

AGENDA
February 14, 2012

- 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	Killeen
County and Town	Hargrave
Public Safety	Hargrave
Property	Arnold & Weed
Buildings & Grounds	Hargrave
Public Affairs	Weed
Highway	Costanzo
Historian	Keeler

LIAISON REPORTS

Planning Board	Tillson
Youth	Weed
ZBA	Weed
Senior Citizens	Sutch

MOTIONS & RESOLUTIONS

9. Budget Adjustments Final 2011

Increase A1010.4 Town Board CE	\$2,537.	(Newsletter)
Increase A1110.1 Justices PS	\$ 221	
Increase A1220.1 Supervisor	\$.04	(Rounding)
Increase A1420.4 Attorney CE	\$ 816.	
Increase A1430.4 Personnel CE	\$ 998.	(Checks and Envelopes)
Increase A1680.2 Data Processing EQ	\$3150.	(Battery Backup, Monitor-Bldg.)
Increase A1680.4 Data Process CE	\$ 92.	
Increase A3310.4 Traffic Control PS	\$ 227.	(Repair Lights)
Increase A3510.1 Dog Control PS	\$.04	
Increase A5132.401 Garage CE	\$6,656.	(Heat- Oil and Pit)
Increase A9030.8 Soc. Sec.	\$ 802.	
Increase A9060.8 Medical Ins.	\$ 55.	
Increase A9720.6 Principal Repay	\$ 1,500.	
Decrease A9720.7 Interest		\$9744.
Decrease A909 Fund Balance		\$7537.08
Increase B3620.401 Safety Insp. CE	\$1,366.	(Legal Fees)
Increase B7310.1 Youth Prog. PS	\$ 91	
Increase B7310.401 Youth Prog. CE	\$ 2114.	(Offset by Funds Rec'd)
Increase B8010.4 Zoning CE	\$1032.	(Legal Fees)
Decrease B3620.1 Safety Insp. PS		\$4000.
Decrease B9010.8 State Ret.		\$ 603.
Increase DA5130.2 Machinery Eq.	\$102.	
Increase DA9060.8 Medical Ins.	\$4855.	(DB Under spend a like amount)
Decrease DA9030.8 Soc. Sec.		\$4957.

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 Special Fire Protection (Galway Fire Co.) SPF-1
- Approval of Supervisors Report.

11. Other Business

12. Adjourn

REGULAR MEETING
 FEBRUARY 14, 2012
 GALWAY TOWN HALL

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

PRESENT: Supervisor George Hargrave Councilman Michael Tillson
 Councilman Fred Arnold Councilwoman Susan Sutch

ABSENT: Councilman George Weed

OTHERS PRESENT: P. Keeler, Historian; C. Ciembroniewicz, Building Inspector; D. Costanzo, Highway Superintendent; A. Bingham; T. Killeen, Assessor; J. Grant & M. DeFoe, Town Clerk.

Pledge to the Flag

A motion was made by Councilman Arnold, seconded by Councilman Tillson to approve the minutes of the January 10, 2012 Regular Meeting as submitted.

All ayes.

MOTION CARRIED

Communications – Town Clerk stated that Board Members received copies of the following correspondence: January Highway Report with schedule for February; Assessor's Report dated 2/14/12; Notification from Selective Insurance on claim; Notification from Erie Insurance regarding claim; Notification from Saratoga County Office of Emergency Services regarding meeting on February 22, 2012; Monthly update from Bill Topper to Dockstader Trust on Pavilion project; NYS Retirement System Employer E-News; Weekly updates from State Comptroller dated 1/9-15; 1/16-22; 1/23-1/29; 1/30-2/5; 2/5-2/12/12; Congressman Chris Gibson update from Washington dated 1/19 & 2/3/12; Request from Adirondack Insurance for terrorism rejection form to be signed & Notification of Public Officers Law Amendment signed by Governor Cuomo on 1/3/12. The following correspondence was also received: Monthly notification from Time Warner Cable of possible changes in services/stations; GGCSA November & December Receipts & Expenses; Minutes of 11/1/2011 Meeting; 2011 & 2010 Year End Report; & November & December 2011 Pantry Report; Notification from Town of Ballston of public hearing to be held 1/31/12 regarding proposed Local Law imposing a six month moratorium on installation and/or construction of stand alone solar systems; Signed nutrition contract with Saratoga County Office for the Aging; Notification from Saratoga County Treasurer regarding moneys paid to the Town of Galway for Sales Tax, Mortgage Tax and Dog Impoundment Fees; Request from Glenville Garden Club to use Town Hall in either September or October for an evening public meeting; Clerk advised Town Board of three possible primary dates for 2012- Presidential Primary will be held April 24th; Federal Primary will be held June 26th and September Primary may be held on 11th work in underway to try and incorporate the September Primary into the June 26th Federal Primary, General Election November 6th. These Election dates will require one

ZBA meeting; two Planning Board meetings and possible the September Town Board Meeting to be changed. Clerk will notify the ZBA/Planning Board of these changes and keep Town Board informed of September Primary status.

