

AGENDA
Galway Town Board Meeting
December 9, 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 11/12/14

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
Code Enforcement – Chet Ciembroniewicz

LIAISON REPORTS

Youth Commission – Councilman Arnold
Planning Board – Councilman Wilday
Zoning Board of Appeals – Councilman Smith
Senior Citizens – Supervisor Lent

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

Page 2 - Agenda 12/9/14 - Town Board Meeting**RESOLUTIONS**

Budget adjustments for 2014 budget

Proclamation Honoring the Galway Central School Girl's Varsity Volleyball team

OTHER BUSINESS

Setting the date for the 2015 Organizational Meeting of the Galway Town Board

PRIVILEGE OF THE FLOOR – OPEN**ADJOURN**

REGULAR MEETING
DECEMBER 09, 2014
GALWAY TOWN HALL

Supervisor Lent called the meeting to order at 7:30 p.m. The following Town Board Members were present:

PRESENT: Supervisor Paul Lent	Councilman Fred Arnold
Councilman Rod Wilday	Councilman Michael Smith
Councilwoman JoAnne Peregrim-Grant	

OTHERS PRESENT: B. Jones; B. Orminski; E. Orminski; C. Ciembroniewicz, Code Enforcement; D. Costanzo, Highway Superintendent & M. DeFoe, Town Clerk.

Pledge to the Flag

A motion was made by Councilman Arnold, seconded by Councilwoman Grant to approve the minutes of the November 12, 2014 Public Hearing & Regular Meeting as submitted.

All ayes.

MOTION CARRIED

RESOLUTION #: 56-2014 – Proclamation Honoring Girls Varsity Volleyball Team. Town Clerk read Proclamation. On a motion of Councilman Smith, seconded by Councilman Arnold the following resolution was **ADOPTED**: **AYES -5 NAYS – 0 RESOLVED** that the Galway Town Board approve the following Proclamation:

PROCLAMATION

CONGRATULATING THE 2014 GALWAY CENTRAL SCHOOL GIRLS VARSITY VOLLEYBALL TEAM, SECTION II CLASS-D CHAMPIONS

WHEREAS, the Galway Town Board wishes to recognize the outstanding accomplishments of residents of the Town of Galway; and

WHEREAS, the 2014 Galway Central School’s Girls Varsity Volleyball Team achieved an exceptional record of accomplishment during the 2014 season; and

WHEREAS, the team’s overall record for the entire 2014 season was 18-1; and

WHEREAS, the team was undefeated in Western Athletic Conference play with a record of 16 wins and no losses; and

WHEREAS, the team went on to win the Section II-Class D Championship with two wins in sectional play, including a thrilling double overtime win over Waterford-Halfmoon; and

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WHEREAS, the athletic and academic achievements of these young women is a credit to their dedication and long hours of work, to the leadership of their coach, Jennifer Flinton, and to the support of their parents, families and friends, now, therefore, be it

PROCLAIMED, that the Galway Town Board hereby recognizes and congratulates the 2014 Galway Central School's Girls Varsity Volleyball Team for their successful season and the Section II Class D Championship; and be it further

PROCLAIMED, that the Galway Town Board commends each member of the Galway Girls Volleyball Team, consisting of Livia Bascom, Ariann Ceroalo, Amber Decker, Emilia Herlitz, Rachel Jones, Brittany Orminski, Emily Orminski, Roselyn Palaszewski, Rachel Sherman, Courtney Sowle, Maria Stiernen and Emily Zawisa along with Coach Jennifer Flinton for their dedication, hard work and remarkable accomplishment, and be it

PROCLAIMED, that the Town Clerk deliver a certified copy of this Proclamation to each member of the 2014 Galway Girls Varsity Volleyball Team.

All ayes.

MOTION CARRIED

Supervisor Lent presented Proclamation to the Team Captains, Brittany & Emily Orminski. Town Clerk will deliver to Athletic Director a Proclamation Certificate for each Player & the Coach.

