AGENDA

July 10, 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
- 9. Reports:

Committee Reports

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

Ciembroniewicz

LIAISON REPORTS

Code Enforcement

Planning Board		Tillson
Youth		Weed
ZBA		Weed
Senior Citizens	-	Arnold

- 10. Budget Adjustments: none
- 11. Vouchers and Reports:

Approval of General Abstract of Vouchers (A) Town Wide

Approval of General Abstract of Vouchers (B) Town Outside Village

Approval of Highway Abstract of Vouchers (DA) Town Wide

Approval of Highway Abstract of Vouchers (DB) Town Outside Village

Approval of Special Districts Abstract of Vouchers (SL)

Approval of Supervisors Report.

MOTIONS & RESOLUTIONS

- 12. Other Business.
- 13. Adjourn.

REGULAR MEETING JULY 10, 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 Fred Arnold

Councilman George Weed Councilwoman Susan Sutch

ABSENT: Councilman Michael Tillson

OTHERS PRESENT: J. Grant; Bill Topper; P. Keeler, Historian; C. Ciembroniewicz, Building Inspector; T. Killeen, Assessor & M. DeFoe, Town Clerk.

Pledge to the Flag

A motion was made by Councilwoman Sutch, seconded by Councilman Arnold to approve the minutes of the June 12, 2012 Regular Meeting as submitted.

All ayes.

MOTION CARRIED

Communications – Town Clerk stated that Board Members received copies of the following correspondence: Assessor's Report dated July 10, 2012; Highway Department Report for June with schedule for July; Update on Pavilion Project from Bill Topper; Weekly updates from State Comptroller dated 6/11-17; 6/18-24; 6/25-7/1 & 7/2-8; Updates from Congressman Chris Gibson dated 6/22 & 6/29; NYS & Local Retirement System Employer E-News for June; Correspondence from NYS DEC regarding Galway Lake Dam; Newsletter from State Comptroller advising of website to view Summer issue of their newsletter; Email correspondence between NYS Office of Real Property Tax/Assessor, Killeen/Supervisor Hargrave/Councilman Tillson & Monthly notification from Time Warner Cable advising of possible changes in services/stations.

Privilege of the Floor – None.

COMMITTEE REPORTS: Historian – Phyllis Keeler thanked Mark Roberts for his hard work on newspaper article regarding Galway Lake. Phyllis shared with Town Board her display board she will present at the Saratoga County Fair on The War of 1812. She shared some of her presentation on what was going on in Galway during & after The War of 1812. Highway – Councilman Arnold stated that for June the Highway Department paved with Milton, Charlton & Greenfield; Ditched Peaceable Street, Birchton Road & Bell Road; Worked on pavilion; Mowed ball fields and R.O.W.'s. For July they will start ditching Old Mill Road; Work on pavilion; Finish ditching Bell Road; Mow the ball fields and R.O.W.'s. Public Affairs – Councilwoman Sutch stated that the Farmers Market Committee met on June 27th, going forward. Building s & Grounds – Bill Topper went over status on Pavilion. Councilman Arnold stated that concrete could be purchased thru County's State contract price. Building should be done in August. Supervisor Hargrave thanked Bill Topper for his work on Pavilion Property. Public

