

**AGENDA**  
**Galway Town Board Meeting**  
**July 8, 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 6/10/14

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

**LIAISON REPORTS**

Youth Commission – Councilman Arnold

Planning Board – Councilman Wilday

Zoning Board of Appeals – Councilman Smith

Senior Citizens – Supervisor Lent

Code Enforcement – Chet Ciembroniewicz

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

OTHER BUSINESS

Discussion of pertaining to amending an existing local law regarding dog licensing.

PRIVILEGE OF THE FLOOR – OPEN

ADJOURN – Next meeting Aug 12, 2014

REGULAR MEETING  
JULY 8, 2014  
GALWAY TOWN HALL

Supervisor Lent called the Meeting to order at 7:40 p.m. The following Town Board Members were present:

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

ABSENT: Councilman Michael Smith

Others Present: C. Ciembroniewicz, Building Inspector; D. Costanzo, Highway Superintendent; T. O'Brien, Dog Control Officer; P. Keeler, Historian; E. Keeler: Justice, J. Cappon; G. Weed; B. Jones; C. Lyons of AIM Services & M. DeFoe, Town Clerk.

Pledge to the Flag

A motion was made by Councilman Arnold, seconded by Councilman Wilday to approve the minutes of the June 10, 2014 Regular Meeting as submitted.

All ayes.

MOTION CARRIED

Communications – Town Clerk stated that Board Members received copies of the following correspondence: Notification from Councilman Smith that he would be unable to attend tonight's meeting; Highway Department Report for June with schedule for July; Building Department Permit/Inspection Report covering 5/1/14 to 6/30/14; Assessor's Report for July; Invitation from Arlene Rhodes, President of Board of Trustees for Galway Public Library inviting Board to attend building design meeting for new Library on June 21<sup>st</sup> & June 25<sup>th</sup> (Supervisor Lent attended June 25<sup>th</sup>); Weekly updates from State Comptroller dated 6/15; 6/22; 6/29 & 7/6/14; NYS & Local Retirement System Employer E-News for May/June 2014; Notification from Saratoga County Planning Department of public hearing to be held July 9, 2014 regarding Saratoga County Consolidated Agricultural District # 2; Dog Control Officer's Report for May & June along with Shelter report for May & June. The following correspondence was also received: Highway Superintendent received mining permit & signs for posting at entrance to mine site from NYS Department of Environmental Conservation Division of Environmental Permits & NYS Department of Agriculture & Markets Dog Control Officer Inspection Report completed 6/25/14 indicating a Satisfactory rating for Dog Control Officer.

**COMMITTEE REPORTS: Town/County** – Supervisor Lent stated on County level with reference to Public Hearing on Agricultural District #2 Galway has two properties requesting to be added into Agricultural District. One small parcel and another larger parcel of approximately 130 acres on the corner of Jockey Street & NYS Route 29.  
**Public Safety** – No Report. **Property** – No Report. **Buildings & Grounds** – No Report.  
**Highway** – Superintendent Costanzo stated for June they continued to reconstruct

Hermance Road; Paved with County; Paved with Malta; Helped Greenfield; Ditched Lake Road; Fixed washouts on Hermance Road; Lake Road; Mechanic Street; Old Mill Road & Parkis Mills Road; Replaced soffit grates at Town Hall; Picked up garbage at 5732 Crooked Street as ordered by Town Board not sure on exact charges expected under \$500; Hauled gravel for Hermance Road; Mowed ball fields, Town Hall & R.O.W.'s. The schedule for July is to continue reconstruction of Hermance Road; Haul gravel for Hermance Road; Pave with Charlton & Greenfield; Mow ball fields, Town Hall & R.O.W.'s; Both new trucks are running well. Councilman Arnold wanted to thank Highway Department for great job with clean-up after storms. **Historian** – Phyllis Keeler advised that she had the privilege of mentoring the Providence Historian thru the grant writing process with the Dockstader Trust for their 1<sup>st</sup> Historical Marker. Grant was approved for Historic Marker at Barkersville Christian Church, celebration held June 29<sup>th</sup> with approximately 50 people in attendance. Many history requests have been received in their office. Phyllis requested an addition file cabinet for their office. Town Clerk will check to see if we have one at Town Hall before ordering. **Assessor** – Supervisor Lent stated written report was received.

