

AGENDA

June 12, 2012

1. Call to Order
2. Roll Call
3. Pledge to the Flag
4. Approval of previous minutes. (may 8)
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	Tillson
Property	Arnold & Weed
Buildings & Grounds	Hargrave
Public Affairs	Arnold
Highway	Costanzo
Historian	Keeler

LIAISON REPORTS

Planning Board	Tillson
Youth	Weed
ZBA	Weed
Senior Citizens	Arnold

Budget Adjustments:

9. 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

10. Resolution to establish average workday for elected and appointed officials for NYS retirement.

11. Resolution to authorize payment of \$2,464.95 for a sign for the playing field. A7989.4, this was authorized 3 years ago but must be put thru again.

12. Other Business

13. Adjourn.

REGULAR MEETING
JUNE 12, 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 George Weed	Councilman Fred Arnold
Councilwoman Susan Sutch	

OTHERS PRESENT: C. Ciembroniewicz, Building Inspector; D. Costanzo, Highway Superintendent; T. Killeen, Assessor; B. Topper; T. O'Brien, Dog Control Officer; D. Sowle, Chair Youth Commission; M. Cuff-Perez; M. Tatlock Troop 3072; N. Gervais; J. Grant; & M. DeFoe, Town Clerk.

Pledge to the Flag

A motion was made by Councilwoman Sutch, seconded by Councilman Weed to approve the minutes of the May 8, 2012 Regular Meeting as submitted.

All ayes.

MOTION CARRIED

Communications – Town Clerk stated that Board Members received copies of the following correspondence: Highway Maintenance Report for May with schedule for June; Assessor's Report dated 6/12/12; Update from Bill Topper on Pavilion Project; Dog Control Officer's Report for April & May along with May Shelter Report; Washington County Land Use Training Notification, also given to Planning/Zoning & Bldg. Dept.; NYS Local Retirement System Employer E-News; Bounce Around Insurance Certificate for Family Fun Day; May 11th & 31st update from Washington, Congressman Chris Gibson; Weekly updates from State Comptroller covering May 7th thru June 10th; along with announcement regarding Retirement Fund Status. The following correspondence was also received: Copy of letter from William Larned & Sons, Inc. to residents of Hermance Road regarding concerns with trespassing in pit located at 1702 Hermance Road. Time Warner Cable notification of possible changes in services/stations for Galway Residents; Notification from NYS Dept of Real Property Tax Services advising that tentative equalization rate is 56.00 for Galway; NYS Dept. of Transportation regarding speed limit reduction request for Lake Road – Advising 45 mph speed limit on Lake Road from County Route 45 to approximately 1.3 miles north is appropriate speed limit and no changes are warranted, speed limit issues should be handled by State Police and Saratoga County Sheriff. Investigation did determine that speed limit positing on Lake Road between Hermance Road and a point approximately 1.3 miles north of County Route 45 was changed prior to 1971 to 30 mph, copy of letter was given to highway department to change signs from 35 to 30 mph. NYS Department of Transportation also advised that the 45 mph speed limit on Greens Corners Road between Hermance Road & Route 29 was appropriate and no reduction was warranted at this time; Request from Katherine Szewczyk of the Bermis Heights Society requesting a Proclamation to celebrate

“National Flag Day Week”; Resolution is needed for NYS Comptroller regarding standard work day for elected/appointed employee’s participating in retirement system & Historian’s Report advising that Dockstader Trust Grant Application has been completed and signed for Historical Marker to be placed on site of former Stimson Farm; Historian Exhibit on War of 1812 is ready to be assembled for Saratoga County Fair & the Historian continues to answer questions, reviewing & filing local history information.

Privilege of the Floor – **Mary Cuff-Perez** requested status update on Farmers Market Committee. **Councilman Tillson** stated that the committee consists of Councilwoman Sutch; himself; Bill Topper & Mike Bingham. Committee has not met to date. **Mary** questioned what point of committee was? **Councilman Tillson** stated to setup a Farmers Market in pavilion at ball field when project is completed. **Mary** asked if other people could contribute ideas towards Farmers Market. **Councilwoman Sutch & Councilman Tillson** felt additional input would be fine. **Mark Tatlock, Troop 3072** stated traveling north on Jockey Street the turn left onto Donnan Road is obscured by brush, would like to see a left hand sign installed notifying people of Donnan Road. **Councilman Arnold** stated that he believes a sign is there but that may be covered with brush, will look into this tomorrow and correct issue. **Highway Superintendent, Costanzo** advised Mark that Jockey Street is a county highway and Councilman Arnold works for county. Therefore, county would be responsible for any road issues concerning Jockey Street not the town of Galway.

