

AGENDA

February 12, 2013

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

Committee Reports

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

LIAISON REPORTS

Planning Board	Tillson
Youth	Arnold
ZBA	Sutch
Senior Citizens	Sutch

MOTIONS & RESOLUTIONS

9. Budget Adjustments Final 2012

Increase A1010.4 Town Bd CE	\$1629.54	
Increase A1220.1 Supervisor	\$.04	
Increase A1330.1 Tax Collector PS	\$303.10	
Increase A1355.4 Assessor CE	\$374.89	
Increase A1430.4 Personnel CE	\$908.22	
Increase A1680.2 Data Processing EQ	\$1800.00	
Increase A3310.1 Traffic Control PS	\$141.20	
Increase A3310.4 Traffic Control CE	\$691.75	
Increase A5132.4 Garage CE	\$4,813.67	
Increase A6010.4 GGCSA	\$20.00	
Increase A7510.4 Historian CE	\$644.04	
Increase A9030.8 Security Security	\$880.55	
Increase A9050.8 Unemployment Ins.	\$891.00	
Increase A9060.8 Medical Insurance	\$374.60	
Decrease A9720.7 Interest Payment		\$13472.60
Increase B3620.1 Safety Inspection PS	\$195.00	
Increase B3620.4 Safety Inspection CE	\$2925.86	
Increase B7310.1 Youth Programs PS	\$59.00	
Increase B7310.4 Youth Programs CE	\$1920.49	
Increase B8010.4 Zoning CE	\$217.70	
Increase B8020.4 Planning CE	\$1286.94	
Decrease B1990.4 Contingency	\$2000.00	
Decrease B8010.1 Zoning PS	\$2100.00	
Decrease B8020.1 Planning PS	\$1200.00	
Decrease B9030.8 Social Security		\$1304.99
Increase DA1910.4 Unallocated Insurance	\$500.00	
Increase DA5142.1 Snow Removal PS	\$2365.15	
Decrease DA Social Security		\$2865.15

Increase DB9010.8 State Retirement \$711.00
Decrease DB5140.4 Brush and Weeds \$711.00

10. Vouchers and Reports

- Approval of General Abstract of Vouchers (A)
- Approval of General Abstract of Vouchers (B)
- Approval of Highway Abstract of Vouchers (DA)
- Approval of Highway Abstract of Vouchers (DB)
- Approval of Special Lighting District Abstract of Vouchers (SL)
- Approval of Supervisors Report.

11. Authorization for supervisor to sign contracts with;

Galway Emergency Medical Services for the 2013 contract year.
(Acct: A4510.4 Ambulance)

Authorization for the Supervisor to sign a contract with Saratoga County for the towns share for the operation of the County Animal Shelter \$488.10 plus \$35 and mile for calls when our animal officer is not available. Acct A3510.4 Animal Control

12. Appoint P. Lent to fill the term of G. Weed term to expire 12/31/15.

(Will have to run for election in November)

13. Other Business

14. Adjourn

privilege of the Floor is the only time the audience is allowed to speak. There were no further questions or comments from audience.

COMMITTEE REPORTS: **Historian** – Phyllis Keeler thanked her Deputy Tom Cwiakala for all his work while she was away. Phyllis advised Town Board that she was asked to participate in the Saratoga County heritage Hunters Annual History Fair April 20th from 9-1. She will be presenting an exhibit entitled “A Salute to Galway”. Historian thanked Highway Department for placing state marker at Stimson House; ribbon cutting will be in May. Supervisor Hargrave stated that her Dockstader Grant was also received. She thanked Town Board for their support. Went into discussion with Town Board and Bill Topper regarding weather vane project. Bill Topper will get spec sheet to Phyllis on project. Councilwoman Sutch will begin meetings again with pavilion committee. Phyllis stated that she would need some guidelines from Town Board on how they wanted to handle project. **Assessor** – Supervisor Hargrave introduced Galway’s new Assessor, Vicki Hayner. Vicki stated that she has been meeting with people regarding renewals. She sent out renewal applications for exemptions. Working on getting office organized and up to speed. Thanked everyone for their help in getting settled. Advised office hours were Monday’s from 1-4:30 & Wednesday’s from 1-6. Met with building department to discuss a better connection between both offices; confident that this will happen. Paul Lent explained a new GIS program that will be available; overlaying properties from one year to the next showing any changes. Historian stated that in the past she has worked with Assessor’s Office researching history on old homes. **Highway** – Highway Superintendent, Costanzo stated for January they hauled sand to shop; finished pavilion; plowed and sanded; mixed salt and sand; cut brush and did some patching also put up youth commission sign at ball field. For February they continue to plow and sand as needed and will work on cutting brush. **Public Affairs** - No Report. **Building & Grounds** – Bill Topper discussed solar power lighting for youth commission sign. Went over pavilion final status report. Will get specs to Phyllis on weather vane. Bill will put together and give to Town Clerk a couple page explanation sheet to be handed out to people using pavilion advising how generator works and weight loads allowed for hanging. Will submit paperwork on Dockstader Grant for reimbursement of material costs. Labor was done by Bill Topper and Highway Department at no cost to Town. Bill stated that the Dockstader Trust was ok with the idea of charging a small \$5.00 fee for use of pavilion. **Property** - Councilman Arnold stated that he had everything just needed to get it to Town Clerk. **Public Safety** – No Report. **County & Town** – Supervisor Hargrave stated that Thursday at 4 p.m. will be first meeting on Maplewood Manor. On a Town level working on closing out 2012, looks like Town will end up with about a 20% surplus.