Supervisor Lent introduced new Councilmember JoAnne Grant to audience and welcomed her to Town Board.

**LIAISON REPORTS: Youth** – Councilman Arnold stated that Family Fun Day was held in June and was very well attended. **Planning Board** – Councilman Wilday stated he was out of town and unable to attend Planning Board Meeting. **ZBA** – No Report. **Senior Citizens** – Phyllis Keeler stated that trips have been going very well. Meetings continue to be very well attended. Supervisor Lent stated with reference to clean-up Superintendent Costanzo talked about earlier on Crooked Street; cost would be placed on that resident's tax bill as a lien. **Code Enforcement** – Chet stated that there were about five projects under review at this time. They had a couple complaints received over the last month that have been addressed with good cooperation from property owners. Working on revamping some forms at this time. Supervisor Lent stated that he will be asking for a budget adjustment later in meeting to update Building Department software. There has been no updating of software since 2006. Updates will allow him to do inspection report in the field, take pictures and send them directly to file.

Councilman Arnold made a motion, seconded by Councilman Wilday to approve the General Abstract of Vouchers (A) dated 06/11/14 thru 07/03/14 for a total of \$24,047.16.

All ayes.

MOTION CARRIED

Councilman Wilday made a motion, seconded by Councilman Arnold to approve the General Abstract of Vouchers (B) dated 06/11/14 thru 07/03/14 for a total of \$2,774.32.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilwoman Grant to approve the Highway Abstract of Vouchers (DA) dated 06/11/14 thru 07/03/14 for a total of \$14,833.92.

All ayes.

MOTION CARRIED

## REGULAR MEETING, GALWAY TOWN BOARD, JULY 8, 2014

Councilman Wilday made a motion, seconded by Councilman Arnold to approve the Highway Abstract of Vouchers (DB) dated 06/11/14 thru 07/03/14 for a total of \$53,436.76.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Wilday to approve the Special District Abstract of Vouchers (SL) dated 6/11/14 thru 7/03/14 for a total of \$78.49.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilwoman Grant to approve the Supervisor's Operating Statement for the period ending 6/30/14.

All ayes.

MOTION CARRIED

Supervisor Lent stated that Annual Financial Report Update Document was filed with the State Comptroller's Office for the year ending 12/31/13.

**RESOLUTION #: 36-2014** – Budget Adjustment Supervisor Lent stated that funds need to be transferred to allow a major software update for Building Department. On a motion of Councilman Arnold, seconded by Councilman Wilday the following resolution was ADOPTED: AYES – 4      NAYS – 0

RESOLVED that the Galway Town Board authorize the following budget adjustment for the purchase of new software for the Building Department:

Increase	B3620.4	\$7,500	Building CE (Software Update)
Decrease	B909	\$7,500	Fund Balance

All ayes.

MOTION CARRIED

Christopher Lyons, Senior Director and Counsel for AIM Services, Inc. – Chris went over the request of AIM to build a 4 bedroom Supervised Individualized Residential Alternative Home on Crooked Street. This facility would offer supervised residential living for four individuals with developmental and other intellectual disabilities. Chris gave an overview of AIM which is a not-for-profit human services agency which provides support services for developmental and intellectual disabilities. The proposed site is approximately 5.12 acres on Crooked Street. Looking at a customized ranch style home with full basement that meets the needs of residents. Supervisor Lent stated for the record the Town of Galway does host a NYS Developmental Disability Home on Jockey Street. Supervisor Lent stated Chris has been working with Martin Pozefsky the Town Planning/Zoning Attorney. Chris, Attorney Pozefsky, Town Attorney Horigan & Supervisor Lent have all participated in conference calls regarding request. The Town Board has been kept in the loop with email correspondence regarding request. NYS is the lead agency regarding this type of request with townships roll being very limited. Supervisor Lent stated that building will have a fire suppression system installed. Town Code Enforcement Officer will have full control overseeing the entire construction process. Supervisor Lent stated that both the Planning/Zoning Attorney & Town Attorney felt this was a good placement/density area for this type of facility. Supervisor Lent requested that AIM reach out now to neighbors and advise them of project before

