

AGENDA
December 10, 2013

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.
7. Reports:

Committee Reports

Assessor	Hayner
County and Town	Lent
Public Safety	Tillson
Property	Sutch
Buildings and Ground	Lent
Public Affairs	Arnold
Highway	Costanzo
Historian	Keeler

Liaison Reports

Planning Board	Tillson
Youth	Arnold
ZBA	Sutch
Senior Citizens	Sutch
Code Enforcement	Ciembroniwicz

Motions and Resolutions

8. Budget Adjustments:

Final Budget Adjustments will be made in January, 2014.

9. Vouchers and Reports:

Approval of General Abstract of Vouchers (A) Townwide.

Approval of General Abstract of Vouchers (B) Town outside the Village.

Approval of Highway Abstract of Vouchers (DA) Townwide.

Approval of Highway Abstract of Vouchers (DB) Town outside the village.

Approval of Special Districts Abstract of Vouchers (SL)

Approval of the Supervisors Report.

10. Set date for Organizational meeting in January. 1/7/14 proposed

11. Reappoint H. Kopper to the ZBA with a term to expire 12/31/2018.

12. Supervisor's Appointment -- Naming Fred Arnold Deputy Supervisor

13. Visitors questions.

14. Adjourn.

REGULAR MEETING, GALWAY TOWN BOARD, DECEMBER 10, 2013

culver on Hermance Road; Sanded & Plowed; Ditched Crane & Cruthers Roads; Hauled stone from Batchellerville Bridge; Graveled Maple Avenue; Town-wide chipped limbs & cold patched pot-holes; Mixed sand & salt. The Schedule for December is to continue ditching on Cruthers Road; Cut brush town wide; Mix sand & salt; Sand & plow as needed & Mow R.O.W.'s. Highway Department got a call from a resident on Hermance Road that the Sheriff shot what appeared to be a rabid skunk in the ditch outside her home; highway department picked it up with machine and buried it. **Historian** – Supervisor Lent stated that Phyllis was unable to make tonight's meeting - No Report.

LIAISON REPORTS: Planning Board – Councilman Tillson stated that the Planning Board will have a meeting in December. Milton 2-lot subdivision on Crane Road & Ballston Galway Road. Galway Co-op for site plan review and special use permit. **Youth** – Councilman Arnold stated that he attended last night's meeting of youth commission. Karate continues with 20-25 people every Tuesday & Thursday night. Youth commission has purchased 34 lift tickets for winter ski program. Swimming program free to children and parents from December 23rd to 30th at YMCA. Rifle team placed 1st, 2nd & 3rd in recent competition. **ZBA** – No Meeting/No Report. **Senior Citizens** – No Report. **Code Enforcement** – Supervisor Lent stated that Building Department is looking for a new clerk; advertisement has been placed in Gazette. Supervisor Lent will be getting more involved with Building Department hopefully implement a few things that can streamline process and make record keeping a little better.

Supervisor Lent stated that budget adjustments will be made in January.

Councilwoman Sutch made a motion, seconded by Councilman Arnold to approve the General Abstract of Vouchers (A) dated 11/13/13 thru 12/06/13 for a total of \$29,819.75.
All ayes. MOTION CARRIED

Councilman Tillson made a motion, seconded by Councilwoman Sutch to approve the General Abstract of Vouchers (B) dated 11/13/13 thru 12/05/13 for a total of \$5,029.83.
All ayes. MOTION CARRIED

Councilwoman Sutch made a motion, seconded by Councilman Tillson to approve the corrected Highway Abstract of Vouchers (DA) dated 11/13/13 thru 12/06/13 for a total of \$34,476.55.
All ayes. MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilwoman Sutch to approve the Highway Abstract of Vouchers (DB) dated 11/13/13 thru 12/06/13 for a total of \$16,787.73.
All ayes. MOTION CARRIED

Councilwoman Sutch made a motion, seconded by Councilman Tillson to approve the Special District Abstract of Vouchers (SL) dated 11/05/13 thru 12/05/13 for a total of \$147.00.
All ayes. MOTION CARRIED

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Councilman Arnold made a motion, seconded by Councilwoman Sutch to approve the Galway Volunteer Fire Company Abstract of Vouchers (GF) dated 11/13/13 thru 12/5/13 for a total of \$249.34.

All ayes.

MOTION CARRIED

Supervisor Lent stated that there was no Supervisor's Report this month. Supervisor Lent will do a yearend report in January. Councilman Tillson stated that a few years back the Town Board requested that the Supervisor's Report be customized a little to eliminate confusion when reviewing. Supervisor Lent is going to look into software program to see if it can generate a Supervisors Report will be contacting Vince to see what he can do. Councilman Tillson stated if that doesn't work out may want to look into Crystal Reports. Supervisor Lent will ask the Supervisor's that have the same software as us what they do for a Report when he goes to county agenda meeting tomorrow.

RESOLUTION #: 52-2013 – Set date for Organizational meeting. On a motion of Councilwoman Sutch, seconded by Councilman Tillson the following resolution was ADOPTED: AYES – 4 NAYS – 0

RESOLVED that the Galway Town Board set the date for the 2014 Organizational meeting for January 7, 2014 at 7:30 p.m..

All ayes.

MOTION CARRIED

RESOLUTION #: 53-2013 – Reappoint Herb Kopper to ZBA. Supervisor Lent stated that he had talked with Herb and he was interested in being reappointed. 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 reappoint Herb Kopper to the Zoning Board of Appeals with a term to expire 12/31/18.

All ayes.

MOTION CARRIED

RESOLUTION #: 54-2013 – Supervisor would like to appoint Fred Arnold Deputy Supervisor, would like Board resolution regarding appointment. On a motion of Councilwoman Sutch, seconded by Councilman Tillson the following resolution was ADOPTED: AYES – 4 NAYS – 0

RESOLVED that the Galway Town Board appoint Fred Arnold Deputy Supervisor, term 12/11/2013 to 12/31/13.

All ayes.

MOTION CARRIED

RESOLUTION #: 55-2013 – Appointment of Susan Sutch to Account Clerk/Bookkeeper position. Supervisor Lent advised that Alice Check has advised him that she will tender her resignation as Account Clerk/Bookkeeper as of 12/17/13. Supervisor Lent would like a resolution appointing Susan Sutch to this position. Sue will need to tender her resignation from the Town Board to begin position as of 12/18/13. On a motion of Councilman Arnold, seconded by Councilman Tillson the following resolution was ADOPTED: AYES – 4 NAYS – 0

RESOLVED that the Galway Town Board authorize the appointment of Susan Sutch as Account Clerk/Bookkeeper term to begin 12/18/13 to 12/31/13 salary as per Town

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Policy.

All ayes.

MOTION CARRIED

Visitors Questions – Donna Sowle, Chair of Youth Commission wanted clarification with reference to end of year vouchers. Supervisor Lent stated that youth commission end of year for 2013 vouchers would be able to be paid in January. Supervisor Lent requested that Donna get vouchers in as soon as possible, there would be no problem with paying those end of the month vouchers from December in January using the funds they had setup for 2013.

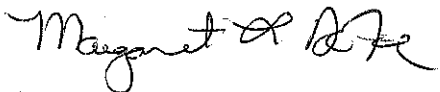
Supervisor Lent stated that the Town Board would not be having an end of year meeting.

Councilman Arnold made a motion, seconded by Councilman Tillson to adjourn the meeting at 8:00 p.m.

All ayes.

MOTION CARRIED

Respectfully submitted,



Margaret L. DeFoe
Town Clerk