Supervisor Hargrave stated that the Garden Club has been allowed to use the building in the past for their yearly public meeting. Town Board was fine with use as long as it didn't conflict with any regular Town Hall activity. Supervisor Hargrave went over a problem the School Crossing Guard is having with the children crossing in other areas than cross walk and also not waiting for her to cross them. She contacted Mr. Berry at school and he really wasn't very helpful with addressing this concern. Supervisor Hargrave sent an email to the School Superintendent, Kim LaBelle regarding these concerns; putting the school on notice that if there was an accident they have had prior notice of this problem. Kim LaBelle stated that she had forwarded this concern on to Paul Berry & Pete Bednarek to address during the upcoming week. Supervisor Hargrave stated that he received the Highway Expenditure Agreement from Highway Superintendent, asked if there were any questions before it was signed? There were no questions.

Privilege of the Floor - None

COMMITTEE REPORTS: **Historian** – Phyllis Keeler stated that for December & January she was very busy researching information for her display at the Saratoga County Fair on the War of 1812. While in Florida, Phyllis had the Gazette mailed to her so she could keep up on Galway articles and obituaries for filing. The company her daughter works for donated 100 file folders and filing envelopes to the Galway Historian's Office. She received history requests via telephone and mail while in Florida and was able to address them. Historian's Office will participate in a History Fair in Ballston Spa on April 28th from 9-3; displaying information from their Historical Collection. **Code Enforcement** – No Report. **Assessor** – Nothing in addition to written report. Supervisor Hargrave stated that Town Board is looking at proposing a Local Law for Persons with Disabilities and Limited Income. Supervisor Hargrave came across an exemption on the books from 1984 for exemption on improvements to real property for the purpose of accommodating property owners who are physically disabled. Assessor stated he was aware of this exemption. Supervisor Hargrave will need to meet with Attorney Horigan to have proposed Local Law incorporated into the correct section of our current law. **Property** – Councilman Arnold stated that they had a hard copy of Property Report, needed to add some items to inventory. Town Clerk stated that she needed to get copy of Property Report to file in her office as soon as it was complete. **Public Safety** – No Report. **Building & Grounds** – Supervisor Hargrave stated that Bill Topper had a meeting with Dusty Rhodes regarding Dockstader Grant and was advised that grant funding will now be done at completion of project. **County & Town** – Supervisor Hargrave stated that both are feeling financial pinch. The County has gone from a thirty million dollar surplus to about five million. Looking into what they can & can't do with Maple Wood Manor to help correct these financial concerns. They are also looking into what the need to do with reference to landfill. Unfunded mandates are hitting both County & Town. Town's contributions to the NYS Retirement went up 39%; 8%

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increase in Health Insurance; Town Insurance went down about 13% this year. Supervisor Hargrave reiterated his concern with department heads needing to come to Town Board before their line item go over budget. **Public Affairs** – Councilman Arnold talked with an Investigator for the Sheriff's Department today that advised him of several arrests made regarding break-ins at homes and school in Galway. **Highway** – For January Highway Department Sanded and plowed 16 days; Ditched Hermance Road; Finished ditching Hoesville Road; Hauled gravel to shop from pit & Patched gravel roads. Highway Superintendent Costanzo stated with reference to Insurance correspondence, he was in an accident with town truck. A man hit town truck and took the plow off truck. FEMA representative should be in tomorrow to finish up most of that project. They will need to complete West Galway Road later; a permit is now needed on paperwork end of project. For February they expect to cut brush town wide; Weather permitting they will start doing more ditching; Plow & sand as needed. The broom tractor they received for free is now running, a few more days of work on it and it will be ready to start sweeping. Supervisor Hargrave stated that Town needs to do something with the old computers stored upstairs. Board went into discussion regarding cleaning hard drive. Highway has a couple old computers to add to pile. Bill Topper gave Dave a list of materials needed for pavilion project. Highway Superintendent, Costanzo will be sending this list out to three different suppliers for pricing. Supervisor Hargrave has asked for an extension on AUD.

LIAISON REPORTS: Planning Board – No Report. **Youth** – No Report. **ZBA** – No Meeting/No Report. **Senior Citizens** – Councilwoman Sutch stated that she attended their 2nd meeting and Senior Meetings continue to be very well attended. They have several trips planned, great group.

