

AGENDA
August 21, 2012

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

Committee Reports

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

LIAISON REPORTS

Planning Board	Tillson
Youth	Weed
ZBA	Weed
Senior Citizens	Sutch

8. Budget Adjustments:

None

9. 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

10. Set dates for budget workshops.

11. Reappoint Rebecca Mitchell to the Planning Board with a term to expire 7/1/17.

12. Resolution to allow the supervisor to pay the following vouchers:

1. Northeast Toner A5132.401 \$330.00

2. Stanley Wolfe A1620.401 \$587.60

3. Peckham Matls. DB5110.430 \$16,678.76

These were rec'd. after we ran the Abstracts.

13. Adjourn

REGULAR MEETING
AUGUST 21, 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; R. Spraker, Deputy Highway Superintendent; T. Killeen, Assessor; T. O'Brien, Dog Control Officer; K. Perez; K. Tillson & 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 July 10, 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 8/21/12; Highway Department Report for July with schedule for August; Pavilion Expenses; Highway Department Labor Report for Pavilion Project; Bill Topper's monthly report on Pavilion progress; Dog Control Officer's Report for June & July along with Shelter Report for July; Comptroller Budget Calendar; Congressman Chris Gibson's update from Washington for July & August; Weekly updates from State Comptroller for July and August; Letter from ZBA Member Herb Kopper requesting that his monthly stipend for attending ZBA meetings be diverted to other programs; Retirement E-News; 2012-2013 draft HEAP state plan available for review. The following correspondence was also received: NYS Department of Taxation & Finance notification of final state equalization rate of 56.00; Saratoga County Self Insurance Plan advising that final 2013 premium for Town of Galway will be \$9,456.16; Legal Notice placed in Daily Gazette on July 19, 2012 advising that Town Board meeting date would be changed from 8/14/12 to 8/21/12 at 7:30 p.m.; Notification from C & R Restaurant, Nancy Jean, Inc. that they were applying to renew their liquor license with NYS (Town Clerk advised that State regulations have changed and this notification is no longer required for renewal); Notification from Time Warner Cable of possible changes to services/stations; NYS Department of Agriculture & Markets Municipal Shelter Inspection Report & email notification from Insurance Company requesting that they be advised when construction on pavilion is completed so it can be added to policy. Town Clerk stated that paperwork was received in today's mail from insurance company on addition of pavilion building; she forwarded it to Supervisor for his review and approval. Supervisor Hargrave stated that Insurance coverage would be for \$79,000 and additional premium would be \$110.53.

Privilege of the Floor – None

COMMITTEE REPORTS: Historian – Phyllis Keeler stated she is currently working on a request regarding family history on Cummings Pond. Phyllis has been unable to find anything regarding Cummings Pond and asked Town Board if they may have anything to help with her request. Stimson Marker is being processed and ceremony will take place in spring at that home. Town Clerk advised Town Board of help Phyllis gives her office with genealogy requests. Old books are very hard to read and Phyllis works with Clerks Office to compare our documents with sir-name file of Historian's for accuracy.

Assessor – Tracy Killeen stated total assessed value for Town is 254,907,827.; Attended cell tower appraisal course in Ithaca last month for two days; cell towers will probably be replaced by direct satellite communication; Will be measuring several new residences in lake district. **County & Town** – Supervisor Hargrave stated on County level many issues regarding their fund balance. Went into discussion regarding Maplewood Manor. May 31, 2013 is date county has to be out of Saratoga Hospital building, in process of finding new location. County looking at possibly selling landfill. Town level will begin budget process, went over budget schedule. **Public Safety** – No Report. **Building & Grounds** – Supervisor Hargrave stated nothing in addition to Bill Topper's written report.

Property – No Report. **Public Affairs** – Councilwoman Sutch stated with regard to pavilion committee progress, they have had a number of meetings. Farmers Market will not happen this year. They were hoping to have a year end Harvest Festival and dedication ceremony in late September or October, they don't have enough time left to successfully do this either. Will have an opening in spring. Committee will continue to work on laying the plans for next year's Farmers Market thru winter. They will keep the Town Board posted on progress. Councilman Arnold suggested running power to pavilion. He will discuss this with Bill Topper when he gets back from vacation.

Highway – For July the Highway Department started ditching Old Mill Road; Finished ditching Bell Road; Sealed Graves Road & Parkis Mills Road; Assisted Charlton, Greenfield & Halfmoon; Worked on pavilion; Mowed ball fields and R.O.W.'s. For August the highway department will work on Old Mill Road; Continue work on pavilion; Mow ball fields and R.O.W.'s. Supervisor Hargrave stated highway department has put just under \$8,000.00 of labor into pavilion. Materials for pavilion just under \$22,000. Supervisor's Report show's negative in playing fields; there is a \$40,000 grant that will be received when pavilion project is completed.