COMMITTEE REPORTS: **Assessor** – Nothing in addition to written report. **Historian** – Nothing in addition to written report. **Public Safety** – No Report. **Property** – No Report. **Public Affairs** – No Report. **Highway** – Highway Superintendent, Costanzo stated for May the Highway Department paved Birchton Road; Camp Road; Hermance Road & Point Road; Shimmied Bliss Road; Helped pave with Greenfield & Charlton; Put shoulders on Birchton Road; Camp Road; Hermance Road & Point Road; Finished sweeping winter sand; Held mine safety training; Mowed ball fields & Mowed R.O.W.’s For June they will help Milton, Charlton & Greenfield pave; Ditch Peaceable Street & Birchton Road; Start patch work on Hermance Road & ditch work from Jockey Street to 147; Mow ball fields; Mow R.O.W.’s & Work with Bill Topper on Pavilion Project. **Building & Grounds** – Bill Topper gave overview of pavilion project status. Just about ready to start putting pavilion up. Grid is layed out, ¾ of stakes are layed out. Discussed the way he had concrete project layed out. This will allow volunteers to help with concrete and not have safety issue. Will put together a newsletter article. Building permit has been obtained for pavilion and youth commission sign. **County & Town** – Supervisor Hargrave advised that newsletter articles were due by Wednesday the 20th at 4 p.m. Maplewood Manor is still in hands of consultant to review options. DEC is working with county on Northumberland Landfill before county can determined what to do with facility. Still up in the air on regulations regarding hours of operation for bars in Saratoga. Town will begin budget process within a few months. Supervisor’s Operating Statement shows we spent more money than we received to date, fund balance came into play. Money is coming, just not here yet. **Code Enforcement Officer** – Chet stated that last year at this time they had 29 permits issued, they are at 27 permits year to date for

REGULAR MEETING, GALWAY TOWN BOARD, JUNE 12, 2012

2012. Chet will recheck issued 911 numbers for accuracy. Town Clerk was only given one new 911 number since September of 2011. Supervisor Hargrave stated that correction needs to be done to 911 numbers on Whitesides Road as soon as possible.

LIAISON REPORTS: Planning Board – Councilman Tillson stated that Brian Mohr received approval for a home occupation for a small engine/outdoor power equipment repair in existing detached garage located at his residence on 4759 Jockey Street. Continuation of special use permit for Sheila Snyder for daycare business in existing commercial building at 5831 Sacandaga Road public hearing scheduled for June.

Complaint was issued regarding John Podwirny operating a home occupation from his residence on Shaw Road. Mr. Podwirny has a property management business but he travels to and from work sites nothing is done at his home. He never has clients/customers at his house. Planning Board dismissed on grounds that business that currently is conducted doesn't fit the definition of a home occupation in Town's Zoning.

Senior Citizens – Councilwoman Sutch stated she attended the may 17th meeting which continues to be very well attended. Their picnic will be held on June 21st at the American Legion in Broadalbin. Councilwoman Sutch stated that there continues to be a need for senior housing in the Town. Supervisor Hargrave stated that he would talk to Sandy Cross at Office for Aging to have her keep her ears open of housing opportunities for Seniors. Councilman Tillson stated when Town Board did the last zoning update, groundwork was layed for possible planned unit developments but nothing has been generated. Town Clerk stated that there is currently no application available for a Planned Development District, this needs to be created. **ZBA – No Meeting – No Report.**

Youth Commission – Councilman Weed stated that Family Fun Day will be held this Saturday from 1-4 p.m. Rifle team continues to dominate competition.

RESOLUTION #: 19-2012 – Reimbursement for food for Family Fun Day. On a motion of Councilman Tillson, seconded by Councilman Arnold the following Resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board authorize a check to be cut to the Dugout for Pizza & George Weed for hotdogs, rolls & supplies total amount not to exceed \$1,000.00 to be charged to B7310.4 Youth Programs CE.

All ayes.

MOTION CARRIED

RESOLUTION #: 20-2012 – Proclamation to celebrate “National Flag Day Week”. On a motion of Councilman Weed, seconded by Councilman Arnold the following Resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board authorize the following Proclamation:

National Flag Week – Sunday, June 10 – Saturday, June 16, 2012

Proclamation

30th Annual National

“PAUSE FOR THE PLEDGE OF ALLEGIANCE TO THE FLAG”

WHEREAS, by Act of Congress of the United States dated June 14, 1777, the first official Flag of the United States was adopted; and

REGULAR MEETING, GALWAY TOWN BOARD, JUNE 12, 2012

WHEREAS, by Act of Congress dated August 3, 1949, June 14 of each year was designated "National Flag Day;" and

WHEREAS, on December 8, 1982, the National Flag Day Foundation was chartered to conduct educational programs and to encourage all Americans to "Pause for the Pledge of Allegiance: as part of the celebration of National Flag Day throughout the Nation; and

WHEREAS, by Act of Congress, dates June 20, 1985, Public law 99-54 was passed to have the "Pause for the Pledge of Allegiance" as part of the celebration of National Flag Day throughout the nation; and

WHEREAS, Flag Day celebrates our nation's symbol of unity, and democracy in a republic, and stands for our country's devotion to freedom, to the rules of all, and to equal rights to all,

NOW THEREFORE, The Town Board of the Town of Galway does hereby proclaim June 10-16, 2012 as Flag Week of Galway and urges all citizens of New York to pause at 7:00 p.m. EDT on Thursday, June 14, 2012 for the 30th Annual National "Pause for the Pledge of Allegiance to the Flag" and join all Americans in reciting the "Pledge of Allegiance to the Flag of the United States of America."

