

AGENDA  
April 10, 2012

1. Call to Order
2. Roll Call
3. Pledge to the Flag
4. Approval of previous minutes.
5. Communications received.
6. Abstract of the Agenda
7. Privilege of the Floor
9. Reports:

Committee Reports

Assessors	Killeen
County and Town	Hargrave
Public Safety	Hargrave
Property	Arnold & Weed
Buildings & Grounds	Hargrave
Public Affairs	Weed
Highway	Costanzo
Historian	Keeler

LIAISON REPORTS

Planning Board	Tillson
Youth	Weed
ZBA	Weed
Senior Citizens	Sutch

10. Budget Adjustments: none

11. Vouchers and Reports:

Approval of General Abstract of Vouchers (A) Town Wide

Approval of General Abstract of Vouchers (B) Town Outside Village

Approval of Highway Abstract of Vouchers (DA) Town Wide

Approval of Highway Abstract of Vouchers (DB) Town Outside Village

Approval of Special Districts Abstract of Vouchers (SL)

Approval of Supervisors Report.

### MOTIONS & RESOLUTIONS

12. Resolution 12-2012 Tabled In March. Review Saratoga County All-Hazard Mitigation Plan.

13. Other Business.

14. Adjourn.

REGULAR MEETING  
 APRIL 10, 2012  
 GALWAY TOWN HALL

Supervisor Hargrave called the meeting to order at 7:30 p.m. The following Town Board Members were present:

PRESENT: Supervisor George Hargrave                      Councilman Michael Tillson  
                     Councilman George Weed                      Councilman Fred Arnold  
                     Councilwoman Susan Sutch

OTHERS PRESENT: P. Keeler, Historian; C. Ciembroniewicz, Building Inspector; T. O'Brien, Dog Control Officer; B. Topper; M. Bingham; N. Gervais; J. Grant; M. DeFoe, Town Clerk.

Pledge to the Flag

A motion was made by Councilwoman Sutch, seconded by Councilman Weed to approve the minutes of the March 13, 2012 Regular Meeting as submitted.

All ayes.

MOTION CARRIED

Communications – Town Clerk stated that Board Members received copies of the following correspondence: Assessor's Report dated 4/10/12; Request from Highway Superintendent for resolution regarding scrap steel monies received and FEMA storm reimbursement to be placed into Capital Equipment Account DA 9950.9; Corrected agreement for expenditure of highway moneys; March Highway maintenance and schedule for April; Bill Topper's Dockstader Trust report for March & April regarding pavilion project; Weekly updates from State Comptroller dated 3/12-18; 3/19-25; 3/26-4/1; 4/2-8; March update from Congressman Chris Gibson; NYS & Local Retirement System Employer E-News for March & Special E-News for April; Dog Control Officer's Report for March along with Shelter report for March. The following correspondence was also received: Legal Notice placed in Daily Gazette on March 16, 2012 regarding Temporary order limiting roads to 4 ton on Town of Galway Roads; Thank you note from Greater Galway Community Service Association regarding support; Notification from Time Warner Cable regarding internal restructuring of cable franchisee & Update from Senator, Hugh Farley on 2012 Legislative Session.

Privilege of the Floor – None.

**COMMITTEE REPORTS:** Assessor – Nothing in addition to written report.

**Historian** – Phyllis Keeler stated that they continue to help people from all over with family history research. History exhibit honoring Joseph Henry is ready for presentation at the Saratoga County History Fair to be held April 28<sup>th</sup> from 9-3 at the Cooperative Extension in Ballston Spa. There will be a Special Program Honoring WWII Veterans at the Military Museum on April 14<sup>th</sup>. Town Clerk stated that Historian's sir-name file came in handy for a genealogy request she received and couldn't read clearly the writing

in our books. **Property** – No Report. **Public Affairs** – Councilman Weed stated that Youth Commission has picked June 16<sup>th</sup> as date for Family Fun Day. Town-wide litter pick-up date is scheduled for April 21<sup>st</sup>; anyone interested in helping would be greatly appreciated. **Highway** – Councilman Arnold stated for March the highway department posted roads for 4-ton limit; plowed & sanded; cut brush; hauled gravel from Peckham's to shop; scrapped steel; graded gravel road Big Murray Road; Rocky Ridge Road; Silcox Road & West Galway Road; swept winter sand from roads & mowed R.O.W.'s. For April the highway department will Gravel Birchton Road; Camp Road & Peaceable Street; Shim Armer Road; Birchton Road & Bliss Road; Grind Birchton Road (short end) & Peaceable Street; Haul A's from Peckham for seals & remove 4-ton weight limit signs. **County/Town** – Supervisor Hargrave stated that he gives a Monthly Cash Flow Report to the Town Board with his Supervisor's Report each month that shows money received; money expended and the comparison to budget. County level they are looking into either leasing or selling landfill. Saratoga County leases office space for use by the Mental Health Department; they have been advised that they will need to vacate building within the year. Supervisor Hargrave is on the sub-committee looking into possibility of renting building in Saratoga Springs. **Building Department** – Chet stated that they were up to date on current inspections. **Public Safety** – No Report. **Buildings & Grounds** – Bill Topper stated that the wood was delivered for pavilion project. He put 1<sup>st</sup> truss together today. There are three dozen trusses to build, should have them done in about two weeks.