RESOLUTION #: 7-2012 – Budget Adjustments 2011. On a motion of Councilman Tillson, seconded by Councilwoman Sutch the following resolution was ADOPTED:
 AYES – 4 NAYS – 0

RESOLVED that the Galway Town Board approve the following 2011 Budget Adjustments:

Increase	A1010.4	\$2,537.00	Town Board CE (Newsletter)
Increase	A1110.1	\$ 221.00	Justice PS
Increase	A1220.1	\$.04	Supervisor (Rounding)
Increase	A1420.4	\$ 816.00	Attorney CE (Legal fees)
Increase	A1430.4	\$ 998.00	Personnel CE (Checks & Envelopes)
Increase	A1680.2	\$3,150.00	Data Processing EQ (Computer Equipment)
Increase	A1680.4	\$ 92.00	Data Processing CE (Engineering fees)
Increase	A3310.4	\$ 227.00	Traffic Control PS (Repair Lights)
Increase	A3510.1	\$.04	Dog Control PS (Rounding)
Increase	A5132.401	\$6,656.00	Garage CE (Heat-Oil and Pit)
Increase	A9030.8	\$ 802.00	Social Security
Increase	A9060.8	\$ 55.00	Medical Insurance
Increase	A9720.6	\$1,500.00	Principal Repay

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Decrease	A9720.7	\$9,744.00	Interest
Decrease	A909	\$7,310.08	Fund Balance
Increase	B3620.401	\$1,366.00	Safety Insp. CE (Legal Fees)
Increase	B7310.1	\$ 91.00	Youth Prog. PS
Increase	B7310.401	\$2,114.00	Youth Prog. CE (Offset by Funds Rec'd)
Increase	B8010.4	\$1,032.00	Zoning CE (Legal Fees)
Decrease	B3620.1	\$4,000.00	Safety Insp. PS
Decrease	B9010.8	\$ 603.00	State Ret.
Increase	DA5130.2	\$ 102.00	Machinery Eq.
Increase	DA9060.8	\$4,855.00	Medical Ins. (DB Under Spend)
Decrease	DA9030.8	\$4,957.00	Soc. Sec.

All ayes.

MOTION CARRIED

Councilwoman Sutch made a motion, seconded by Councilman Tillson to approve the General Abstract of Vouchers (A) dated 01/11/12 thru 02/09/12 for a total of \$28,091.64.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilwoman Sutch to approve the General Abstract of Vouchers (B) dated 01/11/12 thru 02/09/1 for a total of \$9,887.79.

All ayes.

MOTION CARRIED

Councilman Tillson made a motion, seconded by Councilman Arnold to approve the Highway Abstract of Vouchers (DA) dated 01/11/12 thru 02/09/12 for a total of \$68,884.09.

All ayes.

MOTION CARRIED

Councilwoman Sutch made a motion, seconded by Councilman Tillson to approve the Highway Abstract of Vouchers (DB) dated 01/11/12 thru 02/09/12 for a total of \$1,400.10.

All ayes.

MOTION CARRIED

Councilman Tillson made a motion, seconded by Councilwoman Sutch to approve the Lighting District Abstract of Vouchers (SL) dated 01/11/12 thru 02/09/12 for a total of \$144.15.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Tillson to approve the Fire Protection Abstract of Vouchers (SPF-1) dated 1/11/12 thru 2/9/12 for a total of \$346.10.

All ayes.

MOTION CARRIED

Councilwoman Sutch made a motion, seconded by Councilman Arnold to approve the Supervisor's Operating Statement for the period ending 1/31/12 as corrected.

All ayes.

MOTION CARRIED

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RESOLUTION #8-2012- Authorization for Supervisor to sign contract with Ambulance Corp. 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 authorize the Supervisor to sign the yearly contract with Galway Emergency Medical Services for four installments of \$16,125.00 for a total of \$\$64,500.00 to be charged to A4540.4 Ambulance CE.

All ayes.

MOTION CARRIED

RESOLUTION # 9-2012 – Authorization for Supervisor to sign contract with pantry. 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 authorize the Supervisor to sign the contract with GGCSA for \$4,000.00 to be charged to A6010.4 GGCSA.

All ayes.

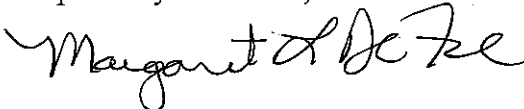
MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilwoman Sutch to adjourn the meeting at 8:20 p.m.

All ayes.

MOTION CARRIED

Respectfully submitted,



Margaret L. DeFoe
Town Clerk