

AGENDA
Galway Town Board Meeting
June 9, 2015
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 5/12/15

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

Code Enforcement – Chet Ciembroniewicz

LIAISON REPORTS

Youth Commission – Councilman Arnold

Planning Board – Councilman Wilday

Zoning Board of Appeals – Councilman Smith

Senior Citizens – Councilmember Grant

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

Adopt Local Law #1 of 2015
Authorize Town Clerk to establish a Quickpay Account
Budget Amendments as presented

OTHER BUSINESS

Articles for the Summer Galway Reader are Due June 19th.

PRIVILEGE OF THE FLOOR – OPEN

ADJOURN

Next meeting July 14, 2015

PUBLIC HEARING
 JUNE 9, 2015
 GALWAY TOWN HALL

Supervisor Lent called the Public Hearing to order at 7:15 p.m. The following Town Board Members were present:

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

OTHERS PRESENT: P. Keeler; E. Keeler & M. DeFoe, Town Clerk.

Clerk read Legal Notice placed in Daily Gazette on May 20, 2015 regarding Proposed Local Law No. 1-2015 entitled "A Local Law to establish the residency requirements for all appointed officials within the Town of Galway".

Supervisor Lent asked if there were any questions or comments from the audience, there were none.

On a motion of Councilman Arnold, seconded by Councilwoman Grant the Public Hearing was closed at 7:16 p.m.

All ayes.

MOTION CARRIED

REGULAR MEETING
 JUNE 9, 2015
 GALWAY TOWN HALL

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

PRESENT: Same as Public Hearing

OTHERS PRESENT: P. Keeler; E. Keeler; B. Jones; D. Baxter; T. O'Brien, Dog Control Officer; D. Costanzo, Highway Superintendent. C. Ciembroniewicz, Building Administrator & M. DeFoe, Town Clerk.

Pledge to the Flag

A motion was made by Councilwoman Grant seconded by Councilman Arnold to approve the minutes of the May 12, 2015 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; Request from Sandy Foster owner of Village Pizzeria asking that Town write letter to the Liquor Authority. When completing her notification of new liquor license she

omitted section 14 with reference to recorded music. She asked that Town acknowledge receipt of corrected form. Building Department Permit Report covering 5/1/15 to 6/9/15; Assessor's Report for June; NYS & Local Retirement System Employer E-News for May; Donna Sowle's request for two checks to be cut following Family Fun Day. Town Board, Planning Board, ZBA & Chet received notification of a NYS Floodplain Management Training; Weekly updates from State Comptroller dated 5/17; 5/24; 5/31; & 6/7/15. Other correspondence received notification from the Unified Court System of NY that Hon. Justin F. Cappon completed his Continuing Judicial Education Program; US Army Corps of Engineers advising of their approval for permit by Thomas Dugan of Hermance Road for discharge of fill material into .006 acres of wetlands to facilitate the restoration of a driveway for residential use. The total width of disturbance to construct the driveway would be 20 ft. Utilities would be installed within the driveway footprint.; Follow-up request from NYS OPRHP Park Professional Survey, Dave stated he had not completed survey Councilman Smith volunteered to do survey; Notification from NYS DOT that they denied our request for a speed limit reduction on Armer Road & County Road 45, approval for speed limit reduction on West Line Road; Notification from Town Clerk of change in office hours to start July 1st; Information from Town Clerk/Tax Collector Software Vendor with reference to credit card availability through them along with a dog lookup annual support that would allow people to renew dog licenses on line. Town Clerk would like approval for both but only looking at implementing Town Clerk credit card usage at this time taxes to come in future if things run smoothly. Town Board previously approved GovPayNet credit card usage, but after talking further with Court Clerk it's not user friendly. Resolution is needed to combine the Vital Statistics Registration Districts for Village & Town.

COMMITTEE REPORTS: Town & County Supervisor Lent stated things were quiet on County/Town level. **Public Safety** – No Report. **Property** – No Report. **Building & Grounds** – Councilman Smith stated that the ball field is looking good, got message from Dockstader Trust that grant was approved. Bleachers were very well received. **Highway** – Superintendent Costanzo stated that for May the Highway Department seeded the ball field; graded all gravel roads; mowed Town Hall, Ball Field & R.O.W.'s; Picked up equipment in Virginia from Federal Surplus: 18' Toro mower; 16' Lawn spreader; Ford 3000 tractor with attachments; (3) spreaders; (1) sprayer all at a total cost for equipment of \$1,025.; hauled stone; picked up roadside litter; continued work on ball field; completed maintenance on Federal Surplus grader. For June the Highway Department will continue to work on ball field; haul stone; shim Mechanic Street, Northline & Ridge Road; pave with Greenfield & County; Mow R.O.W.'s. Councilman Arnold questioned status of walking trail around fields. The existing fields have walking trail; will need to be cleaned up a bit after they are done with ball field project. Supervisor Lent stated long term Library would like to connect their property walking trail with Town's. There is a piece in between the parcels that the Library hopes to get approval from property owner to allow trail. Superintendent Costanzo stated that there was a huge telephone line that goes thru this area of woods. Councilman Smith questioned if anyone looked into getting power to pavilion instead of using a generator. Supervisor Lent stated that Town Board had looked into this and he estimated that it would be around \$20,000. to get power back