Safety – Supervisor Hargrave received a complaint regarding Sheriff's Department's handling of a resident's complaint regarding fireworks in Lake District over the holiday weekend. Supervisor Hargrave will forward a copy of Sheriff's response to resident. Assessor - Tracy Killeen stated that final assessment was filed on June 29th; Total assessed value is 254,907,827 which is an increase of 562,605; Taxable total is 221,682,250 an increase of 581,916; Tracy stated that the increase in taxable total means the Town may increase 2013 levy by \$1,500 without increasing tax rate. Town Clerk stated she was working on updating 911 book. She came upon five issues with the 911 numbers on Antioch Road and will need clarification from either Building Department or Assessor's Office on the status. Town Clerk used tax maps; printed tax information from her program by road to make sure everything matched. The issues she found were as follows: 6323 Antioch has a parcel identification of Route 29 – 911 number of Antioch and mailing address of Route 29. However, mailing address of Route 29 is not listed in 911 numbers either (this will need to be researched by Building Department to determine correct address for property); 6393 has a home on it and was in original 911 book – no tax bill – properties on each side have 210 classification of single family residence so it doesn't appear that this home is included on either of their tax bills (clarification from Assessor is needed); 6495 looks like this is actually a parcel located in Providence, Town Clerk has a call in to Providence to verify (will update 911 appropriately with outcome); 6504 appears to be vacant lot of Kwiatkowski (clarification from Assessor & Building Department is needed) & 6506 doesn't appear on tax roll – has this been combined with another parcel? This section appears to have been a major subdivision area where 911 numbers were issued for each lot (911 numbers are issued on a major subdivision vs. regular 911 issuance at building permit time). If combined with another lot for billing purposes there could be some issues (clarification from Assessor & Building Department is needed). Assessor stated that he does combine tax bills for the purpose of resident getting only one tax bill. Councilwoman Sutch questioned if these were processed with County tax map? Town Clerk stated that she used the County tax map and printed her tax billing information by street to verify properties and then compared to 911 book. Assessor is the only one on Town level who changes ownership information on tax bills (new owners or revised owners). Town Clerk stated that check system needs to be implemented so that changes are verified for accuracy before they are made. Town Clerk stated that there are currently several residents that refuse to use their correct 911 number. **Code Enforcement** – Chet stated that since June 1st they have issued 16 permits, gone on 20 inspections. Chet stated that he can't stress enough to people getting permits that it is their responsibility to call for inspections when needed. County & Town – Supervisor Hargrave stated that next Tuesday should be a long meeting at County. Public Safety Committee reviewed the request from the Saratoga Springs City Council to require bars to close at 3:00 a.m. instead of 4:00 a.m. After reviewing information it was determined that change was not warranted. The Public Safety Officer for the City of Saratoga Springs is coming to the meeting to request that the full Board of Supervisor's review this request not just the committee. There are 25 business representatives coming to the meeting to request that the hours of operation stay the same. They have been looking for at least a 14,000 square foot building to lease for housing of Public Health. Would like to find something big enough to house the three different building they currently lease into

one to save money. May 1st of 2013 is deadline to get out of hospital. On Town level, August will begin budget review. Revenue doesn't seem to be increasing, will need to take hard look at budget increases.

LIAISON REPORTS: Planning Board – Supervisor Hargrave stated that there was a Planning Board Meeting, but Councilman Tillson was not here for his liaison report.

Youth – Councilman Weed stated that Family Fun Day was held June 16th with over 500 people in attendance. Rifle team continues to do great things, Councilman Weed gave Board members a an email correspondence he received from Chuck Boykin on competition. Summer Recreation will run July 9th thru August 3rd. ZBA – No Meeting – No Report. Senior Citizens – Councilwoman Sutch stated that the Senior's held their picnic at the American Legion on Route 29 on June 21st.

Councilman Arnold made a motion, seconded by Councilman Weed to approve the General Abstract of Vouchers (A) dated 06/13/12 thru 07/05/12 for a total of \$11,827.72. Councilwoman Sutch stated that she was abstaining from vote on abstract because her husband had vouchers in A Abstract for payment.

Councilwoman Sutch – ABSTAIN 3-AYES

MOTION CARRIED

Councilwoman Sutch made a motion, seconded by Councilman Weed to approve the General Abstract of Vouchers (B) dated 06/13/12 thru 07/02/12 for a total of \$2,511.28. All ayes.

MOTION CARRIED

Councilman Weed made a motion, seconded by Councilwoman Sutch to approve the Highway Abstract of Vouchers (DA) dated 06/13/12 thru 07/02/12 for a total of \$13,371.92.

All ayes.

MOTION CARRIED

Councilman Weed made a motion, seconded by Councilman Arnold to approve the Highway Abstract of Vouchers (DB) dated 06/13/12 thru 07/05/12 for a total of \$8,278.27.

All ayes.

MOTION CARRIED

Councilwoman Sutch made a motion, seconded by Councilman Arnold to approve the Special District Abstract of Vouchers (SL) dated 6/13/12 thru 7/02/12 for a total of \$88.82.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilwoman Sutch to approve the Supervisor's Operating Statement for the period ending 6/30/12.

All ayes.

MOTION CARRIED

Councilman Weed made a motion, seconded by Councilman Topper to adjourn the meeting at 8:16 p.m.

All ayes.

MOTION CARRIED

Respectfully submitted,
Marganet & Doc