

AGENDA
Galway Town Board Meeting
December 8, 2015
7:30 p.m.

Call to order - Supervisor Lent

Roll Call – Town Clerk De Foe

Pledge to the flag – All

Approval of minutes from previous meeting – November 10, 2015

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
Code Enforcement – Chet Ciembroniewicz

LIAISON REPORTS:

Youth Commission – Councilman Arnold
Planning Board – Councilman Wilday
Zoning Board – Councilman Smith
Senior Citizens – Councilmember Grant

Budget Report:

Vouchers and Report

1. Approval of General Abstract of Vouchers Fund A – Townwide
2. Approval of General Abstract of Vouchers Fund B – Outside Village
3. Approval of General Abstract of Vouchers Fund DA – Townwide
4. Approval of General Abstract of Vouchers Fund DB – Outside Village
5. Approval of General Abstract of Vouchers Fund SL – Special Lighting District
6. Approval of General Abstract of Payments Fund TT – Tri Town Gravel Bank
7. Budget Amendments
8. Supervisor's Budget Report

Resolutions:

Date for Organizational Meeting 2016
Grant to Galway Ambulance Corps – EMS Equipment
Reappointment to Zoning Board of Appeals

Other Business:

Privilege of the floor - Open

Adjourn

Next regular meeting January 12, 2016

information on this and get back to Board for next years discussion. **Code Enforcement**
- Nothing in addition to written report.

LIAISON REPORTS: Youth Commission – No Report. **Planning Board** – No Report. **Zoning Board of Appeals** - No Report. **Senior Citizens** – No Report.

Councilman Arnold made a motion, seconded by Councilman Smith to approve the General Abstract of Vouchers (A) dated 11/01/15 thru 11/30/15 for a total of \$35,670.53.

All ayes.

MOTION CARRIED

Councilman Smith made a motion, seconded by Councilman Wilday to approve the General Abstract of Vouchers (B) dated 11/01/15 thru 11/30/15 for a total of \$6,464.29.

All ayes.

MOTION CARRIED

Councilman Wilday made a motion, seconded by Councilwoman Grant to approve the Highway Abstract of Vouchers (DA) dated 11/01/15 thru 12/01/15 for a total of \$20,085.17.

All ayes.

MOTION CARRIED

Councilwoman Grant made a motion, seconded by Councilman Arnold to approve the Highway Abstract of Vouchers (DB) dated 11/01/15 thru 11/30/15 for a total of \$5,976.20.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilwoman Grant to approve the Special District Abstract of Vouchers (SL) dated 11/01/15 thru 11/30/15 for a total of \$114.78.

All ayes.

MOTION CARRIED

Councilman Smith made a motion, seconded by Councilman Wilday to approve the Tri-Town Gravel Facility Abstract of Voucher (TT) dated 11/01/15 thru 11/30/15 for a total of \$2,979.13.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Wilday to approve the Supervisor's Operating Statement for the period ending 11/30/15.

All ayes.

MOTION CARRIED

RESOLUTION #: 48-2015 – Budget Amendments. 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 approve the following Budget Amendments:

Increase	A1010.4	\$ 500	Town Board CE
Increase	A1420.4	\$1,000	Attorney CE
Decrease	A1320.4	\$1,500	Independent Auditing & Accounting

Increase	A1430.4	\$1,800	Accounting & Personnel CE
Increase	A1440.4	\$ 200	Engineering
Decrease	A1430.1	\$2,000	Accounting & Personnel PS
Increase	B3620.1	\$1,500	Building & Code Enforcement PS
Increase	B3620.4	\$2,200	Building & Code Enforcement CE
Decrease	B8010.1	\$ 200	Zoning PS
Decrease	B8020.1	\$1,000	Planning PS
Decrease	B8020.4	\$1,000	Planning PS
Decrease	B909	\$1,500	Fund Balance
All ayes.			MOTION CARRIED

RESOLUTION #: 49 – 2015 – Schedule Organizational Meeting. 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 schedule the 2016 Organizational Meeting for January 5, 2016 at 7:00 p.m.
All ayes. MOTION CARRIED

RESOLUTION #: 50-2015 – Additional appropriation for Ambulance Corp. to put towards the purchase of defibrillators. Supervisor Lents stated that the Ambulance Corp. needed to purchase two new defibrillators at a cost of \$35,000 each. They have applied for a grant from Dockstader Trust. The Town of Charlton & Providence are both appropriating an additional couple thousand towards defibrillators. Supervisor Lent stated since the majority of calls are for Galway he would suggest \$8,000 additional appropriation. 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 authorize a budget transfer and appropriation amending Ambulance Contract \$8,000 to cover cost of EMS Equipment.