to pavilion. Councilman Smith stated that he knew a young man that was interested in doing an Eagle Scout Project to build dug outs at baseball field. Discussed previous Eagle Scout Project and status. **Historian** – Phyllis Keeler stated that Historian's Office was asked to research when the Postal Delivery Service in Galway started using Postal Delivery Trucks. Phyllis stated from January of 1803 to February of 2015 mail was always delivered by private vehicles. On February 28, 2015 they started using two used postal mail trucks from Albany. Phyllis went over the issues carriers have had with these vehicles this past winter. Phyllis has a list of all Post Masters from Galway in her office if anyone wants to review this. Supervisor Lent stated after the last meeting Phyllis put together a notebook for his review of the Town Police Department. **Assessor** – Nothing in addition to written report. **Code Enforcement** – Chet stated that they will begin using a new Report starting in July.

LIAISON REPORTS: Youth Commission – Councilman Arnold stated that Family Fun Day would be held on June 20th from 1-4 p.m. rain or shine. He will call tomorrow for the second port-a-potty for Farmer's Market. Highway Superintendent stated that he forgot to mention that the fence is rotting away at ball field. He is able to get 6" x 6" box beam guide rail from the State. **Planning Board** – No Report. **ZBA** – No Report. **Senior Citizens** – No Report.

Councilman Arnold made a motion, seconded by Councilman Smith to approve the General Abstract of Vouchers (A) dated 05/01/15 thru 05/31/15 for a total of \$27,037.68.

All ayes.

MOTION CARRIED

Councilman Smith made a motion, seconded by Councilman Wilday to approve the General Abstract of Vouchers (B) dated 05/01/15 thru 05/31/15 for a total of \$8,593.86.

All ayes.

MOTION CARRIED

Councilman Wilday made a motion, seconded by Councilwoman Grant to approve the Highway Abstract of Vouchers (DA) dated 05/01/15 thru 05/31/15 for a total of \$1,658.03.

All ayes.

MOTION CARRIED

Councilwoman Grant made a motion, seconded by Councilman Arnold to approve the Highway Abstract of Vouchers (DB) dated 05/01/15 thru 05/31/15 for a total of \$21,774.12.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Smith to approve the Special District Abstract of Vouchers (SL) dated 5/01/15 thru 5/31/15 for a total of \$80.93.

All ayes.

MOTION CARRIED

Councilman Smith made a motion, seconded by Councilman Wilday to approve the Tri-Town Gravel Facility Abstract of Vouchers (TT) dated 5/01/15 thru 5/31/15 for a total of

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\$666.16.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Smith to approve the Supervisor's Operating Statement for the period ending 5/31/15.

All ayes.

MOTION CARRIED

RESOLUTION #: 20-2015 – Local Law No. 1-2015. Supervisor Lent stated with this Local Law the Town would be broadening residency requirements not restricting it. On a motion of Councilman Arnold, seconded by Councilman Smith the following resolution was ADOPTED BY ROLL CALL VOTE:

- Supervisor Paul Lent – AYE
- Councilman Rod Wilday – AYE
- Councilwoman JoAnne Peregrim-Grant - AYE
- Councilman Fred Arnold – AYE
- Councilman Michael Smith – AYE

RESOLVED that the Galway Town Board Approve Local Law No. 1-2015 entitled "A Local Law to establish the residency requirements for all appointed officials within the Town of Galway".

AYES - 5

NAYS – 0

MOTION CARRIED

RESOLUTION #: 21-2015 –Authorization for Quickpay and Dog Lookup availability in Town Clerk/Tax Collector Office. On a motion of Councilman Wilday, seconded by Councilwoman Grant the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board approve the Town Clerk Quickpay & Dog Lookup now and in the future have the availability to purchase the TaxGlance Quickpay option with her software Company; in the amount of \$239.00 to be charged to 1410.4 Town Clerk CE.

All ayes.

