

AGENDA
Galway Town Board Meeting
March 10, 2015
7:30 p.m.

Call to order – Supervisor Lent Absent Deputy Supervisor Arnold Presiding

Roll Call – Town Clerk DeFoe

Pledge to the flag – All

Approval of minutes of previous meeting 2/10/15

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

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RESOLUTIONS

Congratulations to Deborah Wilday
Budget Amendment

OTHER BUSINESS

PRIVILEGE OF THE FLOOR – OPEN

ADJOURN

Next meeting April 14, 2015

REGULAR MEETING
MARCH 10, 2015
GALWAY TOWN HALL

Deputy Supervisor Arnold called the meeting to order at 7:30 p.m. The following Town Board Members were present:

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

ABSENT: Supervisor Paul Lent

OTHERS PRESENT: D. Costanzo, Highway Superintendent; C. Ciembroniewicz, Building Administrator; T. O'Brien, Dog Control Officer; S. Sutch, Bookkeeper; P. Keeler, Historian; E. Keeler; D. Sowle, Youth Commission Chair; B. Jones; D. & S. Wilday; D. Baxter, Jr.; N. Gervais & M. DeFoe, Town Clerk.

Pledge to the Flag

A motion was made by Councilwoman Grant, seconded by Councilman Smith to approve the minutes of the February 10, 2015 Regular Meeting as submitted.

All ayes.

MOTION CARRIED

Communications – Town Clerk stated that Board Members received copies of the following correspondence: State Comptroller's weekly updates dated 2/15; 2/22; 3/8/15; Assessor's Report for March; Dog Control Officer's Report for January & February along with Shelter Report for December & January; Highway Department Report for December, January & February with schedule for March; Notification from Cock' N Bull Restaurant that they were renewing their liquor license with NYS (Clerk noted that NYS changes the requirements for Town notification on renewals several years ago, they don't need to send them to us); Notification from DZ Farm located at 2023 Hermance Road that they were applying for a liquor license with state, Clerk gave information to Code Enforcement Officer and Planning Board to look into since we don't have a business approval for this. Supervisor Lent requested that Town Clerk let audience & Town Board know that newsletter articles were due by March 18th would like article from Councilman Arnold on roadside pick-up; signed nutrition site agreement between Saratoga County Office for Aging/Prestige Services, Inc./Town of Galway filed with Town Clerk & Proclamation honoring Deborah Wilday for accomplishments regarding her coaching of Girls Basketball.

RESOLUTION #: 9-2015 – Proclamation Honoring Deborah Wilday. Deputy Supervisor Arnold presented Deborah Wilday with Proclamation. On a motion of Councilman Rod Wilday, seconded by Councilman Smith the following resolution was ADOPTED: AYES – 4 NAYS – 0

RESOLVED that the Galway Town Board approve the following Proclamation:

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Whereas, the Town Board of the Town of Galway finds it fitting and proper to recognize the significant achievements of Town residents; and

Whereas, Mrs. Deborah Wilday is a resident of the Town of Galway with strong and significant ties to the community; and

Whereas, Mrs. Wilday has been an educator and coach at the Galway Central School for 35 years, and

Whereas, Mrs. Wilday has recently achieved a coaching milestone, reaching her 300th career victory as the girls varsity basketball coach at Galway Central School placing her in the top six for girls basketball coaches in all of Section II; and

Whereas, Mrs. Wilday has demonstrated her ability to not only coach young women to success on the basketball court, she has provided them with an excellent role model and encouraged them to achieve success not only in athletics but also in life; and

Whereas, Mrs. Wilday is an active community participant in many sports related programs in Galway as well as an active member in the All Sports Booster Club; now, therefore, be it

Resolved that the Galway Town Board does hereby congratulate and properly recognize Galway Town resident Mrs. Deborah Wilday's 300th career girls basketball coaching victory at Galway Central School. The Town Board further honors her many years of commitment to the youth of Galway by being an excellent educator and role model. The Town Clerk shall prepare a certified copy of this resolution and said resolution shall be presented to Mrs. Deborah Wilday.

All ayes.

