

## AGENDA

June 8, 2010

1. Call to Order
2. Roll Call
3. Pledge to the Flag
4. Approval of previous minutes. (may 11)
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	Topper
Public Affairs	Arnold
Highway	Costanzo
Historian	Keeler

## LIAISON REPORTS

Planning Board	Tillson
Youth	Topper
ZBA	Weed
Senior Citizens	Arnold



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. Other Business. (Polled Board and sent letter to the SLA for the Village Pizzeria waived 30 day)

11. Adjourn.

REGULAR MEETING  
 JUNE 8,, 2010  
 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  
 ABSENT: Councilman William Topper

OTHERS PRESENT: T. O'Brien, Dog Control Officer; M. Concilla, Building Administrator; T. Killeen, Assessor; M. Vidulich; R. Vidulich D. Costanzo, Highway Superintendent & 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 May 11, 2010 Meeting as submitted.

All ayes.

MOTION CARRIED

Communication -- Town Clerk stated that Board Members received copies of the following correspondence: June Highway Maintenance Report with Schedule for July; April & May Activity Report & Permit Report from Building Administrator; Assessor's Report dated June 8<sup>th</sup>; Quote from Creative Land Care for work on ball field planting area; Dog Control Officer's Report for April & May; Liaison Report from Councilman Topper for Youth Commission & Building & Grounds Report; Press release from NYS Comptroller regarding late budget; Weekly news from NYS Comptroller dated 5/10-5/13; 5/17-5/21; 5/24-5/28 & 6/1-6/4/10; Monthly update from NYS Department of State; Packet from Partnership for NY Cultural Heritage Statewide Preservation Plan; Saratoga County Planning Department minutes for April; Zoning & Planning conference notification for June 15<sup>th</sup> & Tentative Equalization Rate of 53.00. The following correspondence was also received: Numerous updates from NYS Department of Public Service regarding application of National Grid for Certificate of Environmental Compatibility & Public Need regarding Transmission Line from Spier Falls, Saratoga County to Rotterdam; Time Warner Cable correspondence dated 5/18/10 advising of possible changes in service/stations; Notice of Order from NYS Dept of Transportation regarding 40 mph speed limit reduction on Hudson Road; Endorsement from Selective Insurance for reduction of policy deductible from \$5,000 to \$2,500 for Public Officials; Legal Notice placed in Daily Gazette on May 13, 2010 regarding Hazardous Waste Day on August 21<sup>st</sup> at Town of Milton; Saratoga County Salaries Paid to Town Officials & Notification of Certificate of completion for Tom O'Brien, Dog Control Officer for Seminar.

Privilege of the Floor -- Mary Ann Vidulich of Antioch Road stated that they made several calls to highway department over the last several weeks with no response.

Highway Superintendent, David Costanzo stated that he had been on vacation for the last two weeks. He had called in and was told that Vidulich's wanted him to call them. Had the highway department make sure there were no safety issues on Antioch Road. Mr. Vidulich had talked with highway department and requested that they come up and mow. Highway Department was on vacation last week, everyone returned to work today and right of way was mowed. The only people he has return calls to the public are his Deputy Highway Superintendent or himself. Both the Deputy Highway Superintendent and Highway Superintendent were on vacation at the same time, therefore, Dave was just getting back to them today. Richard & Mary Ann Vidulich & Highway Superintendent Costanzo went into discussion regarding areas of concern. Highway Superintendent Costanzo will meet with the Vidulich's tomorrow morning at 8:00 a.m. to determine what issue is with right of way.

**COMMITTEE REPORTS:** **Assessor** – Supervisor Hargrave stated that Tracy Killeen was attending a conference for his position at Galway Central School next week for the Tax Receivers & Collectors. Supervisor Hargrave stated information was just given today regarding this request. Supervisor is only authorized to approve attendance at a conference when school or conference is directly related to the applicants work for the Town; nor shall he be authorized to reimburse attendee for wages or vacation time lost while attending such school or conference. This conference is not related to Assessor position here at Town Hall. Tracy Killeen didn't feel he had to get approval from Town Board to attend this conference since it has to do with his job at school. Supervisor Hargrave stated not attendance at conference but to be paid by town while attending conference. Assessor stated that his salary is not paid by hour. He will not be attending Assessor conference in July. This is a slow time for his office. Councilman Weed stated that Assessor would be able to attend conference, but not be paid by Town during that time. Supervisor Hargrave stated that since he has been Supervisor, this situation has never come before Town Board. In addition to report Tracy Killeen had pictures of new homes in town for the year. **Public Safety** – No Report. **Property** – No Report. **Building & Grounds** – Nothing in addition to Councilman Topper's written report. **Public Affairs** – No Report. **Historian**- No Report. Supervisor Hargrave stated that Joseph Henry Day will be celebrated at school on June 17<sup>th</sup>. **Highway** – Superintendent, Costanzo stated for June the highway department screened gravel; started work on culvert on Greens Corners Road; worked on walking trail at ball field; completed mine safety training; paved cross-culverts on Graves Road & Parkis Mills Road; installed signs on Hudson Road; mowed row; installed bases at ball field; installed new roof on youth commission shed. For July highway department expects to continue reconstruction of Greens Corners Road; mow row; and work on walking trail at ball field. Supervisor Hargrave questioned what status was with school mowing ball field. Superintendent, Costanzo stated he has not talked with School Maintenance Supervisor. Discussed possible hiring someone for mowing field if needed. Supervisor Hargrave stated if need be, he would look into obtaining a line item for purchase of mowing machine. **County & Town** – Supervisor Hargrave stated cut off for newsletter is June 23<sup>rd</sup> at 4:00 p.m. Town Clerk stated that would mean getting information to Town Clerk by 3:00 p.m. or emailing directly to Pam by 4:00 p.m. Supervisor stated that he originally had retirement

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resolution on agenda, but they are missing four peoples information. He & Alice will need to pull time cards and calculate information on the four, this will take a little time. County is currently working on reviewing early incentive retirement program to see if they will offer to county employees. Supervisor Hargrave stated that Town Board will begin working on budget within a few months.

