

AGENDA
Galway Town Board Meeting
October 11, 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 9/13/16

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

RESOLUTIONS

Authorizing health insurance plans for town employees for 2017

Moving the November Town Board meeting due to the general election

Adopting Local Law allowing the town to exceed the tax cap

Adopting Local Law establishing a real property tax exemption for disabled persons who qualify

Adopting Local Law for Ethics for town employees and elected officials

OTHER BUSINESS

Discuss health insurance plans for 2017 – Jaegar and Flynn Representative

PRIVILEGE OF THE FLOOR – OPEN

ADJOURN

Next meeting November date to be determined due conflict with General Election

PUBLIC HEARING
OCTOBER 11, 2016
GALWAY TOWN HALL

Supervisor Lent called the Public Hearing to order at 6:30 p.m. The following Town Board Members were present:

PRESENT: Supervisor Paul Lent Councilman Fred Arnold
Councilman Michael Smith Councilman Rod Wilday ((arrived 6:35 p.m.)
Councilwoman JoAnne Peregrim-Grant

OTHERS PRESENT: M DeFoe, Town Clerk.

Clerk read legal notice placed in Daily Gazette on September 20, 2016 regarding Proposed Local Law entitled "A Local Law Establishing a Property Tax Exemption for Persons with Disabilities and Limited Income".

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 Smith the Public Hearing was closed at 6:32 p.m.

All ayes.

MOTION CARRIED

Supervisor Lent called the second Public Haring to order at 6:35 p.m.

Clerk read legal notice placed in Daily Gazette on September 20, 2016 regarding Proposed Local Law 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 6:36 p.m.

All ayes.

MOTION CARRIED

Supervisor Lend called the third Public Hearing to order at 6:50 p.m.

Clerk read the legal notice placed in Daily Gazette on September 20, 2016 regarding Proposed Local Law entitled "A Local Law to Replace current Ethics Law".

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 Councilman Smith, seconded by Councilman Wilday the Public Hearing was closed at 6:51 p.m.

All ayes.

MOTION CARRIED

REGULAR MEETING
OCTOBER 11, 2016
GALWAY TOWN HALL

Supervisor Lent called the meeting to order at 7:30 p.m. The following Town Board Members were present: Same as Public Hearing

Other Present: Same as Public Hearing with addition of D. Sowle, Youth Commission Chairman; S. Sutch, Bookkeeper; F. & S. Baily; Chet, Building Administrator & S. LaJeunesse.

Pledge to the Flag

A motion was made by Councilman Arnold, seconded by Councilman Smith to approve the minutes of the September 13, 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 9/1 – 10/11/16; Historian's Report for October along with a copy of Volume 1 of the Papers of Joseph Henry for each Board Member & Clerk; NYS & Local Retirement System Employer E-News for September; Assessor Report for October & 2017 Tentative Budget. Correspondence was received from NYS Department of Agriculture & Markets regarding Dog Control Officer Inspection Report completed 9/19/16 indicating a Satisfactory rating & an executed copy of the Youth Service Project Agreement.

Supervisor Lent stated that Matt Schuette, Representative from Jaeger & Flynn was here tonight regarding Town's Health Insurance Package Options. Matt advised that the current plan with CDPHP would be going up 14.24%. The BSNENY Plan has a higher deductible than the previous CDPHP Plan, but the Town will be able to set up a reimbursement plan like they did last year due to their savings. Matt explained that the network participation is basically local 13 counties participation. This plan doesn't allow national network participation, meaning (example: Boston or New York City would not be covered under network). Town would also offer a MVP Plan for employees as a buy up with difference in cost for plan to be employee's responsibility. This Plan would allow the employee the national network participation. Supervisor Lent gave the example for the single plan that if they chose to buy up it would cost them an additional \$7.41 per month from their current payment. If that same individual employee chose the BSNENY Plan it would be a savings of \$9.40 per month. Matt explained that the \$600.00 deductible reimbursement plan would be done thru Jaeger & Flynn not Town. Matt stated that five employees participate in Plan; he has never seen every employee use their full deductible. Worst case scenario would be a \$4,800 pay out by Town if all five employees used their entire deductible. The administrative fee will be \$300 plus \$4 per employee per month. Supervisor Lent stated if you added all the deductible amount and fees associated with administrative handling by Jaeger & Flynn we will still be slightly under what the Town is currently paying for Health Insurance Coverage today.

Supervisor Lent went into discussion with Town Board on why it really wasn't a good idea for Town to be the ones working on the employee's deductible reimbursement. Discussed dental option, currently that would be 100% employee cost with a percentage of eligible employees require to participate in plan for it to be offered.

RESOLUTION #: 42-2015 - Adopt Town Health Insurance Plan. 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 Michael Smith – AYE Councilman Rod Wilday – AYE
 Councilwoman JoAnne Peregrim-Grant – AYE

RESOLVED that the Galway Town Board Adopt the Blue Shield Plan as presented by Jaeger and Flynn with a reimbursement by Town on deductible; option for employees to buy up to MVP Plan at employee expense through payroll deductions.

AYES – 5 NAYS – 0

MOTION CARRIED

COMMITTEE/DEPARTMENT HEAD/ LIAISON REPORTS: Building & Grounds – Councilman Smith stated seeding has been completed at ball field.

Councilman Smith has contacted Environmental Design Partnership to find out what needs to be done to close out permit with DEC at ball field. Pricing is being looked into for replacement of some of the windows at Town Hall. Supervisor Lent stated that new sign is up a ball field. **Youth Commission** – Donna Sowle stated that youth soccer would be completed on Saturday, weather permitting. Basketball will begin the 2nd week of November and run into February. Councilman Smith stated gate was going to be installed at ball field to keep people from driving to back fields. Donna stated that would be the travel soccer, not recreational soccer that is driving to back fields. Donna commented on how good both signs looked at ball field. Donna stated thank you note was received from family regarding swim program.

