local Law to over-ride the tax cap Opting out of the NY Paid Family Leave Benefits Law

## **OTHER BUSINESS**

Set a date and time for Public Hearing on 2018 Budget

## PRIVILEGE OF THE FLOOR - OPEN

## <u>ADJOURN</u>

Next meeting November 7, 2017

PUBLIC HEARING OCTOBER 10, 2017 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 Michael Smith Councilman Rod Wilday Councilwoman JoAnne Peregrim-Grant

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

Clerk read legal notice placed in Daily Gazette on September 16, 2017 regarding Proposed Local Law No. 2 of 2017 entitled "A Local Law to override the tax levy limit established in General Municipal Law 3-C".

Supervisor Lent asked if anyone wanted to speak regarding proposed Local Law. There were no questions or comments from the audience. The Clerk advised that she received no written or oral comments regarding proposed Local Law. On a motion of Councilwoman Grant, seconded by Councilman Arnold the Public Hearing was closed at 6:46 p.m.

All ayes.

**MOTION CARRIED** 

REGULAR MEETING OCTOBER 10, 2017 GALWAY TOWN HALL

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

Other Present: Same as Public Hearing with addition of B. Jones; M. Cuffe-Perez; R. Daino, Planning Chair; Chet, Building Administrator; T. O'Brien, Dog Control Officer & B. Bateman arrived late.

# Pledge to the Flag

A motion was made by Councilman Arnold, seconded by Councilman Smith to approve the minutes of the September 12, 2017 Regular Meeting as submitted.

All ayes.

MOTION CARRIED

<u>Communications</u> – Town Clerk stated that Board Members received copies of the following correspondence: Harmony Corners Fire District draft 2018 budget; Building Department Reports covering 8/9- 9/12/17 & 9/12-10/10/17; NYSLRS Employer e-news for September; Dog Control Officer Report for August & September with Shelter Report for August; Notification of Tire Recycling Program to be held on October 24, 2017 at the Saratoga Town Highway Department, notification is on website and at Town Clerk's

Office with registration form. Town Clerk read legal notice placed in Daily Gazette on September 15, 2017 advising public of 2018 Budget Workshops to be held October 4th, 9th & 12th at 6:30 p.m. Clerk advised that she got response from NYS DOT regarding two speed limit reduction request that were submitted in September of 2016. Greens Corners Road was not authorized for a change but Kania Road between Sanders Road & Jersey Hill was authorized for a reduction to 45 mph, they also suggested reviewing possibility of additional warning signs in the vicinity of reverse turns. Clerk stated that she has left a couple messages with the State on three requests that were forwarded to them prior to these requests and we have had no action on; still waiting for call back. Endorsement from NYMIR, Town's Insurance Carrier adding another vehicle to highway auto policy. Executed copy of Youth Service Project Agreement between County & Town for Youth Program/Youth Referral. For September the Highway Department paved Faber, Jersey Hill & Ridge Road; Replaced cross-culverts on Dean Lung Road; Paved with Charlton, Greenfield, Halfmoon & County; Mowed ROW's, Town Hall & Ballfield. For October the Highway Department will work on shoulders on Faber, Jersey Hill & Ridge Roads; Ditch West Line Road and replace cross-culverts; Replace crossculvert on Maple Ave and continue mowing Town Hall, ROW's & Ballfield.

COMMITTEE/DEPARTMENT HEAD/ LIAISON REPORTS: Youth Commission – Donna Sowle stated that karate is back in the school on Tuesday's & Thursday's. Soccer will be done this Saturday, over 60 children participated. Basketball will begin November 4<sup>th</sup> for boys and girls in grades 1-6 on Saturday's. School contacted Donna right before Home Coming asking for a list of volunteers (which she gave them) to acknowledge these volunteers at their celebration.

Councilman Arnold made a motion, seconded by Councilman Smith to approve the General Abstract of Vouchers (A) dated 09/10/17 thru 10/10/17 for a total of \$15,129.61.

All ayes.

MOTION CARRIED

Councilman Wilday made a motion, seconded by Councilwoman Grant to approve the General Abstract of Vouchers (B) dated 09/10/17 thru 10/10/17 for a total of \$7,406.97. 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 09/09/17 thru 10/09/17 for a total of \$10,892.92.

All ayes.

MOTION CARRIED

Councilwoman Grant made a motion, seconded by Councilman Arnold to approve the Highway Abstract of Vouchers (DB) dated 09/09/17 thru 10/09/17 for a total of \$16,612.52.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Smith to approve the Lighting District Abstract of Vouchers (SL) dated 09/09/17 thru 10/09/17 for a total of

\$103.21.

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 09/09/17 thru 10/09/17 for a total of \$893.97.

All ayes.

MOTION CARRIED

Councilman Smith made a motion, seconded by Councilman Arnold to approve the Supervisor's Report for the period ending 09/30/17.

All ayes.

MOTION CARRIED

RESOLUTION #: 38-2017 - Adopt Town Health Insurance Plan. On a motion of Councilman Wilday, seconded by Councilwoman Grant the following resolution was ADOPTED: AYES - 5 NAYS - 0

RESOLVED that the Galway Town Board Adopt the MVP Gold 6 Liberty Plan as recommended by Jaeger and Flynn with a 4.3% increase as specified in their proposal. All ayes.

