

REGULAR MEETING, GALWAY TOWN BOARD, AUGUST 12, 2014

been working on reconstruction of Hermance Road; Hauled gravel for Hermance Road; Paved Hermance Road; Pave with Ballston; Greenfield & Halfmoon; Mow R.O.W.'s & Ball field & Pick up bleachers from Federal Surplus. Deputy Superintendent stated that dirt roller is currently broken; Grader is having transmission problems and he gave the figures for CHIPS Funding: Budgeted \$109,720, allotment for 2014 \$139,507.95 would like resolution for additional surplus of \$29,787.95. Supervisor Lent stated that Highway Superintendent was currently in Wisconsin with the Town of Charlton Highway Superintendent picking up bleachers from Federal Surplus. These bleachers are basically new current cost would be approximately \$3,000 a set; Federal Surplus cost was \$150 for everything. **Historian** – Phyllis Keeler stated that an article was in Gazette in July regarding Farms of Saratoga County. Phyllis shared information from the article written by Everett Rau now 94 years old who traveled to the Parkis Mills site back in the 30's with buckwheat. Phyllis went over the history of the Parkis Mill with Mr. Rau advising him that the original mill was built in 1785; rebuilt in 1889 after a fire; 1920 they made the 1st prepared pancake flour in NYS; 1949 was the last year operated by the Parkis Family; in 1980 the Fire Department burned the building because the vacant building was a safety issue and in 2009 a Historic Marker was placed at Parkis Mill Site. **Assessor** – Nothing in addition to written report.

LIAISON REPORTS: Youth – Councilman Arnold stated one student from Rifle Team got a scholarship to Tennessee and another got an Appointment to the Coast Guard Academy. Summer Recreation program went very well with over 100 students signed up. Fall soccer will be starting up soon. Soccer will work with Highway Superintendent on kick board at ball field. Soccer will have a new coordinator, Rachel is stepping down. Mike Mitchell will be replacing her. Donna Sowle advised that she has talked to Mike and he knows that he will need to talk to the travel coordinator and work together for field usage. Donna will give Town Clerk his information so she can go over required documentation needed by recreation program & travel program before they play. **Planning Board** – Councilman Wilday stated that the Planning Board continues to do great work. They had routine subdivisions; inquiries; trying to work thru home occupation request no show by applicant. **ZBA** – No Report. **Senior Citizens** – Phyllis Keeler stated that good things continue with Seniors, great trips and numbers continue to grow. **Code Enforcement** – Nothing in addition to written report.

Councilman Arnold made a motion, seconded by Councilman Smith to approve the General Abstract of Vouchers (A) dated 07/10/14 thru 08/06/14 for a total of \$10,698.72.

All ayes.

MOTION CARRIED

Councilman Smith made a motion, seconded by Councilman Wilday to approve the General Abstract of Vouchers (B) dated 07/10/14 thru 08/06/14 for a total of \$8,106.92.

All ayes.

MOTION CARRIED

Councilman Wilday made a motion, seconded by Councilwoman Grant to approve the Highway Abstract of Vouchers (DA) dated 07/10/14 thru 08/06/14 for a total of \$8,762.11.

All ayes.

MOTION CARRIED

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Councilwoman Grant made a motion, seconded by Councilman Smith to approve the Highway Abstract of Vouchers (DB) dated 07/10/14 thru 08/06/14 for a total of \$40,087.67.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Wilday to approve the Special District Abstract of Vouchers (SL) dated 7/10/14 thru 8/06/14 for a total of \$98.72.

All ayes.

MOTION CARRIED

Councilman Smith made a motion, seconded by Councilman Arnold to approve the Tri-Town Gravel Facility Abstract of Vouchers (TT) dated 7/10/14 thru 8/6/14 for a total of \$1,315.00.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilwoman Grant to approve the Supervisor's Operating Statement for the period ending 7/31/14.

All ayes.

MOTION CARRIED

Supervisor Lent stated that budget process at Town level would begin soon. Supervisor Lent will be having a staff meeting on the 21st to go over procedures.

RESOLUTION #: 38-2014 – Speed limit reduction request. On a motion of Councilman Arnold, seconded by Councilman Smith the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board authorize the Town Clerk to send a request in for a speed limit reduction on County Road 45 from the Town line outside Village to the Town line in Milton.

All ayes.

MOTION CARRIED

RESOLUTION #: 39-2014 – Change September Town Board Meeting due to Primary 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 change the September Town Board Meeting date from September 9, 2014 to September 10, 2014 at 7:30 p.m. due to the Primary Election.

All eyes.

MOTION CARRIED

RESOLUTION #: 40-2014 – Budget Adjustments: Supervisor Lent stated that this was additional CHIPS funding beyond what was budgeted. On a motion of Councilman Arnold, seconded by Councilman Wilday the following resolution was ADOPTED:

AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board approve the following Budget Adjustments:

Increase	DB5110.4	\$29,787.95	Road Repair
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Increase	DB3501.4	\$29,787.95	CHIPS Revenue
All ayes.			MOTION CARRIED

Advertisement will be placed in The Daily Gazette for Planning/Zoning Clerk. Town Clerk advised that position is still open on Zoning Board of Appeals. Supervisor Lent advised audience of opening on Zoning Board.