MOTION CARRIED

COMMITTEE REPORTS: County & Town – Deputy Supervisor Arnold stated that things were going along well on Town level. **Public Safety** – No Report. **Property** – No Report. **Building & Grounds** – No Report. **Highway** – Highway Superintendent, Costanzo stated for February the Highway Department plowed 10 days; Pushed back drifts 11 days; pushed back banks; continued maintenance on Federal Surplus grader & mixed sand & salt. For March they will continue to work on grader; plow & sand as needed; cut brush; post roads for 4-ton weight limit (Board Resolution Needed) & request resolution for highway expenditures agreement. **Historian** – Phyllis Keeler stated she was working from home as she continues to heal from her fall in December. Phyllis stated she was having copier issues, Town Clerk stated that her office contacted copy repair and they believe she may need a new drum. Denise will go over information on Historian's copier and costs with Supervisor Lent when he returns. Family history requests continue to come in to Historian's Office. Phyllis will represent Galway at the annual Heritage Hunter Organization County wide History Celebration to be held in Halfmoon. Phyllis would like to have a Historical Marker placed at Town Hall to honor the families that came here in 1774 from Scotland and the Incorporation of the Town in 1792. She would be willing to write a grant to the Dockstader Trust for \$900 with Town

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paying \$300 if approved. Town Clerk advised Deputy Supervisor that a resolution would be required for Phyllis to write grant request if Town Board approved her request.
Assessor – Nothing in addition to written report. **Code Enforcement** – No Report.

LIAISON REPORTS: Youth Commission – Councilman Smith stated that port-a-potty needs to be placed at ball field by April 15th. Councilman Smith questioned if Highway Department would mind if they used the school aerator machine on fields? Highway Superintendent Costanzo stated he would have no problem with that. Councilman Arnold will make arrangement for port-a-potty and have them contact Highway Superintendent for placement. Councilman Smith told different youth groups to make a wish list and give it to them at next meeting of things they would like to see purchased. Dockstader Trust may be able to help with different items. Superintendent Costanzo stated that he forgot to advise that they were working on cleaning up and painting bleachers for ball field. Board suggested school blue color for bleachers. Will need to determine placement for bleachers and if they want to placed on stone or concrete. Donna stated that they would talk about placement at next youth commission meeting. **Planning Board** – No Report. **ZBA** – No Meeting/No Report. **Senior Citizens** – Phyllis Keeler stated that the 2015 President is Dan Baxter, Trip person is Doris Hersey. Seniors are looking at many great trips, possibly one to Branson Missouri for six days. Seniors continue to be very busy, meeting the first & third Thursday at 1:00 p.m.

Councilman Smith made a motion, seconded by Councilman Wilday to approve the General Abstract of Vouchers (A) dated 02/01/15 thru 02/28/15 for a total of \$37,127.76.

All ayes.

MOTION CARRIED

Councilman Wilday made a motion, seconded by Councilwoman Grant to approve the General Abstract of Vouchers (B) dated 02/01/15 thru 02/28/15 for a total of \$1,888.63.

All ayes.

MOTION CARRIED

Councilwoman Grant made a motion, seconded by Councilman Smith to approve the Highway Abstract of Vouchers (DA) dated 02/01/15 thru 02/28/15 for a total of \$36,024.05.

All ayes.

MOTION CARRIED

Councilman Smith made a motion, seconded by Councilman Wilday to approve the Highway Abstract of Vouchers (DB) dated 02/01/15 thru 02/28/15 for a total of \$97.82.

All ayes.

MOTION CARRIED

Councilman Wilday made a motion, seconded by Councilwoman Grant to approve the Lighting District Abstract of Vouchers (SL) dated 02/01/15 thru 02/28/15 for a total of \$328.90.

All ayes.

MOTION CARRIED

Councilwoman Grant made a motion, seconded by Councilman Smith to approve the Galway Fire District Abstract of Vouchers (GFD) dated 02/01/15 thru 02/28/15 for a total

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of \$246,850.21.

All ayes.

MOTION CARRIED

Councilman Smith made a motion, seconded by Councilman Wilday to approve the Harmony Fire District Abstract of Vouchers (HFD) dated 02/01/15 thru 02/28/15 for a total of \$17,427.47.

All ayes.

MOTION CARRIED

Councilwoman Grant made a motion, seconded by Councilman Wilday to approve the Supervisor's Report for period ending 2/28/15.

All ayes.

