

AGENDA  
April 13, 2010

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	Topper & Tillson
Property	Arnold & Weed
Buildings & Grounds	Topper
Public Affairs	Weed
Highway	Costanzo
Historian	Keeler

LIAISON REPORTS

Planning Board	Tillson
Youth	Topper
ZBA	Weed
Senior Citizens	Arnold

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. Executive Session-Personnel Issue.

12. Other Business.

13. Adjourn.

REGULAR MEETING  
 APRIL 13, 2010  
 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  
 ABSENT: Councilman William Topper

OTHERS PRESENT: T. O'Brien, Dog Control Officer; T. Cwiakala, Deputy Historian; R. Spraker, Deputy Highway Superintendent; R. Feuerstein; N. Clarke & M. DeFoe, Town Clerk.

Pledge to the Flag

A motion was made by Councilman Arnold, seconded by Councilman Tillson to approve the minutes of the March 9, 2010 Meeting as submitted.

All ayes.

MOTION CARRIED

Communication – Town Clerk stated that Board Members received copies of the following correspondence: Memo to Mark Concilla from Planning Board Chair requesting a review of permits for several properties in town for possible violations; Letter to Town Board from Building Administrator; Highway Department Report for March: Cut brush - Graves Road; Posted 4-ton weigh limit; Hauled sand to shop from pit; Sweeping winter sand from roads; Ditch work – Graves Road. Schedule for April: Work on youth commission shed; Install bases at ball field; Screen gravel at pit. Building Department permit report covering 1/1/10 to 3/30/10; Overview of Building Department Activities; Monthly update from Department of State; Numerous messages from NYS Comptroller; Dog Control Officer's Report for February & March; Assessor's Report dated April 13, 2010; Saratoga County Planning Department minutes for February; Scholarship & Conference notification from Saratoga County Planning Department on upcoming training program; Saratoga County Planning Department notification of analysis meeting along with changes in date & reminder letter; Petition from residents of Consaul Road between Perth & West Galway Road requesting a speed limit reduction; Request for Proclamation regarding Silver Star Banner Day; Office of Community Renewal newsletter; Letter from Scott Young to Mayor William Hyde regarding displeasure with Village Police; Highway Department & Custodian were given copy of lawn mower settlement notification regarding Briggs & Stratton Engines. The following correspondence was also received: Time Warner Cable correspondence dated 3/10/10, 3/15/10 & 4/5/10 advising of possible changes in service/stations; Notification from Betty Keller owner of Colonial Inn advising of application to State Liquor Authority for alteration to her liquor license regarding picnic and clambake area; Thank you letter from Greater Galway Community Services Association for donation; Legal Notice placed in Daily Gazette on March 13, 2010 regarding temporary order limiting roads to 4 ton on

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Town of Galway Roads; Unsigned letter advising Town of possible violation with regard to a garage being built with no building permit. Town Clerk advised that Building Administrator inspected site; had resident obtain needed permits and gave appearance ticket.

**Privilege of the Floor** – **Roger Feuerstein** resident of Stanton Road presented petition for resident of that road requesting improvements be made. Mr. Feuerstein went over written request. Supervisor Hargrave advised that Town Board approves the amount of funding for road work on a yearly basis, Highway Superintendent determines what road work is done with funding. **Nicole Clarke** advised that she submitted petition for reduction of speed limit on Consaul Road.

**RESOLUTION # 19-2010** – Speed limit reduction request for Consaul Road. On a motion of Councilman Tillson, seconded by Councilman Weed the following resolution was ADOPTED: AYES – 4 NAYS – 0

RESOLVED that the Galway Town Board request a speed limit reduction on Consaul Road, between Perth Road and West Galway Road.

All ayes.

MOTION CARRIED

**RESOLUTION # 20-2010** – Proclamation for Silver Star Banner Day. On a motion of Councilman Weed, seconded by Councilman Arnold the following resolution was ADOPTED: AYES – 4 NAYS – 0

WHEREAS, the Town of Galway has always honored the sacrifice of the men and women in the armed Forces and

WHEREAS, The Silver Star Families of America was formed to make sure we remember the blood sacrifice of our wounded and ill by designing and manufacturing a Silver Star Banner and Flag and

WHEREAS, to date The Silver Star Families of America has freely given thousands of Silver Star Banners to the wounded and their families, and

WHEREAS, the members of the Silver Star Families of America have worked tirelessly to provide the wounded of this Town and Country with Silver Star Banners, Flags and care packages, and

WHEREAS, The Silver Star Families of America's sole mission is that every time someone sees a Silver Star Banner in a window or a Silver Star Flag flying, that people remember the sacrifices for this Town, State and Nation and

WHEREAS, the people and the Supervisor of Galway wish that the sacrifice of so many in our Armed Forces never be forgotten

NOW THEREFORE, I, GEORGE J. HARGRAVE, SUPERVISOR OF THE TOWN OF GALWAY do hereby proclaim

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My appreciation of The Silver Star Families of America and honor their commitment to our wounded Armed Forces members. I hereby declare May 1<sup>st</sup> "SILVER STAR BANNER DAY" the permanent and official day to honor the wounded and ill Soldiers of the Town of Galway.