MOTION CARRIED

RESOLUTION #: 22-2015 – Budget Amendments. On a motion of Councilman Smith, seconded by Councilman Arnold the following resolution was ADOPTED: AYES – 5 Nays – 0

RESOLVED that the Galway Town Board approve the following Budget Amendments:

Increase	A9050.8	\$1,200	Medical Insurance (Town Share)
Decrease	A1910.4	\$1,200	Unallocated Insurance
Increase	A8160.4	\$ 300	Refuse/Garbage CE
Decrease	A1990.4	\$ 300	Contingency Account
Increase	B2705	\$4,000	Gifts & Donations
Increase	B6772.4	\$4,000	Programs for the Aging CE

The Town received a check from the Dockstader Charitable Trust in the amount of \$4,000 for the Galway Seniors.

All ayes.

MOTION CARRIED

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RESOLUTION #: **23-2015** – Combining Village Primary Registration District with Town Primary Registration District. On a motion of Councilman Wilday, seconded by Councilman Smith the following resolution was ADOPTED BY ROLL CALL VOTE:

Supervisor Paul Lent – AYE	Councilman Fred Arnold – AYE
Councilman Rod Wilday – AYE	Councilman Michael Smith – AYE
Councilwoman JoAnne Peregrim-Grant – AYE	

RESOLVED that the Galway Town Board authorize the Town Clerk to send a letter to the Chairman of the Saratoga County Board of Supervisors to request they approve the combining of the Vital Statistics Registration District for the Village of Galway with the Town of Galway into one Primary Registration District of the Town of Galway.

AYES – 5

NAYS – 0

MOTION CARRIED

RESOLUTION #: **24-2015** – Authorization for two checks to be cut for Family fun Day prior to July meeting. Supervisor Lent stated that every year there are a couple people that need to be paid for food purchases prior to the July Town Board meeting. On a motion of Councilman Wilday, seconded by Councilman Arnold the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board authorize payment to Bill's Dugout in an amount not to exceed \$700. and Allison Fasolino in an amount not to exceed \$350. from B7310.4 Youth Programs CE, for Family Fun Day food supplies prior to July meeting.

All ayes.

MOTION CARRIED

RESOLUTION # **25-2015** – Acknowledge receipt from Village Pizzeria of corrected 30 Day Notice for Liquor License under Number 14 previously omitted "Recorded Music". Supervisor Lent stated that Village Pizzeria sent their 30 day prior notice information into the Town for their Liquor License and omitted a box for recorded music. State is now stating that they need a letter from the Town acknowledging receipt of corrected application. Councilwoman Grant questioned if this was for live music or recorded music. Supervisor Lent stated that it was for recorded music. He further stated that the Town doesn't authorize these items, they have to comply with Town noise ordinance. On a motion of Councilman Arnold, seconded by Councilman Wilday the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board acknowledge receipt of the corrected 30-Day Advance Notice Application of Sandra Foster & Joseph Guerrero for the Village Pizzeria & Ristorante with no comment.

All ayes.

MOTION CARRIED

Other Business Newsletter articles are due June 17th not 19th as stated on agenda. Family Fun Day is June 20th here at Town Hall 1-4 p.m. June 21st is Sundae on the Farm at the Smith Bros. Dairy Farm & Orchard Bake Shop on Jockey Street in Charlton from noon to 4.

Privilege of the Floor – Dan Baxter stated that the loud music was playing at McConchie Camp Ground Friday, Saturday & Sunday. He had Sheriff's Department there twice, they stated that Chet has to give notice of violation. Supervisor Lent stated that he had a meeting with the Sheriff and the Chief Deputy today and they will be giving

violation in building administrators absence. Supervisor Lent had County Planning Department give him an Ariel picture of campground. He had Attorney Pozefsky give him an official interpretation of Town Code on what is considered a building and what is a temporary building. Attorney Pozefsky stated that temporary doesn't come up in code, if it has walls that hold a ceiling up with a supporting floor it is considered a building. **Chet** has a meeting with owners on Wednesday evening at 5:30 to discuss with them setbacks from property line, noise issues and construction. **Councilman Smith** questioned if log is being kept by Building Inspector with time date and purpose of inspection on each visit to different properties? **Chet** stated that he uses his phone. **Councilman Smith** requested that he get a notebook and keep track. **Dan Baxter** question if Assessor had been to property to review structures. **Supervisor Lent** stated that he talked to Assessor regarding buildings.

Councilman Arnold made a motion, seconded by Councilman Wilday to adjourn the meeting at 8:28 p.m.

All ayes.

MOTION CARRIED

Respectfully submitted,



Margaret L. DeFoe
Town Clerk