MOTION CARRIED

**RESOLUTION #: 39-2017** – Local Law No. 2-2017. On a motion of Councilman Arnold, seconded by Councilman Smith the following resolution was ADOPTED BY ROLL CALL VOTE:

Supervisor Paul Lent – AYE

Councilman Fred Arnold - AYE

Councilman Michael Smith - AYE Councilman Rod Wilday - AYE

Councilwoman JoAnne Peregrim-Grant - AYE

RESOLVED that the Galway Town Board Approve Local Law No. 2-2017 entitled "A Local Law to override the tax levy limit established in General Municipal Law 3-C".

AYES-5 NAYS-0

**MOTION CARRIED** 

**RESOLUTION #: 40-2017** – Opt out of NY Paid Family Leave Program. On a motion of Councilman Wilday, seconded by Councilman Arnold the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board hereby opts out of participating in the New York Paid Family Leave Program; and the Supervisor is authorized and directed to notify the Chairman of the New York Workers Compensation Board of the decision.

All ayes.

MOTION CARRIED

## Other Business

<u>RESOLUTION #: 41-2017</u> – Set dates for Public Hearing on 2018 Budget. 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 schedule a Public Hearing for review of the 2018 Budget to begin at 6:45 p.m. & Regular Meeting to begin at 7:00 p.m. on November 14, 2017. Legal Notice will be placed in Daily Gazette when Supervisor or Bookkeeper

give Town Clerk the proposed salary figures for Elected Officials.

All ayes.

MOTION CARRIED

Privilege of the Floor – Mary Cuffe-Perez questioned how the Highway Department became a separate entity from the Town. Supervisor Lent stated that NYS developed it that way. If you go to NYS Law there is a Chapter Law for Town's and a Chapter Law for Highway's. The Highway Superintendent is an Elected Official he is responsible to voters not Town Board. Town Board only has a fiduciary responsibility relative to management of funding. Bill Bateman read an article from the Editorial section of the September 15, 2017 Daily Gazette regarding making 21 the age requirement for tobacco purchases. URL: https://dailygazette.com/article/2017/09/15/editorial-make-21-age-fortabacco-purchases Bill questioned how Supervisor Lent would vote on County Level regarding this proposal. Supervisor Lent stated that he would not support this piece of Legislation as proposed to Saratoga County Board of Supervisor's because he feels it is fatally flawed. He feels that "Government makes terrible parents". Supervisor Lent feels this is an educational problem not Governmental. Supervisor Lent stated that currently an 18-year-old person has the ability to enlist in the armed forces; get married; carry a loaded fire arm and vote. These rights have been given to them thru education and we have entrust them to make the right decisions. Supervisor Lent is having a hard time differentiating between these rights and smoking. Ruth Ann Daino, Chair of Planning Board had questions regarding her letter to him from Board regarding guidance on addressing food truck requests with reference to current zoning. They also need clarification on where Solar Farms fit in zoning regulations. Went into discussion with Town Board, Supervisor Lent stated that her letter was referred to Attorney Pozefsky for review on how these food trucks are regulated by Health Department and his suggestions for addressing use requests within Town for them. Once information is received they will go over Attorney's suggestion on how he feel Town should handle these requests. With reference to Solar Farms, Supervisor Lent stated that the County Planning has drafted model legislation regarding this. Supervisor Lent will request information from County Planning and Attorney Pozefsky regarding Solar Farms. The January Planning conference may address this. Bill Bateman stated that Supervisor Lent gave his opinion on smoking legislation, is it just his decision for voting purposes on County level or does he need the rest of the Town Boards input. He would listen to Town Board but they could not bind his vote.

Councilman Smith made a motion, seconded by Councilman Arnold to adjourn the meeting at 7:50 p.m.

All ayes.

MOTION CARRIED

Respectfully submitted,
Margaret A. De Be

Margaret L. DeFoe

Town Clerk

State of New York, City and County of Schenectady

TOWN OF GALWAY LEGAL
NOTICE Proposed
Local Law #: 2 of 2017
Notice is hereby given
that the Town Board of the
Town of Galway will hold a
Public Hearing on Tuesday
October 10, 2017 at 8:45
p.m. to review Proposed
Local Law #: 2 of 2017
which would allow the
Town Board to Override
the Tax Levy Limit Established in General Municipal Law 3: C
Copies of the Proposed Local Law are ayallable for
inspection by any interested person during Town
Clerk office hours: 7:80
a.m. to 5:00 p.m. Tuesday.
Wednesday & Thursdays.
At said hearing any person
may be heard in favor or
against Proposed Local
Law as compiled or for or
against Proposed Local
Law as compiled, or for or
against any Item or items
as therein contained.
Proposed Local Law also
available for review or
Town of Galway website
townorgalwayny prof on
home page under "Quick
Links"
By order of the Galway
Town Board
Margaret L. DeFoe, Town
clerk
9/16 2315124

Sha'Taysia McGill 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 September 16, 2017

Sworn to me on this 18th day of September, 2017

**NOTARY PUBLIC** 

ALISON COOKE COMMISSIONER OF DEEDS MY COMMISSION EXPIRES