**LIAISON REPORTS: Planning Board** – Councilman Tillson stated that Lynn Colonell received approval for a lot line adjustment combining two of her lots on Spring Road. Brian Moore came in for a pre-submission conference for a small engine repair business request at his property on Jockey Street; looks like it will end up being a home occupation request. People were in to discuss opening a daycare in the back section of mini-mall on 147; working thru process. Judy Kenyon was in for further discussion on her sister Joanna Gomula's subdivision on Jersey Hill Road still looking to obtain a FEMA trailer. Neighbor owned access road to property and they have just sold their home. Need to make sure that the wording is in new owner's deed giving access to property. **Youth** – Councilman Weed stated Youth Appreciation Day is set for June 16<sup>th</sup>. The Rifle Team continues to dominate competitions. Sign needs to be ordered for recreation field. Bill Topper will draft letter, he obtained three quotes for sign. **ZBA** – No Meeting/No Report. **Senior Citizens** – No Report.

Councilwoman Sutch made a motion, seconded by Councilman Arnold to approve the General Abstract of Vouchers (A) dated 03/14/12 thru 04/05/12 for a total of \$12,447.83.

All ayes.

MOTION CARRIED

Councilman Weed made a motion, seconded by Councilman Tillson to approve the General Abstract of Vouchers (B) dated 03/14/12 thru 04/04/12 for a total of \$3,596.52.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Weed to approve the Highway Abstract of Vouchers (DA) dated 03/14/12 thru 04/05/12 for a total of

## REGULAR MEETING, GALWAY TOWN BOARD, APRIL 10, 2012

\$20,496.04.

All ayes.

MOTION CARRIED

Councilman Tillson made a motion, seconded by Councilman Weed to approve the Highway Abstract of Vouchers (DB) dated 03/14/12 thru 04/05/12 for a total of \$14,700.82.

All ayes.

MOTION CARRIED

Councilwoman Sutch made a motion, seconded by Councilman Arnold to approve the Special District Abstract of Vouchers (SL) dated 3/14/12 thru 4/4/12 for a total of \$128.94.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilwoman Sutch to approve the Supervisor's Operating Statement for the period ending 3/31/12.

All ayes.

MOTION CARRIED

Supervisor Hargrave stated that the front page of the Supervisor's Report is actual a Cash Flow Statement; showing Expenditures/Revenues Received for that month/YTD and comparison to budget. Councilwoman Sutch stated that this was a great tool to show where they stand on each fund monthly.

Supervisor Hargrave stated that Highway Superintendent requested that scrap steel in the amount of \$6,300 be placed in the DA9950.9 Capital Equipment Account. Supervisor Hargrave stated no resolution is needed he will advise Bookkeeper where to put scrap steel check. The FEMA storm reimbursement has to be put back into where cost was involved, which would be the Highway Repair DB4960.4 Federal Aid Emergency Work.

Supervisor Hargrave stated that the Resolution on Saratoga County Multi-Jurisdictional All-Hazard Mitigation Plan was tabled at last month's meeting. Town Board went into discussion regarding plan. Supervisor Hargrave will ask that a representative from Saratoga County Emergency Services come to our May meeting to go over this plan and discuss it with Town Board.

Councilwoman Sutch requested that a sub-committee be set up for pavilion. They would look into how to operate Farmers Market and work on guidelines for use. Councilwoman Sutch; Councilman Tillson; Bill Topper & Mike Bingham volunteered to be on committee.

Town Clerk questioned if Town Board had reviewed information from Attorney Horigan on proposed Local Law regarding Persons with Disabilities and Limited Income? She asked if we were going forward with proposal for Local Law. Supervisor Hargrave stated that he looked into Councilman Tillson's question regarding the fee schedule being a separate item. The Town Board can not do the fee schedule as a separate item it must be a part of that law. Councilwoman Sutch was going to contact the Department of State for more model laws regarding this. Supervisor Hargrave stated that Town Board establishes

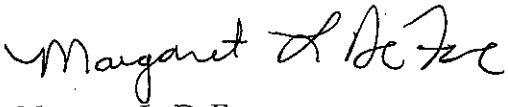
what they want to be included in Local Law. Town Clerk stated that Attorney Horigan then prepares the wording of the Local Law. Town Board holds public hearing and then it goes back to Attorney to sign final paperwork to be forwarded to State for filing. Attorney Horigan had suggested that Town Board look at increasing the income figures; he also felt wording needed to be cleaned up. If Town Board could get their suggestions to Supervisor Hargrave this week, hopefully Attorney Horigan could work on Proposed Local Law and have it ready for us in May to schedule a public hearing in June.

Councilman Tillson made a motion, seconded by Councilman Weed to adjourn the meeting at 8:13 p.m.

All ayes.

MOTION CARRIED

Respectfully submitted,



Margaret L. DeFoe  
Town Clerk