

AGENDA  
April 9, 2013

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
8. Reports:

Committee Reports

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

LIAISON REPORTS

Planning Board	Tillson
Youth	Arnold
ZBA	Sutch
Senior Citizens	Sutch

9. Budget Adjustments: none

10. 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

11. Discuss Problems with the 911 addresses.

12. Public Questions.

13. Other Business.

14. Adjourn.

REGULAR MEETING  
 APRIL 9, 2013  
 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 Fred Arnold	Councilwoman Susan Sutch
Councilman Paul Lent	

OTHERS PRESENT: P. Keeler, Historian; C. Ciembroniewicz, Building Inspector; T. O'Brien, Dog Control Officer; J. Grant; M. Smith; B. Thompson; V. Hayner, Assessor; M. Cuffe-Perez & M. DeFoe, Town Clerk.

Pledge to the Flag

A motion was made by Councilwoman Sutch, seconded by Councilman Arnold to approve the minutes of the March 12, 2013 Public Hearing & Regular Meeting as submitted.

All ayes.

MOTION CARRIED

Communications – Town Clerk stated that Board Members received copies of the following correspondence: Building Department Report dated April 9<sup>th</sup>; Update from Congressman Chris Gibson dated 3/15 & 3/27/13; Dog Control Officer's Report for March; Weekly updates from State Comptroller dated 3/17; 3/24; 3/31 & 4/7/13; Notification from Time Warner Cable dated 3/19 & 4/2/13 advising of possible changes in services/stations; NYS & Local Retirement System Employer E-News for March; Notification from NYS Department of State that Local Law #: 1-2013 was filed on March 1, 2013; Assessor's Report for April; Notification from NYS Planning Federation of conference to be held April 21<sup>st</sup>-23<sup>rd</sup> (also given to Planning, ZBA & Building Department); Notification from General Code that ecode link was sent, Councilman Tillson had Town Code up on website same day; Notification sent to Mayor Hyde advising that due to heavy usage of copy machine on court night by Village Police Department Town would be charging \$0.20 per copy and billing on monthly basis; Highway Report for March with schedule for April & copy of Mike Smith's email regarding usage of baseball field for guidance on additional field work & material financial stipulations. The following correspondence was also received: Legal Notice placed in Daily Gazette on March 15, 2013 regarding temporary order limiting roads to 4 ton on Town of Galway Roads; Packet from State of NY Public Service Commission regarding proceeding on Motion of the Commission to Examine the Safety of Electric Transmission and Distribution Systems; Thank you note from Greater Galway Community Service Association regarding support along with their minutes from March meeting; receipts/expenses; families served; new families & volunteer hours; quote from General Code for supplement update (Board will need to authorize payment); Councilwoman Sutch typed up application for pavilion usage & rules for pavilion usage

which was forwarded to Attorney Horigan for his review. Councilwoman Sutch made changes to "Assumption of Risk" section as suggested but omitted "It is understood that" change suggested by attorney. Town Clerk requested clarification with regard to change. Board felt correction should be done as Attorney suggested adding this to beginning of "Assumption of Risk" paragraph.

**Privilege of the Floor** – Mike Smith, President of Galway Baseball Softball League was in to discuss getting ball field ready for use. He went into discussion with Town Board & Highway Superintendent regarding work needed at ball field. Town will pay for material for field, we need two more quotes. Highway department will pick material up and put material down as long as a representative from club is on site to guide them on how they want things done. Their group will look into funding and building dug outs & temporary fencing. Town Clerk stated that insurance certificate and schedule were needed. Town Clerk left message at end of March with Donna about baseball/softball using a portion of shed for storage, will let everyone know how that works out. Councilman Arnold stated that youth commission addressed baseball usage of shed at their meeting. They are looking at building some shelving in shed to accommodate extra storage. Supervisor Hargrave stated that shed was donated by Jay Curtis, owner of Curtis Lumber. Mike Smith said he may approach Jay about donating materials for dug outs.

**COMMITTEE REPORTS: Assessor** – Vicki Hayner advised that when the NYS budget was passed they addressed STAR re-registration. She has been getting a lot of calls regarding this; advising people that this change will take place with next year's roll. NYS has assured Assessors that they will notify people regarding Basic STAR re-registration and how it will be handled. Vickie went over concern she is having with locating properties due to lack of proper 911 numbering in Lake District. Lake District property is listed on roll as "Rear" with no street or number. Town Clerk stated that she gave Town Board several months ago information from the county requesting that these numbers be included on roll. Town Board was fine with Assessor indicating the actual 911 address of properties in Lake District on roll. Assessor will work with building department and county to make sure 911 numbers and streets are correctly noted on roll. Town Clerk stated that actual 911 numbers & streets along with the map of each section in Lake District are in our 911 book. Assessor will put article in newsletter requesting that people have their 911 numbers posted. Assessor advised that at end of May she will have to juggle her schedule around to accommodate three other Towns for Grievance Day. Proper notification will be given to residents advising of change in her schedule.