LIAISON REPORTS: Planning Board – No Report. **ZBA** – Councilman Weed stated that David & Deborah Swinton received approval for an area variance to demolish an existing camp and replace it with a residence & enclosed porch on South Shore Drive East in Lake District. **Youth** – Councilman Weed stated that Youth Commission had 63 children participate in swim program. Karate continued for summer outside school. Soccer will start the second week in September. **Senior Citizens** – No Report. Councilwoman Sutch stated that County Senior picnic is scheduled for August 30th. **Code Enforcement** – Chet stated that they have been very busy for July & August; all inspections are up to date. Will be advertising for a clerk thru county and in newspaper

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by the end of week. Looking into continuing education classes needs 21 hours by January.

Supervisor Hargrave stated that there are problems with the Nationalgrid bills, they payed multiple bills on one check and Nationalgrid applied the entire payment to one account. He and Alice will work on this on Monday and make necessary journal entry changes to correct all accounts.

Councilman Tillson made a motion, seconded by Councilman Arnold to approve the General Abstract of Vouchers (A) dated 7/11/12 thru 8/21/12 for a total of \$21,992.82.

All ayes.

MOTION CARRIED

Councilman Weed made a motion, seconded by Councilwoman Sutch to approve the General Abstract of Vouchers (B) dated 07/11/12 thru 08/16/12 for a total of \$8,354.29.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Tillson to approve the Highway Abstract of Vouchers (DA) dated 07/11/12 thru 08/16/12 for a total of \$6,421.79.

All ayes.

MOTION CARRIED

Councilman Tillson made a motion, seconded by Councilman Weed to approve the Highway Abstract of Vouchers (DB) dated 07/11/12 thru 08/16/12 for a total of \$16,456.85.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilwoman Sutch to approve the Special District Abstract of Vouchers (SL) dated 7/11/12 thru 8/15/12 for a total of \$42.57.

All ayes.

MOTION CARRIED

Councilwoman Sutch made a motion, seconded by Councilman Weed to approve the Supervisor's Operating Statement for the period ending 7/31/12.

All ayes.

MOTION CARRIED

RESOLUTION #: 24-2012 – Schedule 2013 Budget Workshops. On a motion of Councilman Tillson, seconded by Councilwoman Sutch the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board schedule the following dates for 2013 Budget Workshops: September 10, 2012 at 7:30 p.m.; September 24, 2012 at 7:30 p.m. & October 8, 2012 at 7:30 p.m.

All ayes.

MOTION CARRIED

RESOLUTION # 25-2012 – Reappointment of Rebecca Mitchell to the Planning Board.

On a motion of Councilwoman Sutch, seconded by Councilman Arnold the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board reappoint Rebecca Mitchell to the

REGULAR MEETING, GALWAY TOWN BOARD, AUGUST 21, 2012

Planning Board with a term to expire 7/1/17.

All ayes.

MOTION CARRIED

RESOLUTION #: 26-2012- Authorization to pay three vouchers that came in after Abstract was printed. On a motion of Councilman Tillson, seconded by Councilman Arnold the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board authorize the following vouchers to be paid: Northeast Toner in the amount of \$330.00 to be charged to A5132.401 Garage CE; Stanley Wolf in the amount of \$587.60 to be charged to A1620.401 Building CE & Peckham Matls. in the amount of \$16,678.76 to be charged to DB5110.430 General Repairs CE.

All ayes.

MOTION CARRIED

RESOLUTION #: 27-2012 – Authorization to pay the voucher for Tom O'Brien's cell phone bills; new phone and plan. Supervisor Hargrave stated that he had told Tom to get a new phone not realizing it would also be a new plan. The Town Board last year requested that when his plan was up for renewal that he would then be added to our Town cell phone plan. Tom will try and get out of contract, if not we will continue to pay his cell phone bill and at renewal he will join our Town plan. On a motion of Councilwoman Sutch, seconded by Councilman Arnold the following resolution was ADOPTED:

AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board authorize the payment of Tom O'Brien, Dog Control Officer's cell phone bills, new phone and plan in the amount of \$313.81 to be charged to A3510.401 Dog Control CE; with the understanding that he will move to Town plan if he can get out of current contract now or when contract comes up for renewal.

All ayes.

MOTION CARRIED

Councilwoman Sutch questioned what Town Board was going to do with ZBA Member Herb Kopper's request regarding his stipend. Supervisor Hargrave will send Herb a letter advising him that he could donate funds to what ever organization he pleases after he receives his check. Otherwise a change will need to be done to Town Policy.

Town Clerk questioned how Town Board would like her to handle issues with errors in 911 book as she works on updating it. Does the Town Board want her to continue? Went into lengthy discussion regarding issues. Town Board felt it should be addressed one road at a time by either Assessor or Building Office. Information will also be given to Town Board.

Councilwoman Sutch made a motion, seconded by Councilman Weed to adjourn the meeting at 8:40 p.m.

All ayes.

MOTION CARRIED

Respectfully submitted,

Margaret A. Kelly