

AGENDA
Galway Town Board Meeting
February 10, 2015
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 1/13/15

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 – 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 – 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

Congratulations to Deborah Wilday

OTHER BUSINESS

PRIVILEGE OF THE FLOOR – OPEN

Executive Session - Personnel

ADJOURN

REGULAR MEETING
 FEBRUARY 10, 2015
 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; C. Ciembroniewicz, Building Inspector; D. Costanzo, Highway Superintendent; T. O'Brien, Dog Control Officer; & M. DeFoe, Town Clerk.

Pledge to the Flag

A motion was made by Councilman Arnold, seconded by Councilman Smith to approve the minutes of the January 13, 2015 Regular Meeting as submitted.

All ayes.

MOTION CARRIED

Communications – Town Clerk stated that Board Members received copies of the following correspondence: Weekly updates from the State Comptroller dated 1/18; 1/25; 2/1 & 2/8/15; NYS & Local Retirement System Employer E-News for January; Assessor's Report for February & Building Department Permit Report covering 1/1 to 2/10/15. Correspondence was also received from the Unified Court System of the State of NY advising that Justice Alison Thomas-Oravsky completed her Continuing Judicial Education Program.

COMMITTEE REPORTS: County & Town - Supervisor Lent stated on County level Maplewood Manor was sold on February 1st. Town level, Supervisor Lent attended the Galway EMS banquet last Saturday night. New copiers were installed at Town Hall today which are now networked with everyone's computers. Time Warner Cable also upgraded internet services at Town Hall today. Councilman Arnold stated on a Town & County level the roads are not in the best condition this winter due to the lack of salt availability. Went into lengthy discussion with Town Board regarding salt issues. **Public Safety** – No Report. **Property** – No Report. **Building & Grounds** – No Report. **Highway** – Highway Superintendent, Costanzo stated for January the Highway Department has plowed 18 days; mixed some salt; parts have been received for grader. For February they have plowed 7 days already. Highway Superintendent requested that letter be written by Town Board regarding concerns over lack of salt availability. Supervisor Lent will write letter. **Historian** – Town Clerk stated that she talked with Phyllis today; she is back in Town but still laid up with hip issues. Phyllis advised that she is hoping to attend March meeting. **Assessor** – Nothing in addition to written report. **Code Enforcement** – Nothing in addition to written report.

LIAISON REPORTS: **Youth Commission** – Councilman Arnold stated Rifle Team continues to win at competitions, placed 1st, 2nd & 4th in last competition. School seems to have an issue with Youth program using school basketballs & pinnies for their program will look into price for basketballs & pinnies for youth program. Will also look into price for some volley balls. Councilman Smith stated that soccer would like them to look at purchasing some benches. Supervisor Lent suggested that Councilman Arnold & Smith get some prices together for Town Board on these requests. **Planning Board** – No Report. **ZBA** – No Report. **Senior Citizens** – Councilwoman Grant stated she attended the Senior Meeting and advised that they are working on planning their trips. Councilwoman Grant advised Seniors that she will be attending one of their two meetings a month.

Councilman Arnold made a motion, seconded by Councilman Smith to approve the General Abstract of Vouchers (A) dated 01/09/15 thru 01/31/15 for a total of \$49,989.02.
All ayes. MOTION CARRIED

Councilman Smith made a motion, seconded by Councilman Wilday to approve the General Abstract of Vouchers (B) dated 01/09/15 thru 01/31/15 for a total of \$10,759.90.
All ayes. MOTION CARRIED

Councilman Wilday made a motion, seconded by Councilwoman Grant to approve the Highway Abstract of Vouchers (DA) dated 01/09/15 thru 01/31/15 for a total of \$99,206.47.
All ayes. MOTION CARRIED

Councilwoman Grant made a motion, seconded by Councilman Arnold to approve the Highway Abstract of Vouchers (DB) dated 01/09/15 thru 01/31/15 for a total of \$36,784.00.
All ayes. MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Smith to approve the Supervisor's Report for the period ending 01/31/15 as submitted.
All ayes. MOTION CARRIED

Will postpone Congratulation Resolution for Coach Deborah Wilday until next month, she had a basketball game this evening.

RESOLUTION #8-2015- Adopt three years Fire Department Contract. Supervisor Lent stated that the 2015 contract was budgeted for \$246,850, 2016 & 2017 payment shall increase \$4,350 or 1.5% of tax rate whichever is greater. On a motion of Councilman Smith, seconded by Councilwoman Grant the following resolution was ADOPTED BY ROLL CALL VOTE:

Supervisor Paul Lent – AYE Councilman Fred Arnold – ABSTAIN
Councilman Rod Wilday – AYE Councilman Michael Smith – AYE
Councilwoman JoAnne Peregrim-Grant – AYE

RESOLVED that the Galway Town Board adopt the three year Fire Department

REGULAR MEETING, GALWAY TOWN BOARD, FEBRUARY 10, 2015

Contract with the following payment schedule: 2015 Budgeted payment of \$246,850; years 2016 & 2017 payment shall increase \$4,350 or 1.5% of tax rate whichever is greater to be charged to GFD 3410.4 Galway Fire District.

4- AYES

1-ABSTAIN

MOTION CARRIED

On a motion of Councilman Smith, seconded by Councilman Arnold the meeting was adjourned to Executive Session at 8:00 p.m. to discuss a personnel issue.

All ayes.

MOTION CARRIED

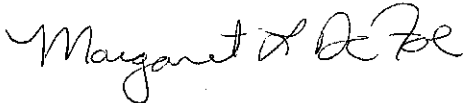
On a motion of Councilman Wilday, seconded by Councilman Smith the meeting was returned to Regular Session at 8:24 p.m.

Councilman Arnold made a motion, seconded by Councilman Wilday to adjourn the meeting at 8:24 p.m.

All ayes.

MOTION CARRIED

Respectfully submitted,



Margaret L. DeFoe
Town Clerk