**LIAISON REPORTS:** **Youth** – Nothing in addition to written report from Councilman Topper. **ZBA** – No Report. **Senior Citizens** – Councilman Arnold stated that they will have a speaker from the Attorney General's Office on July 15<sup>th</sup> regarding consumer frauds. **Planning Board** – No Report.

Councilman Weed made a motion, seconded by Councilman Tillson to approve the General Abstract of Vouchers (A) dated 5/12/10 thru 6/2/10 for a total of \$23,894.24.  
All ayes. MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Weed to approve the General Abstract of Vouchers (B) dated 5/12/10 thru 6/2/10 for a total of \$7,685.99.  
All ayes. MOTION CARRIED

Councilman Tillson made a motion, seconded by Councilman Weed to approve the Highway Abstract of Voucher (DA) dated 5/12/10 thru 6/2/10 for a total of \$6,234.49.  
All ayes. MOTION CARRIED

Councilman Tillson made a motion, seconded by Councilman Arnold to approve the Highway Abstract of Vouchers (DB) dated 5/12/10 thru 6/2/10 for a total of \$9,416.45.  
All ayes. MOTION CARRIED

Councilman Weed made a motion, seconded by Councilman Tillson to approve the Special Lighting District Abstract of Vouchers (SL) dated 5/12/10 thru 6/2/10 for a total of \$97.15.  
All ayes. MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Weed to approve the Supervisor's Operating Statement for the period ending 5/31/10.  
All ayes. MOTION CARRIED

Supervisor Hargrave stated that he had received a call from Sandra Foster, owner of Village Pizzeria requesting that 30 day requirement for permission to make alterations to their wine & beer license be waived by town. Supervisor Hargrave polled Town Board when he received call and Board Members were fine with waiver. Letter was sent on May 18<sup>th</sup> to NYS Liquor Authority advising of waiver approval by town.

**RESOLUTION # 27-2010** – Addition of Computer Fraud & Wire Transfer coverage to Town's Insurance Policy. On a motion of Councilman Weed, seconded by Councilman Arnold the following resolution was ADOPTED: AYES – 4 NAYS – 0

RESOLVED that the Galway Town Board authorize the addition of an Insurance Bond to Town's Insurance Coverage to include Computer Fraud & Wire Transfer Coverage at

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an additional cost of \$491.00 to be charged to A1910.4 Unallocated Insurance.

All ayes.

MOTION CARRIED

Supervisor Hargrave stated that all Board members received copies of the estimate from Creative Land Care for work at Town Ball Field. Councilman Weed questioned if we had any other estimates. Town Clerk advised that Highway Superintendent had looked into this previously and was unable to locate anyone with required spraying license. Town Clerk contacted Bob's Trees and was pointed in the direction of Creative Land Care. Town Clerk stated that she understood why no one wanted to do this work around planting since all shrubs on inside of fence line are now dead after spraying in fall. Councilman Weed requested that Town Clerk contact DEC to obtain a copy of list for pesticide application businesses.

Supervisor Hargrave asked Town Board what they wanted to do about paying Assessor next week when he attended training for school position. Councilman Weed stated that he didn't feel the town should pay the Assessor wage next week. Councilman Arnold & Councilman Tillson agreed with Councilman Weed. It was determined by polling Town Board Members that Assessor, Tracy Killeen would not be paid for the week he was attending schooling for tax receivers & collectors for his school district position. This is in accordance with Town Policy # 1 , page 9.

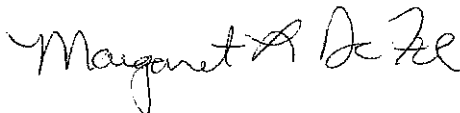
Councilman Weed discussed litter pick up program, asked town board for suggestions. Councilman Arnold suggested in the future that litter pick up should be scheduled to be done before Memorial Day. As grass starts growing it's hard to pick up garbage in tall grass; and once mowing starts garbage is shredded by mower. Councilman Weed is looking at doing this in August this year. Would like bottles and cans separate from the rest of road side trash. Town Clerk will check with school to see when they do bottle drive. Councilman Weed will get prices together for bags & dumpster for approval at July meeting. Councilman Weed request that notice he gave to town board be placed in newsletter to advise public of date in August. Supervisor Hargrave stated that Hazardous Waste would be done in August in Town of Milton. Supervisor Hargrave advised that the price for bulk pick up has escalated within the last few years to such an extent that it is not affordable for the town at this time.

Councilman Weed made a motion, seconded by Councilman Arnold to adjourn the meeting at 8:30 p.m.

All ayes.

MOTION CARRIED

Respectfully submitted,



Margaret L. DeFoe  
Town Clerk