In Witness whereof, I hereunto set my hand and caused the seal of the Town of Galway to be affixed this 12th day of June, 2012.

Town of Galway Supervisor

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Tillson to approve the General Abstract of Vouchers (A) dated 05/09/12 thru 06/07/12 for a total of \$25,139.26.

All ayes.

MOTION CARRIED

Councilman Weed made a motion, seconded by Councilwoman Sutch to approve the General Abstract of Vouchers (B) dated 05/09/12 thru 06/07/12 for a total of \$7,659.24.

All ayes.

MOTION CARRIED

Councilwoman Sutch made a motion, seconded by Councilman Weed to approve the Highway Abstract of Vouchers (DA) dated 05/09/12 thru 06/07/12 for a total of \$10,267.89.

All ayes.

MOTION CARRIED

Councilwoman Sutch made a motion, seconded by Councilman Tillson to approve the Highway Abstract of Vouchers (DB) dated 05/09/12 thru 06/06/12 for a total of \$171,115.05.

All ayes.

MOTION CARRIED

REGULAR MEETING, GALWAY TOWN BOARD, JUNE 12, 2012

Councilman Tillson made a motion, seconded by Councilman Arnold to approve the Special District Abstract of Vouchers (SL) dated 5/09/12 thru 6/06/12 for a total of \$97.32.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilwoman Sutch to approve the Supervisor's Operating Statement for the period ending 5/31/12.

All ayes.

MOTION CARRIED

RESOLUTION #: 21-2012 – Establish standard workday - correction. Original form will be sent to NYS Retirement System and include last four digits of Member's Social Security Number and Retirement Registration Number certified by Town Clerk. On a motion of Councilman Tillson, seconded by Councilman Arnold the following resolution was ~~ADOPTED BY ROLL CALL VOTE:~~

Supervisor George Hargrave – AYE

Councilman Michael Tillson – AYE

Councilman George Weed – AYE

Councilman Fred Arnold – AYE

Councilwoman Susan Sutch - AYE

BE IT RESOLVED, that the Town of Galway /Location code 30776 hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body:

AYES – 5

NAYS – 0

MOTION CARRIED

RESOLUTION #: 22-2012 – Authorization for purchase of Youth Commission sign at ball field. Supervisor Hargrave stated that this was authorized three years ago, need current resolution. On a motion of Councilwoman Sutch, seconded by Councilman Tillson the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board authorize the purchase of a sign for the playing fields in the amount of \$2,464.95 to be charged to A7989.4 Recreational Fields.

All ayes.

MOTION CARRIED

RESOLUTION #: 23-2012 – Authorization for purchase of letters for youth commission sign board. Councilman Weed stated letter would not be more that \$100.00. On a motion of Councilwoman Sutch, seconded by Councilman Arnold the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board authorize the purchase of letters for the youth commission sign board in an amount not to exceed \$100.00 to be charged to A7989.4 Recreational Fields.

All ayes.

MOTION CARRIED

Pavilion Committee will meet in conference room at 7:30 p.m. on June 26th.

Councilman Arnold made a motion, seconded by Councilman Weed to adjourn the meeting at 8:21 p.m.

All ayes.

MOTION CARRIED

Margaret A. Fae



Office of the New York State Comptroller
 New York State and Local Retirement System
 Employees' Retirement System
 Police and Fire Retirement System
 110 State Street, Albany, New York 12244-0001

RECEIVED

JUN 14 2012

TOWN OF GALWAY

Standard Work Day and Reporting Resolution
 RS 2417-A

(12/10)

BE IT RESOLVED, that the Town of Galway / Location code 30776 hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Social Security Number (Last 4 digits)	Registration Number	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)	Tier 1 (Check only if member is in Tier 1)	Not Submitted (Check box if no record of activities completed or timekeeping system)
Elected Officials									
Highway Superintendent	David Costanzo			8	1/1/2010 12/31/2013	N	20		
Board Member	Frederick Arnold			6	1/1/2010 12/31/2013	N	1.03		
Town Clerk	Margaret DeFoe			6	1/1/2010 12/31/2013	N	20		
Board Member	Michael Tillson			6	1/1/2010 12/31/2013	N	3.81		
Appointed Officials									
Historian	Phyllis Keeler			6	1/1/2010 12/31/2013	N	4.06		
Assessor	Tracy Killeen			6	10/1/2007 9/30/2013	N	9.73		
Court Clerk	Kelly Smith			6	1/1/2012 6/1/2012	N	3.00		

If additional rows are needed, please use form RS2417-B and attach.

On this 12th day of June, 2012

I, Margaret DeFoe

(Signature of clerk)

clerk of the governing board of the Town of Galway

(Name of Employer)

Date enacted: June 12, 2012

of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the 12th day of June, 2012 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full board, consists of 5 members, and that 5 of such members were present at such meeting and that 5 of such members voted in favor of the above resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Galway (Name of Employer)

This document consists of 2 page(s) (see additional RS2417-B forms attached).



