

7:15PM Public hearing on Local Law 1-2013

AGENDA
March 12, 2013

Call to Order

1. Roll Call
2. Pledge to the Flag
3. Approval of previous minutes.
4. Communications received.
5. Abstract of the Agenda
6. Privilege of the Floor
7. Reports:

Committee Reports

Assessors	Hayner
County and Town	Hargrave
Public Safety	Hargrave
Property	Arnold
Buildings & Grounds	Hargrave
Public Affairs	Tillson
Highway	Costanzo
Historian	Keeler

LIAISON REPORTS

Planning Board	Tillson
Youth	Arnold
ZBA	Sutch
Senior Citizens	Sutch

MOTIONS & RESOLUTIONS

8. Budget Adjustments

NONE

9. Vouchers and Reports:

- Approval of General Abstract of Vouchers (A)
- Approval of General Abstract of Vouchers (B)
- Approval of Highway Abstract of Vouchers (DA)
- Approval of Highway Abstract of Vouchers (DB)
- Approval of Galway Fire Co. Abstract of Vouchers (GFD)
- Approval of Harmony Fire Dist. Abstract of Vouchers (HFD)
- Approval of Special Lighting District Abstract of Vouchers (SL)
- Approval of Supervisors Report.

10. 4 Ton limit on Town Roads?

11. Adopt Local Law 1-2013, Changing Date for grievance day.

12. Other Business

13. Adjourn

PUBLIC HEARING
MARCH 12, 2013
GALWAY TOWN HALL

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

PRESENT: Supervisor George Hargrave Councilman Fred Arnold
 Councilwoman Susan Sutch Councilman Paul Lent

ABSENT: Councilman Michael Tillson

OTHERS PRESENT: D. Costanzo, Highway Superintendent & M. DeFoe, Town Clerk.

Clerk read legal notice placed in Daily Gazette on February 22, 2013 regarding Proposed Local Law No. 1-2013 changing the date for Grievance Day from the 4th Tuesday in May to the 1st Tuesday in June.

Supervisor Hargrave asked if anyone wanted to speak regarding proposed Local Law, there were no questions or comments regarding proposed Local Law. Supervisor Hargrave asked if the Town Clerk received any correspondence regarding Proposed Local Law, Clerk stated that she had not.

Supervisor Hargrave closed the Public Hearing at 7:16 p.m.

REGULAR MEETING
MARCH 12, 2013
GALWAY TOWN HALL

Supervisor Hargrave called the meeting to order at 7:30 p.m. The following Town Board Members were present: Same as Public Hearing

Other Present: P. Keeler, Historian; T. O'Brien, Dog Control Officer; M. Cuffe-Perez; D. Costanzo, Highway Superintendent & M. DeFoe, Town Clerk.

Supervisor Hargrave welcomed Councilman Paul Lent to Town Board.

Pledge to the Flag

A motion was made by Councilwoman Sutch, seconded by Councilman Arnold to approve the minutes of the February 12, 2013 Regular Meeting as submitted.

All ayes.

MOTION CARRIED

Communications – Town Clerk stated that Board Members received copies of the following correspondence: February Highway Report with schedule for March along with email correspondence from John & Sarah DeVecchio requesting that a basketball court be put in at pavilion; Building Inspector Report for March; Galway Lake Campers

REGULAR MEETING, GALWAY TOWN BOARD, MARCH 12, 2013

Association letter regarding protection of Galway Lake watershed; Clerk had Greenfield and Malta send copy of their pavilion usage permit; NYS Local Retirement Employer E-News; Congressman Chris Gibson's update from Washington dated 2/15/13, 2/26/13 & 3/8/13; NYS Comptroller weekly updates dated 2/17/13; 2/24/13; 3/3/13 & 3/10/13; Assessor's Report for March; Dog Control Officer's Report for January & February along with Shelter Report for December, January & February; Copy of letter from NYS Comptroller to Justice Thomas-Oravsky regarding retirement calculations; Formal notification from Councilman Donald Clemens & Supervisor George Hargrave that they would not be running for re-election in November; Adirondack Trust Insurance advising that they have sent Disclosure Statement to NYS Insurance Department in compliance with Regulation 87 & Audit of the accounts of record for both Justices by Councilman Michael Tillson, finding everything to be in order. The following correspondence was also received: Monthly notification from Time Warner Cable of possible changes in services/stations & telephone request from Glenville Hills Garden Club for yearly use of meeting room in October for public meeting.