Communications – Town Clerk stated that Board Members received copies of the following correspondence: November Highway Maintenance Report along with schedule for December; Revisions to 2015 Budget; Notification from Travelers of change in coverage along with notice of conditional renewal; Historian's Report of Accomplishments for 2014; Assessor's Report for December; Packet from GOVPAYNET to allow credit card payments in Town Clerks Office, NO tax payments will be allowed at this time. This is the same program Town Board approved for Justice Office. Building Department Report dated 12/9/14; Weekly updates from State Comptroller dated 11/23/14 & 11/30/14; and NYS & Local Retirement System Employer E-News for November; Property Inventory completed by Bookkeeper & copy of proposed contract with Consultant Thomas Bodden.

COMMITTEE REPORTS: Town & County – Supervisor Lent stated that County Budget will be adopted tomorrow. **Public Safety** – No Report. **Property** – Bookkeeper submitted Inventory on Town Property. **Building & Grounds** – Councilman Smith stated that Engineer's Office has reviewed all deeds on property line issue at Town Hall; he would like to meet with Attorney Horigan; Councilman Smith & Supervisor Lent to go over information and determine what best options are to rectify issues. **Highway** – Highway Superintendent Costanzo stated that one of the Town trucks were involved in an accident last Thursday. State Police investigated accident and no tickets were issued to Town. Continue to work on recreational field constructing new baseball field; continued winter preparation on trucks; plowed & sanded; cut brush town-wide; screened & hauled sand; moved screen to ball field to screen topsoil; hauled sand to ball field; Town of Milton has a leaf vacuum and they took care of leaf situation at Cemetery. They did

work for free, no financial impact on Highway Budget at all for leaf removal at Cemetery which was discussed last month. Schedule for December: Continue to work at recreational field on baseball field; plow & sand as needed; cut brush; haul sand & tree work. Dave received a call requesting a speed limit reduction on West Line Road from Town line to Town line; Rocky Ridge Road to Town of Perth line at Sanders Road.

Historian – Written Report Received. **Assessor** – Written Report Received. **Code Enforcement** – Nothing in addition to written report.

LIAISON REPORTS: Youth Commission – No Report. Supervisor Lent stated that the Town was advised today that Charlton will not financially participate in youth programs. The children participating from Charlton will have to pay the \$15 per program fee directly from here out for participation in youth commission programs in Galway. The billing that was sent to Charlton was for 2013 that they are now indicating no financial participation. **Planning Board** – No Report. **Zoning Board of Appeals** - No Report. Chet stated he had concerns regarding current application before ZBA with reference to possible precedent being set for future lot issue development in Lake District. Board went into discussion regarding Lake District and concerns with small substandard lots. Planning/Zoning Board Attorney has concerns with how this application may be handled. Supervisor Lent stated that Town Board can acknowledge their concerns; but ultimately the Town Board has established the ZBA to follow the Town Code and make their decision accordingly. **Senior Citizens** – No Report.

Councilman Arnold made a motion, seconded by Councilwoman Grant to approve the General Abstract of Vouchers (A) dated 11/05/14 thru 12/05/14 for a total of \$24,576.90.

All ayes.

MOTION CARRIED

Councilman Smith made a motion, seconded by Councilman Wilday to approve the General Abstract of Vouchers (B) dated 11/06/14 thru 12/05/14 for a total of \$2,778.89.

All ayes.

MOTION CARRIED

Councilman Wilday made a motion, seconded by Councilman Smith to approve the Highway Abstract of Vouchers (DA) dated 11/06/14 thru 12/05/14 for a total of \$27,325.05.

All ayes.

MOTION CARRIED

Councilwoman Grant made a motion, seconded by Councilman Arnold to approve the Highway Abstract of Vouchers (DB) dated 11/06/14 thru 12/05/14 for a total of \$2,808.74.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilwoman Grant to approve the Special District Abstract of Vouchers (SL) dated 11/05/14 thru 12/05/14 for a total of \$126.28.

All ayes.

MOTION CARRIED

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Councilman Smith made a motion, seconded by Councilman Wilday to approve the Tri-Town Gravel Facility Abstract of Voucher (TT) dated 11/05/14 thru 12/5/14 for a total of \$3,746.16.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Wilday to approve the Supervisor's Operating Statement for the period ending 11/30/14.