MOTION CARRIED

RESOLUTION #: 10-2015 - Budget Amendments. On a motion of Councilwoman Grant, seconded by Councilman Smith the following resolution was ADOPTED:

AYES – 4 NAYS – 0

RESOLVED that the Galway Town Board authorize the following Budget

Amendments:

Increase	A1910.4	\$25,000	Unallocated Insurance
Decrease	B1910.4	\$ 6,000	Unallocated Insurance
Decrease	DA1910.4	\$19,000	Unallocated Insurance
Increase	A1120	\$19,000	Non-Property Tax distribution by County
Decrease	DA1120	\$19,000	Non-Property Tax distribution by County
Decrease	A917	\$ 6,000	Unassigned Fund Balance
Increase	DB9050.8	\$4,000	Unemployment Insurance
Decrease	DB917	\$4,000	Unassigned Fund Balance
Increase	A3310.4	\$1,000	Traffic Control
Decrease	A917	\$1,000	Unassigned Fund Balance

All ayes.

MOTION CARRIED

RESOLUTION #: 11-2015 – Authorization for Expenditure of Highway Moneys. On a motion of Councilman Smith, seconded by Councilman Wilday the following resolution was ADOPTED BY ROLL CALL VOTE:

Deputy Supervisor Fred Arnold – AYE

Councilman Michael Smith – AYE

Councilman Rod Wilday – AYE

Councilwoman JoAnne Grant – AYE

RESOLVED THAT THE Galway Town Board authorize the Expenditure of Highway Moneys in the amount of \$612,500.00 for 59.13 miles of Town Highway for 2015:

DA5130.4	\$ 70,000.00
DA5140.4	\$ 2,000.00
DA5142.4	\$105,500.00
DB5110.4	\$435,000.00
TOTAL	\$612,500.00

All ayes.

MOTION CARRIED

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RESOLUTION #: 12-2015 – Posting of Roads to seasonal weight limits. On a motion of Councilman Smith, seconded by Councilwoman Grant the following resolution was ADOPTED: AYES – 4 NAYS – 0

RESOLVED that the Galway Town Board authorize that effective immediately, all Town roads are subject to temporary closure to all vehicles with a gross weight in excess of four (4) tons. Such closure shall take effect upon the erection of signs by the Highway Superintendent on the section of highway for which such traffic is excluded and continues until such time as conditions shall permit opening. Further notice is hereby given that any person or persons violating this order shall be subject to punishment as provided in Section 1800 of the Vehicle & Traffic Law. Town Clerk will submit Legal Notice, Temporary Order Limiting Roads to 4 Ton on Town of Galway Roads, to the Daily Gazette for immediate release.

All ayes.

MOTION CARRIED

RESOLUTION #: 13-2015 – Authorization for Historian to apply for grant. On a motion of Councilman Wilday, seconded by Councilman Smith the following resolution was ADOPTED: AYES – 4 NAYS – 0

RESOLVED that the Galway Town Board authorize the Town Historian to apply for a \$1,200 grant from the Dockstader Charitable Trust for the purchase of a Historical Marker to be placed at the Galway Town Hall.

All ayes.

MOTION CARRIED

Deputy Supervisor Arnold advised audience That Newsletter Articles are due by 18th.

Privilege of the Floor – **Donna Sowle**, Chairman for Youth Commission advised that Family Fun Day will be held here at Town Hall on June 20, 2015.

Dan Baxter, Jr. – Questioned status of structures on McConchie Camp Ground. Building Administrator stated he would be on top of issues this year. Dan also questioned if Town had a decameter to address noise issues at Camp Ground when they start, Deputy Sheriff's when asked state they don't have one. Deputy Supervisor Arnold stated that the Town doesn't have one. He was sure Sheriff's Department had decameter, will contact Sheriff Zurlo tomorrow regarding this issue and get back to Dan with results.

Sue Sutch – Stated the 2015 Farmer's Market was getting geared up with a lot of original vendors returning. Hours of operation will remain the same 3 – 6 p.m. on Friday's. They are looking for a new Farmer's Market Manager. May expand Market Manager position to have them do social media as well.

Earl Keeler - Thanked Town Board & Highway Department for installing reflector markers outside Town Hall by ditch.

Councilwoman Grant made a motion, seconded by Councilman Smith to adjourn the meeting at 8:01 p.m.

All ayes.

MOTION CARRIED

Respectfully submitted,

Margaret A. DeFoe