LIAISON REPORTS: **Planning Board** – No Report. **Youth** – Councilman Arnold stated that Youth Commission Rifle Team continues to do well; wrestling runs from January thru March currently has 48 youth; basketball runs November thru February; karate continues to gain more students; ski program 30 youth were given day ski passes for Royal Mountain; Soccer looking forward to good 2013 season, Rachel Shrome will be new coordinator for soccer. Annual Assessment Report completed for Saratoga County

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Youth Bureau. Ken Moffat will be in charge of new-sign at ball field. Will be working on updating 2013 list of programs/contact in brochures. **ZBA** – Councilwoman Sutch stated that there was one application from Russell & Judith Hamilton for their property at 5877 Lake Road in Lake District; they received approval for two variances to allow them to build a 4' x 8' extension to the rear of their camp. **Senior Citizens** – Councilwoman Sutch stated that she attended the January 17th meeting of the Senior Citizens, their speaker was John Sutton talking about Estate Management & Wills. March they will have their cover dish luncheon and April Patty Kay will be in to talk about her art work. Supervisor Hargrave thanked the Highway Department for all their work on pavilion project.

RESOLUTION #: 5-2013 – Budget Adjustments 2012. On a motion of Councilwoman Sutch, seconded by Councilman Arnold the following resolution was ADOPTED: AYES –3 NAYS – 0

RESOLVED that the Galway Town Board approve the following 2012 Budget Adjustments:

Increase	A1010.4	\$ 1,629.54	Town Board CE (Newsletter)
Increase	A1220.1	\$.04	Supervisor (Rounding)
Increase	A1330.1	\$ 303.10	Tax Collector PS (Supervisor Error Salary)
Increase	A1355.4	\$ 374.89	Assessor CE (Conference)
Increase	A1430.4	\$ 908.22	Personnel CE (Checks & Envelopes)
Increase	A1680.2	\$ 1,800.00	Data Processing EQ (Computer Equipment)
Increase	A3310.1	\$ 141.20	Traffic Control PS (Supervisor Error Salary)
Increase	A3310.4	\$ 691.75	Traffic Control CE (Repairs Vandalism)
Increase	A5132.4	\$ 4,813.67	Garage CE (Increase In Heating Oil Cost)
Increase	A6010.4	\$ 20.00	GGCSA
Increase	A7510.4	\$ 644.04	Historian CE (Sign Dockstader Grant)
Increase	A9030.8	\$ 880.55	Social Security (Overages)
Increase	A9050.8	\$ 891.00	Unemployment Ins. (Crossing Guard/Youth Chair)
Increase	A9060.8	\$ 374.60	Medical Insurance (Premium Increase)
Decrease	A9720.7	\$13,472.60	Interest Payment
Increase	B3620.1	\$ 195.00	Safety Insp. PS (New Clerk)
Increase	B3620.4	\$ 2,925.86	Safety Insp. CE (Attorney Fees)
Increase	B7310.1	\$ 59.00	Youth Prog. PS
Increase	B7310.4	\$ 1,920.49	Youth Prog. CE (New Sign Ball Field)
Increase	B8010.4	\$ 217.70	Zoning CE (Attorney Fees)
Increase	B8020.4	\$ 1,286.94	Planning CE (Attorney Fees)
Decrease	B1990.4	\$ 2,000.00	Contingency
Decrease	B8010.1	\$ 2,100.00	Zoning PS
Decrease	B8020.1	\$ 1,200.00	Planning PS
Decrease	B9030.8	\$ 1,304.99	Social Security
Increase	DA1910.4	\$ 500.00	Unallocated Insurance (Equipment)
Increase	DA5142.1	\$ 2,365.15	Snow Removal PS (Salaries Over)
Decrease	DA9030.8	\$ 2,865.15	Social Security
Increase	DB9010.8	\$ 711.00	State Retirement (Over)