All ayes.

MOTION CARRIED

RESOLUTION #: 57-2014 – Budget Adjustments. On a motion of Councilman Arnold, seconded by Councilwoman Grant the following resolution was ADOPTED:
AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board approve the following Budget

Adjustments:

Increase	A1110.1	\$7,850	Justice PS
Increase	A1330.1	\$1,000	Tax Collector PS
Decrease	A1990.4	\$2,000	Contingency
Decrease	A1620.1	\$2,000	Building PS
Decrease	A1620.4	\$4,850	Building CE
Increase	B3620.1	\$3,000	Code Enforcement CE
Increase	B6772.4	\$3,500	Aging Recreation (Dockstader Trust)
Decrease	B8010.1	\$ 500	Zoning PS
Decrease	B8020.1	\$ 500	Planning PS
Decrease	B9050.8	\$2,000	Unemployment Insurance
Increase	DA5142.1	\$21,500	Snow Removal PS
Decrease	DA5130.1	\$ 4,000	Machinery PS
Decrease	DA9030.8	\$ 3,000	Social Security
Decrease		\$14,500	Unappropriated Fund Balance

All ayes.

MOTION CARRIED

RESOLUTION #: 58 -2014 – Amend 2015 Budget. Supervisor Lent stated that when Certified Budget was delivered to County they noticed a mathematical error in B Fund of \$1,300. Harmony Fire District Figures were put in using last year's figures. Clerk advised that Harmony sent figures to old email address and it doesn't kick back to them as undelivered. Bookkeeper was unaware that budget figures were given yearly from Harmony. On a motion of Councilman Smith, seconded by Councilman Arnold the following resolution was ADOPTED BY ROLL CALL VOTE:

Supervisor Paul Lent – AYE

Councilman Fred Arnold – AYE

Councilman Rod Wilday – AYE

Councilman Michael Smith – AYE

Councilwoman JoAnne Peregrim-Grant – AYE

RESOLVED that the Galway Town Board adopt the amended 2015 Budget with the following changes:

Revenues in B are \$1,300 higher resulting in a corresponding lower fund balance appropriation.

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Harmony Fire District is \$17,315 vs. \$17,654 previously shown .

All ayes.

MOTION CARRIED

RESOLUTION #: 59-2014 – Authorization for three bills to be paid for youth commission when received before January meeting. Your Commission Chair, Donna Sowle requested that these three bills be paid when received. On a motion of Councilman Wilday, seconded by Councilman Arnold the following resolution was ADOPTED:

AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board approve the following three budgeted bills to be paid when received prior to next month's meeting: S & S Worldwide \$233.40 (Summer Recreation Program Supplies); Royal Mountain \$1,050 (Winter Ski Program) & Glenville YMCA \$400 (Swim Program) to be charged to B7310.4 Youth Programs.

All ayes.

MOTION CARRIED

RESOLUTION #: 60 – 2014 – Schedule Organizational Meeting. On a motion of Councilwoman Grant, seconded by Councilman Wilday the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board schedule the 2015 Organizational Meeting for January 6, 2015 at 7:00 p.m.

All ayes.

MOTION CARRIED

RESOLUTION #: 61-2014 – Speed limit reduction request. On a motion of Councilman Wilday, seconded by Councilman Arnold the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board authorize the Town Clerk to send a speed limit reduction request to County for West Line Road from Rocky Ridge Road to the Town of Perth line at Sanders Road.

All ayes.

MOTION CARRIED

RESOLUTION #: 62-2014 – Re-Appointment of Mark Kindinger 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 Mark Kindinger to the Zoning Board of Appeals with a term to expire 12/31/19.

All ayes.

MOTION CARRIED

Privilege of the Floor - None

Councilwoman Grant made a motion, seconded by Councilman Arnold to adjourn the meeting at 8:27 p.m.

All ayes.

MOTION CARRIED

Respectfully submitted,

Margaret A. De Joe

Town Clerk