construction begins. Chris stated that they would definitely outreach to neighbors before construction began. Supervisor Lent stated that Towns action tonight was very limited. A resolution of support or denial is required; if denied must be supported by law.

**RESOLUTION #:37-2014** – Approve Crooked Street Site for residential facility. On a motion of Councilman Arnold, seconded by Councilwoman Grant the following resolution was ADOPTED: AYES – 4 NAYS – 0

RESOLVED that the Galway Town Board approve the proposal by AIM Services, Inc. to establish a Supervised Individualized Residential Alternative Home on Crooked Street in the Town of Galway.

All ayes.

MOTION CARRIED

Town Clerk stated that she had received a request from David Schaperjahn asking that the Town Board reinstate the purebred licensing option back into the dog law. Town Clerk advised that NYS Agriculture & Markets was the lead agency for dog licensing and back in 2010 they transferred everything over to individual Towns. At that time the majority of Towns in Saratoga County opted to remove the purebred licensing option from their law. Galway had numerous workshops & then a public hearing before approval of law. There were four residents in the Town at that time that had active purebred dog licenses. No correspondence or public comment was made requesting that purebred licensing remain during this time frame. Town Clerk went over the different fee schedule used by townships in our county. A purebred license is easier for the Town Clerk to process than individual licenses. The Town Attorney would need to rewrite law and new fee schedule would have to be created. Supervisor Lent questioned what the cost was for a dog license. Town Clerk stated spayed/neutered fee \$8.00, unsprayed/unneutered fee \$16.00. Supervisor Lent would like to do a little more background review before bringing law forward for possible change. Town Clerk stated that he has licensed his dogs individually for this year, so the Town Board has some time to review law further. Currently we have three residents that have dogs that would qualify for a purebred license if reinstated.

**Privilege of the Floor** – Justice, Justin Cappon gave an overview of work accomplished. Justin stated that he has someone coming in for a speeding ticket that they received in 1999. Jayne has gone through all the criminal cases that were left pending in files dating back to Justice Wieland. Pending DMV cases continue to be checked periodically; when necessary warrants suspensions or reminder letters are issued. License suspensions have been initiated for people that have failed to pay or appear regarding motor vehicle violations. Warrant file is working great. Jayne has purged records covering 1980-1988, working hand in hand with NYS Office of Records Management. All current files are set up using the NYS recommended retention schedule filing system. Justin stated that a few items need to be clarified regarding other Court Clerk: “Senior Court Clerk” Title & During Jayne’s set hours she has priority over Town Computer and taking care of Town Business. Supervisor Lent stated that he would like to request an Executive Session next month to go over some of these issues with Alison, Justin & Town Board. Supervisor Lent will contact Justice Thomas and advise her of that scheduled Executive Session.

## REGULAR MEETING, GALWAY TOWN BOARD, JULY 8, 2014

Phyllis Keeler questioned who the residents would be for Crooked Street property. Supervisor Lent stated that residents would be from OD HECK Developmental Center. NYS is closing this facility and relocating residents to other residential settings. This facility will go on tax roll, they are not exempt. Supervisor Lent stated that these residents will be developmental disability individual's not mental health issues.


Tom O'Brien questioned with reference to State Inspection Report discussion came up with medical treatment for animals during the day. Supervisor Lent suggested that Tom research this and come back to Town Board with his suggestion.

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

All ayes.

MOTION CARRIED

Respectfully submitted,



Margaret L. DeFoe  
Town Clerk