Councilman Arnold made a motion, seconded by Councilman Smith to approve the General Abstract of Vouchers (A) dated 09/01/16 thru 09/30/16 for a total of \$27,257.03.

All ayes.

MOTION CARRIED

Councilman Smith made a motion, seconded by Councilman Wilday to approve the General Abstract of Vouchers (B) dated 09/01/16 thru 09/30/16 for a total of \$3,038.09.

All ayes.

MOTION CARRIED

Councilman Wilday made a motion, seconded by Councilwoman Grant to approve the Highway Abstract of Vouchers (DA) dated 09/01/16 thru 09/30/16 for a total of \$4,528.65.

All ayes.

MOTION CARRIED

Councilwoman Grant made a motion, seconded by Councilman Arnold to approve the Highway Abstract of Vouchers (DB) dated 09/01/16 thru 09/30/16 for a total of \$7,793.56.

All ayes.

MOTION CARRIED

REGULAR MEETING, GALWAY TOWN BOARD, OCTOBER 11, 2016

Councilman Arnold made a motion, seconded by Councilman Smith to approve the Lighting District Abstract of Vouchers (SL) dated 09/01/16 thru 09/30/16 for a total of \$99.47.

All ayes.

MOTION CARRIED

RESOLUTION #: 43-2016 – Budget Amendments. 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 the following Budget Amendments:

Increase	A1220.4	Supervisor CE	\$ 1,000.00
Increase	A1620.1	Buildings PS	\$ 2,000.00
Increase	A9060.8	Medical Insurance (Town Share)	\$ 500.00
Increase	A7989.4	Recreational Field CE	\$ 3,500.00
Decrease	A1620.4	Buildings CE	\$ 2,500.00
Decrease	A3310.1	Traffic Control	\$ 4,500.00
Increase	B1560.2	Safety Inspection Fees	\$ 2,500.00
Increase	B3620.4	Building & Code Enforcement CE	\$ 2,500.00

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Smith to approve the Supervisor's Operating Statement for the period ending 9/30/16.

All ayes.

MOTION CARRIED

RESOLUTION #: 44-2016 – Change date for November Meeting due to General Election. 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 authorize a change in the regularly scheduled Town Board Meeting in November from November 8, 2016 to November 9, 2016 at 7:00 p.m. due to the General Election.

All ayes.

MOTION CARRIED

RESOLUTION #: 45-2016 – Local Law No. 2-2016. 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
 Councilman Michael Smith – AYE Councilman Rod Wilday – AYE
 Councilwoman JoAnne Peregrin-Grant - AYE

RESOLVED that the Galway Town Board Approve Local Law No. 2-2016 entitled "A Local Law to Adopt a Property Tax Exemption for Persons with Disabilities and Limited Incomes".

AYES – 5 NAYS – 0

MOTION CARRIED

RESOLUTION #: 46-2016 – Local Law No. 3-2016. Supervisor Lent advised that the 2% tax cap maximum actually works out to be a .68% tax cap. At this point in budget process the Town Board was not sure they would need to exceed; but wanted to have the tool there if needed. On a motion of Councilman Smith, seconded by Councilman Arnold 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. 3-2016 entitled “A Local Law to override the tax levy limit established in General Municipal Law 3-C”.

AYES – 5 NAYS – 0

MOTION CARRIED

RESOLUTION #: 47-2016 – Local Law No.4-2016. Supervisor Lent thanked Sheelagh Baily, Arlene Rhodes and Councilman Smith for their hard work on Ethics Law. On a motion of Councilman Arnold, seconded by Councilman Wilday the following resolution was ADOPTED BY ROLL CALL VOTE:

Supervisor Paul Lent – AYE Councilman Fred Arnold – AYE
 Councilman Rod Wilday – AYE Councilman Michael Smith – AYE
 Councilwoman JoAnne Peregrim-Grant – AYE

RESOLVED that the Galway Town Board Approve Local Law No. 4 -2016 entitled “A Local Law to replace Ethics Law”.

AYES – 5 NAYS – 0

MOTION CARRIED

Other Business – Supervisor Lent stated that October 13, 2016 Hungry for History will be held at the Cock ‘N Bull Restaurant. He attended the Hungry for History held at the Wishing Well Restaurant. The Charlton Tavern’s Hungry for History will take place on October 27, 2016.

RESOLUTION #: 48-2016 – Set dates for budget workshops. On a motion of Councilman Arnold, seconded by Councilwoman Grant the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board set the following dates for their 2017 Budget Workshops: October 18, 2016 at 7:00 p.m. & October 19, 2016 at 6:30 p.m.

All ayes.

MOTION CARRIED

RESOLUTION #: 49-2016 – Reappoint of Mikel Shakarjian to Planning Board. 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 Reappoint Mikel Shakarjian to the Planning Board with a term to expire 7/2/2021.

All ayes.

MOTION CARRIED

Privilege of the Floor – Sheelagh Baily stated that on December 17, 2016 at 12 noon a group of people will be placing wreaths in various places around Town in honor of our Veterans. They will be here at Town Hall, School & Village Park, Sheelagh invited Supervisor to say a few words at the Town Hall.

REGULAR MEETING, GALWAY TOWN BOARD, OCTOBER 11, 2016

Councilman Smith made a motion, seconded by Councilwoman Grant to adjourn the meeting at 8:00 p.m.

All ayes.

MOTION CARRIED

Respectfully submitted,



Margaret L. DeFoe
Town Clerk