Increase	A4540.4	\$8,000	Ambulance CE
Decrease	A5132.4	\$8,000	Garage CE

All ayes. MOTION CARRIED

RESOLUTION #: 51-2015 – Re-Appointment of Christine McCormack to ZBA. On a motion of Councilman Smith, seconded by Councilwoman Grant the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board re-appoint Christine McCormack to the Zoning Board of Appeals with a term to expire 12/31/20.
All ayes. MOTION CARRIED

RESOLUTION #: 52:2015 – Proclamation Honoring Everett Hartman. On a motion of Councilman Wilday, seconded by Councilman Arnold the following resolution was ADOPTED: AYES – 5 NAYS – 0

TOWN OF GALWAY
PROCLAMATION
HONORING EVERETT “Ev” L. HARTMAN

REGULAR MEETING, GALWAY TOWN BOARD, DECEMBER 8, 2015

WHEREAS, the freedom, security and prosperity that the American people have enjoyed throughout the history of our nation have been preserved due to the heroism and sacrifice of the men and women who have served in our armed forces; and,

WHEREAS, the Galway Town Board wishes to honor and memorialize the lives and courageous deeds of member of the armed forces who have served distinction in the defense of our nation; and,

WHEREAS, Ev Hartman served in the United States Army from February 20, 1951 to January 28, 1953 as a Combat Engineer; and,

WHEREAS, Ev Hartman was awarded the Korean Service Medal and United Nations Service Medal; and,

WHEREAS, Ev Hartman attended Nott Terrace High School in Schenectady; and,

WHEREAS, Ev Hartman returned home from the military and worked with his father in the family's contracting business, then went to work for General Electric in the Turbine Division from 1966 until his retirement in 1987; and

WHEREAS, Ev Hartman after retirement coached the Galway High School Baseball Modified Team as well as the Varsity Team for 12 years. He was instrumental in starting the Galway Youth Commission and Youth Baseball in Galway. A member of the Galway Lions Club, a founding member of the Galway Ambulance Corp., and active in supporting Galway High School Athletic Booster Clubs; and,

WHEREAS, Ev Hartman risked his life in the defense of the principles of freedom and democracy for which our nation stands; and

WHEREAS, it is fitting that the heroic service and sacrifice of Ev Hartman, for his nation and community be recognized and remembered and his memory be honored;
NOW, THEREFORE, BE IT

PROCLAIMED that the 15th day of December, 2015 is hereby dedicated to the memory of Ev Hartman, in grateful recognition by the Galway Town Board on behalf of all the citizens of the Town of the service and sacrifice made by him in the defense of his country

Supervisor	Paul Lent
Council Members	Fred Arnold, Rod Wilday Michael Smith, JoAnne Peregrim-Grant

Privilege of the Floor Tom O'Brien asked that Board Members review information given to them by Clerks Office with reference to setting time limit on dog barking. Tom felt Glenville, Malta & Round Lake were good.

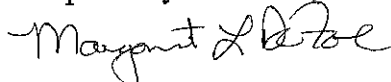
Supervisor Lent stated that "Welcome to Galway" signs are looking badly around Town. Dave had a "Welcome to Galway" sign suggestion with Town Seal. Dave questioned if Board would like this in color. Town Clerk suggested asking Herb Kopper who designed seal, Preservation Society and Historian for their input. Town Board determined that that wasn't necessary Board felt it should be kept simple.

Councilman Arnold made a motion, seconded by Councilman Wilday to adjourn the meeting at 8:08 p.m.

All ayes.

MOTION CARRIED

Respectfully submitted,



Margaret L. DeFoe
Town Clerk