IN TESTIMONY WHEREOF, I have hereunto set my hand and cause to be affixed the Great Seal of the Town of Galway in the State of New York April 13, 2010.

All ayes.

MOTION CARRIED

**COMMITTEE REPORTS:** **Assessor** – Nothing in addition to written report. **Public Safety** – No Report. **Property** – No Report. **Buildings & Grounds** – No Report. **Public Affairs** – No Report. **Highway** – Nothing in addition to written report. **Historian** – Thomas Cwiakala, Deputy Historian showed Town Board quilt square with "Town Seal" and Village square with "Watering Trough & Village Sign". When quilt is completed, it will be displayed in State Museum in Albany. They are still working on history project at school. He talked about the importance of completing Census form. **County & Town** – Supervisor Hargrave stated on Town level, last month Board did Resolution #16-2010 for hazardous waste removal to be held in Milton. Supervisor Hargrave received a draft resolution in mail, will fill in information on draft resolution and send copy of Resolution # 16-2010. Bookkeeper has returned from Florida. They are currently working on the year end report for State. County level, they are in negotiations with CSEA currently. Supervisor Hargrave stated that Galway residents were not happy with tax increase this year. He advised public of Ambulance District vote to be held here at Town Hall on April 28, 2010 between 12 noon & 9 p.m.

**LIAISON REPORTS:** **Planning Board** – Councilman Tillson stated Planning Board had no actions before them. They used meeting for a workshop. They created a list of properties that they would like the Building Administrator to investigate. All Board Members were given a copy of letter. Councilman Tillson stated that this doesn't necessarily mean these properties are in violation. They would just like their special use permit pulled and reviewed for compliance. Supervisor Hargrave stated a list of problem issues with zoning regulation would be helpful for ongoing updates to regulations. Supervisor Hargrave gave Board Members a copy of the Town of Milton's Code of Ethics for review and possible updating of our Ethic's Code. **Youth** – No Report. **ZBA** – No Meeting, No Report. **Senior Citizens** – No Report.

**RESOLUTION # 21-2010** – Authorization to purchase new computer for Bookkeeper. Supervisor Hargrave stated while working on the AUD for State, they were unable to load the disc into Bookkeeper's computer because it is out dated. They had to do report on his computer. Town Board needs to look into updating other machines. Councilman Tillson had concerns with version on new machines and compatibility with current software. On a motion of Councilman Tillson, seconded by Councilman Arnold the following resolution was ADOPTED: AYES – 4 NAYS – 0

RESOLVED that the Galway Town Board authorize the Supervisor to purchase a computer for the Bookkeeper's office at a cost not to exceed \$600.00 to be charged to

\* 9/15/10 - Resolution #: 38-2010 "Amend Resolution #: 21-2010 to increase the purchase cost of computer for the Bookkeeper's office from \$600.00 to cost not to exceed \$1,000.00 to be charged to A1680.2 Computer Equipment."\*\*\*

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A1680.2 Computer Equipment.

All ayes.

MOTION CARRIED

Councilman Tillson made a motion, seconded by Councilman Weed to approve the General Abstract of Vouchers (A) dated 3/11/10 thru 4/6/10 for a total of \$41,627.80.

All ayes.

MOTION CARRIED

Councilman Weed made a motion, seconded by Councilman Tillson to approve the General Abstract of Vouchers (B) dated 3/11/10 thru 4/6/10 for a total of \$1,242.86.

All ayes.

MOTION CARRIED

Councilman Weed questioned if more of a description could be put on abstract instead of indicating "parts". Supervisor Hargrave will talk to Bookkeeper to see if she can put more of a description on abstract. Town Clerk stated that's why it's so important for Town Board to come in and review abstract; because the description is not sufficient for approval. Councilman Arnold made a motion, seconded by Councilman Weed to approve the Highway Abstract of Voucher (DA) dated 3/11/10 thru 4/6/10 for a total of \$23,440.75.

All ayes.

MOTION CARRIED

Councilman Tillson made a motion, seconded by Councilman Arnold to approve the Highway Abstract of Vouchers (DB) dated 3/11/10 thru 4/6/10 for a total of \$5,167.26.

All ayes.

MOTION CARRIED

Councilman Weed made a motion, seconded by Councilman Tillson to approve the Special Lighting District Abstract of Vouchers (SL) dated 3/11/10 thru 4/6/10 for a total of \$126.80.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Weed to approve the Supervisor's Operating Statement for the period ending 3/31/10.

All ayes.

MOTION CARRIED

Supervisor Hargrave stated in "A" Abstract under the Assessor, some of the charges for Chuck Quinlan are from October 2009. Supervisor Hargrave advised Assessor he was responsible for getting vouchers for his office in on a timely basis.

Supervisor Hargrave stated with reference to Executive Session, since Building Administrator & Councilman Topper were not present they should wait for next month.

Board discussed process for getting ready for Ambulance District Vote.

Councilman Topper made a motion, seconded by Councilman Weed to adjourn the meeting at 8:33 p.m.

All ayes.

MOTION CARRIED

Respectfully submitted,

*Margaret A. DeZee*