**Historian** – Phyllis Keeler advised that the Weather Vane contest is going well; she will have the top 10 finalists by April 30<sup>th</sup> for Town Board to then pick a winner. Stimson Historical Marker Ceremony will take place May 6<sup>th</sup> at 7:45 at the Stimson Home; social hour to begin at 7 p.m. Grant proposal has been submitted to Dockstader Trust for another Historical Marker at the Water Wheel Village site. Exhibit is ready for the Heritage Hunter History Fair on April 20<sup>th</sup> from 9-1 p.m. in Ballston Spa. Thank you letter received from NYS Historian regarding the great job the Galway Historian's Office does with local history. **Public Safety** – No Report. **Property** – No Report. Supervisor Hargrave questioned status of property inventory. Councilman Arnold stated that

inventory was on his computer, just needed to print. **Building & Grounds** – Councilwoman Sutch stated that first Farmers Market application has been received. They have completed their rules & regulation for Farmers Market use, along with vendor application; everything is available on our town website link. NYS licensing regulations contact information is also located on website. Press releases will be going out and signs will be ordered for playing field and other areas of Town advising of Friday's Farmers Market. **Public Affairs** – No Report. **Highway** – Highway Superintendent, Costanzo stated for March the highway department posted roads for 4-ton limit; plowed & sanded; cut brush; patched; mowed R.O.W.'s; installed youth commission sign; cleaned up pavilion area & put two loads of rubble in parking lot. For April the highway department will backfill by generator & shed at ball field; plow & sand if needed; start reconstruction of Old Mill Road & Bell Road; cut brush; mow ball field if needed; finish up ball field work for baseball/softball & mow R.O.W.'s. Dave talked with Town Board regarding purchase of pick-up truck. **Building Department** – Chet referenced complaint letter from resident of Point Road. The neighbor's home burned over a year ago; they currently have their home for sale and the condition of this burned out building is not helping the sale of their home. Chet advised that the place burned over a year ago, they did get a demolition permit and have done a partial demolition on site. He had Jackie type up a letter tonight requesting a status report on project. Time line for a response has been given in letter; if they don't respond a violation will be given. Property is boarded up and he sees no evidence of rodent problem. **County/Town** – Supervisor Hargrave stated everything is quiet on County level. Unfunded mandates continue to be issue on County/Town level. On Town Level, Supervisor has asked State for a 60 day extension for completion of AUD.

**LIAISON REPORTS: Planning Board** – Councilman Tillson stated that there was one application before the Planning Board from Judy Kenyon & Joanne Gomula on Jersey Hill Road, application tabled until next month. **Youth** – Councilman Arnold stated that they had 32 youth participate in the skiing program; Karate has three people testing for upgrade; Wrestling had 29 youth participate; Basketball is over; Soccer is starting up with sign-up on line; questioned how port-a-potty usage would be done with pavilion- Councilwoman Sutch stated that pavilion committee would be renting their own for use by farmers market & Rifle team continues to be going strong. **ZBA** – No Meeting/No Report. **Senior Citizens** – Councilwoman Sutch stated she was unable to attend the meeting. Phyllis Keeler stated that things are going well; activities & trips planned.

Councilwoman Sutch made a motion, seconded by Councilman Tillson to approve the General Abstract of Vouchers (A) dated 03/13/13 thru 04/04/13 for a total of \$14,213.13.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilwoman Sutch to approve the General Abstract of Vouchers (B) dated 03/13/13 thru 04/04/13 for a total of \$2,496.81.

All ayes.

MOTION CARRIED

Councilman Lent made a motion, seconded by Councilman Arnold to approve the Highway Abstract of Vouchers (DA) dated 03/13/13 thru 04/04/13 for a total of

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\$23,858.32.

All ayes.

MOTION CARRIED

Councilman Tillson made a motion, seconded by Councilwoman Sutch to approve the Highway Abstract of Vouchers (DB) dated 03/13/13 thru 04/05/13 for a total of \$2,797.94.

All ayes.

MOTION CARRIED

Councilwoman Sutch made a motion, seconded by Councilman Tillson to approve the Special District Abstract of Vouchers (SL) dated 3/13/13 thru 4/4/13 for a total of \$114.33.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Lent to approve the Supervisor's Operating Statement for the period ending 3/31/13.

All ayes.

MOTION CARRIED

Public Questions - None

Councilman Arnold stated that the road side clean up was this Saturday April 13th; he would be at Town Hall at 9 a.m. to hand out bags.

Tom O'Brien, Dog Control Officer went into discussion with Town Board about picking up other animals with possible rabies and disposing of them. He asked for guidance on how Town Board wanted to have him handle these calls. After a lengthy discussion it was determined that DEC be called first; if they can't pick up animal than Tom should continue to pick these animals up and dispose of them as needed. Tom will need to get the rabies booster update.

**RESOLUTION #: 17-2013** – Appointment of Sue Talmadge as Planning ZBA Clerk. On a motion of Councilwoman Sutch, seconded by Councilman Lent the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board appoint Susan Talmadge Planning Board & ZBA Clerk term 3/25/13 thru 12/31/13; rate of pay \$16.43 per hour to be charged to B8010.1 Zoning PS or B8020.1 Planning PS. Acknowledgement is also given to Carol DeLorme for her years of exemplary service, assistance in interviewing and selecting a new clerk and helping with the transition.

All ayes.

MOTION CARRIED

Highway Superintendent will get actual figures for purchase of new pick-up truck for May meeting.

**RESOLUTION #: 18-2013** – Purchase of material for baseball/softball field. On a motion of Councilwoman Sutch, seconded by Councilman Tillson the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board authorize the purchase of material needed.

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for the Baseball/Softball field after two more quotations are received in an amount not to exceed \$2,400 to be charged to A7989.4 Recreation CE

All ayes.

MOTION CARRIED

**RESOLUTION #: 19-2013** – Authorization for supplemental update to Town of Galway Code. On a motion of Councilwoman Sutch, seconded by Councilman Tillson the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board authorize the supplemental update to the Town of Galway Code in an amount not to exceed \$980 to be charged to B8020.4 Planning CE.

All ayes.

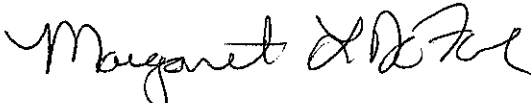
MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Lent to adjourn the meeting at 9:03 p.m.

All ayes.

MOTION CARRIED

Respectfully submitted,



Margaret L. DeFoe  
Town Clerk