OTHER BUSINESS:

Privilege of the Floor -- **Kyle Ruch** of 5694 Crooked Street had a letter signed by neighbors regarding displeasure with lighting coming from 5692 & 5698 Crooked Street. Letter was also forwarded to property owner. Kyle thanked Town Board for Local Law # 1-2014; now requesting action by Town regarding Law on both 5692 & 5698 Crooked Street. Kyle also submitted a CD showing a date stamped accounting of lighting being installed at 5698 Crooked Street where a stop work order has been issued on property. Kyle would like Town to work with Law Enforcement to rectify lighting situation. **Supervisor Lent** stated that Local Laws are enforced locally by Town. Law Enforcement has been provided with a copy of Local Law. Instillation of a light in itself doesn't constitute anything wrong, since building permit is not required for lighting. If this newly installed light is causing an issue, the Building Department can address issue. Supervisor Lent stated that the Town is currently in litigation with the owner of these residents and he is hopeful that many issues will be addressed within that litigation. **John DiSalvatore** of 5700 Crooked Street had concerns regarding 5698 Crooked Street. This house is boarded up with a stop work order on it and now has this light installed on it that lights up the entire neighborhood. John stated that he was at his end regarding this building. He has worked hard to maintain a nice home and this place next door is an eyesore that now continues the harassment of the neighbor further with its current lighting. Supervisor Lent will talk to Sheriff Zurlo tomorrow and find out what kind of support they can give regarding this issue. **Dan Baxter** of 4681 McConchie Road has had ongoing complaints regarding the McConchie Campground and their music and erection of buildings. Some of the buildings are temporary, but others are not. There are no permits and setbacks are also an issue. Dan had pictures of some of the structures in question. Supervisor Lent stated when you contact the Sheriff's Office there is a documented record of your call. Building Department will work with Dan on his issues with Campground. **Frank Schwab** stated that he received letter from Supervisor Lent asking if he was interested in being reappointed to Board of Assessment Review. Reappointment will be made next month at Town Board Meeting and then oath of office will need to be signed. **Donna Sowle** questioned if budget workshops were still going to take place. Supervisor Lent stated that workshops would still take place; he was going to sit down with each department before hand to go over process. Donna questioned if Supervisor Lent had any scheduled hours? Supervisor Lent stated that he did not. Supervisor Lent suggested that Donna contact him at home if she needs to talk to him. **Phyllis Keeler** thanked Town Clerk for file cabinet.

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Councilman Arnold made a motion, seconded by Councilman Smith to adjourn the meeting to Executive Session at 8:28 p.m. to discuss a personnel issue.

All ayes.

MOTION CARRIED

On a motion of Councilman Arnold, seconded by Councilwoman Grant the Town Board returned to Regular Session at 9:02 p.m. Supervisor Lent stated no action was taken by the Town Board during Executive Session.

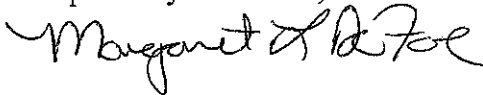
Town Clerk questioned what Supervisor Lent found out about Galway participating in Clifton Park Hazardous Waste Day. Supervisor Lent stated that he talked to Supervisor Barrett again and Galway would not be able to participate without paying. This was going to take place in two weeks so there was no time to do sign ups. Supervisor Lent suggested looking into hazardous waste removal and bulk pickup for next year. He will research and get figures together for budget review.

Councilman Arnold made a motion, seconded by Councilwoman Grant to adjourn the meeting at 9:20 p.m.

All ayes.

MOTION CARRIED

Respectfully submitted,



Margaret L. DeFoe
Town Clerk

AGENDA
Galway Town Board Meeting
August 12, 2014
7:30 p.m.

Call to order – Supervisor Lent

Roll Call – Town Clerk DeFoe

Pledge to the flag – All

Approval of minutes of previous meeting 7/8/14

Communications Received – Town Clerk DeFoe

REPORTS

Town and County – Supervisor Lent

Public Safety – Councilman Wilday

Property – Councilman Arnold

Buildings and Grounds – Councilman Smith

Highway – Superintendent Costanzo

Historian – Phyllis Keeler

Assessor – Victoria Hayner

LIAISON REPORTS

Youth Commission – Councilman Arnold

Planning Board – Councilman Wilday

Zoning Board of Appeals – Councilman Smith

Senior Citizens – Supervisor Lent

Code Enforcement – Chet Ciembroniewicz

Budget Report

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

RESOLUTIONS

Request a reduction in speed on County Rte. 45 at the eastern part of town near Milton town line.

OTHER BUSINESS

PRIVILEGE OF THE FLOOR – OPEN

Possible Executive Session – Personnel Matter

ADJOURN – Next meeting September , 2014