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Decrease DB5140.4 \$ 711.00 Brush & Weeds
All ayes. MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilwoman Sutch to approve the General Abstract of Vouchers (A) dated 01/09/13 thru 02/07/13 for a total of \$23,782.73.
All ayes. MOTION CARRIED

Councilwoman Sutch made a motion, seconded by Councilman Arnold to approve the General Abstract of Vouchers (B) dated 01/09/13 thru 02/07/13 for a total of \$9,849.11.
All ayes. MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilwoman Sutch to approve the Highway Abstract of Vouchers (DA) dated 01/09/13 thru 02/07/13 for a total of \$48,812.80.
All ayes. MOTION CARRIED

Councilwoman Sutch made a motion, seconded by Councilman Arnold to approve the Highway Abstract of Vouchers (DB) dated 01/09/13 thru 02/07/13 for a total of \$3,388.70.
All ayes. MOTION CARRIED

Councilwoman Sutch made a motion, seconded by Councilman Arnold to approve the Lighting District Abstract of Vouchers (SL) dated 01/09/13 thru 02/07/13 for a total of \$332.20.
All ayes. MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilwoman Sutch to approve the Supervisor's Operating Statement for the period ending 1/31/13.
All ayes. MOTION CARRIED

RESOLUTION #6-2013- Authorization for Supervisor to sign Ambulance Contract. On a motion of Councilman Arnold, seconded by Councilwoman Sutch the following resolution was ADOPTED: AYES – 3 NAYS – 0

RESOLVED that the Galway Town Board authorize the Supervisor to sign the yearly contract with Galway Emergency Medical Services for a total of \$66,000.00 to be charged to A4510.4 Ambulance.
All ayes. MOTION CARRIED

RESOLUTION # 7-2013 – Authorization for Supervisor to sign Shelter Contract. On a motion of Councilwoman Sutch, seconded by Councilman Arnold the following resolution was ADOPTED: AYES – 3 NAYS – 0

RESOLVED that the Galway Town Board authorize the Supervisor to sign the yearly contract with Saratoga County for the Town share for the operation of the County Animal Shelter \$488.10 plus \$35.00 per call and mileage at the rate set by Internal Revenue Service's for calls when Galway's Animal Officer is not available to be charged to

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A3510.4 Animal Control.

All ayes.

MOTION CARRIED

RESOLUTION # 8-2013 – Appointment of Paul Lent to Town Board. On a motion of Councilman Arnold, seconded by Councilwoman Sutch the following resolution was ADOPTED BY ROLL CALL VOTE:

Supervisor George Hargrave – AYE Councilman Fred Arnold – AYE

Councilwoman Susan Sutch – AYE

RESOLVED that the Galway Town Board appoint Paul Lent to the Galway Town Board to fill the vacancy from George Weed, term to expire 12/31/13. Paul Lent will run for election in November to fill the remainder of George Weed’s term to expire 12/31/15.

All ayes.

MOTION CARRIED

Supervisor Hargrave stated that he would not be running for re-election in November. He also advised Town Board that he would be out of the office for several weeks in April for a knee replacement.

Councilman Arnold made a motion, seconded by Councilwoman Sutch to adjourn the meeting at 8:35 p.m.

All ayes.

MOTION CARRIED

Supervisor Hargrave reopened the meeting at 8:36 p.m. forgot to set date for Public Hearing no one had left meeting Board & Audience were all still present.

RESOLUTION #: 9-2013 Set date for public hearing on Proposed Local Law No. 1 of 2013. On a motion of Councilwoman Sutch, seconded by Councilman Arnold the following resolution was ADOPTED: AYES – 3 NAYS – 0

RESOLVED that the Galway Town Board schedule a Public Hearing for March 12, 2013 at 7:15 p.m. to review proposed Local Law No. 1 of 2013 which would allow the change in Grievance Day from the 4th Tuesday in May to the 1st Tuesday in June.

All ayes.

MOTION CARRIED

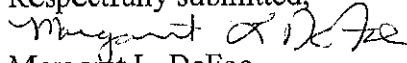
Chet went over is Building Department Report for February, two permits issued in January; two certificates of use or occupancy were given out. They are still working on getting old permits into computer ; filing plans upstairs; old/current inspections adding to computer system; correspondence added to computer system; and last year’s files are being updated to computer and status is being worked on to give to Assessor to update her files.

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

All ayes.

MOTION CARRIED

Respectfully submitted,



Margaret L. DeFoe

Town Clerk