RESOLUTION #: 10-2013 - Authorization for Garden Club to use meeting room for public meeting. On a motion of Councilman Arnold, seconded by Councilwoman Sutch the following resolution was ADOPTED: AYES – 4 NAYS – 0

RESOLVED that the Galway Town Board authorize the Glenville Hills Garden Club to use the meeting room for their yearly public meeting in October.

All ayes.

MOTION CARRIED

Privilege of the Floor - None

COMMITTEE REPORTS: Historian – Phyllis went over status of weather vane contest which will conclude by April 25th winner to be chosen sometime in May. Will need to get information from a few different places on how long it would take to get weather vane done & pricing. Once we have a date that plaque & weather vane will be done we can schedule opening celebration at pavilion. Phyllis stated that she has had concerns raised on need for some type of protection during use if it is raining or windy. Historian would like to put another grant in to the Dockstader Trust for a Historic Marker to be placed at Water Wheel Village the cost would be \$1,194. She is hoping the Dockstader Trust would donate \$800+, additional funding would have to come from the Historian's budget.

RESOLUTION #: 11-2013 – Authorization for Historian to apply for grant from Dockstader Trust for Historical Marker to be placed at Water Wheel Village; Town to authorize payment up to \$400. On a motion of Councilwoman Sutch, seconded by Councilman Lent the following resolution was ADOPTED: AYES – 4 NAYS – 0

RESOLVED that the Galway Town Board authorize the Town Historian to apply for a grant from the Dockstader Charitable Trust for the purchase of a Historical Marker to be placed at Water Wheel Village; Town authorizing up to \$400.00 to be charged to A7510.4 Historian CE.

All ayes.

MOTION CARRIED

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Highway – For February the Highway Department plowed & sanded 11 days; Mixed salt & sand; Cut brush on Old Mill Road; Patched Town wide; Mowed R.O.W.'s. For March they will plow & sand as needed; Continue to cut brush town-wide; Post roads for 4-ton weight limit. Went into discussion with Town Board regarding pick-up truck needing more repairs estimated cost \$6,300 since 2003 they have put \$37,000 into truck.

Supervisor Hargrave stated that Highway Superintendent should get prices for new truck for next month's meeting. Dave stated that the youth Commission had picked up the letters from them for their new sign board at ball field. **Public Affairs** – No Report.

Public Safety – No Report. **Building & Grounds** – Councilwoman Sutch stated that they are looking for a June 28th opening date for Farmers Market. She gave Town Board three different scenarios for operation of Market. Councilwoman Sutch is looking for \$2,000 in seed money to start Farmers Market Operations. Will be printing up vendor applications & rules/regulations.

RESOLUTION #: 12-2013 – Authorization for \$2,000 to be given to the Pavilion Committee for seed money for start up of Farmers Market. On a motion of Councilman Arnold, seconded by Councilman Lent the following resolution was ADOPTED:

AYES – 4 NAYS – 0

RESOLVED that the Galway Town Board authorize \$2,000 to be given to the Pavilion Committee for seed money for start up of Farmers Market to be charged to A7989.4 Rec. Fields CE.

All ayes.

MOTION CARRIED

Property – Councilman Arnold stated that he had list done, will be forwarding to Town Clerk. **County & Town** – Supervisor Hargrave stated on County level working on selling nursing home. Town level pavilion is completed.

LIAISON REPORTS: Planning Board – No Report. **ZBA** – No Meeting/No Report. **Seniors** – Councilwoman Sutch stated she attended the February 21st Senior meeting, they continue to be very well attended. They had a penny sale; trips are planned and they have a lot of new members. **Youth** - Councilman Arnold stated that Rifle Team has 20 children in their program, with a waiting list. They participated in a match in Pennsylvania with 350 competitors, won Team Championship 14 points ahead of next team. They participated in the NRA Sectional Championship and Galway got the 1st, 2nd & 3rd place position. Karate has about 40 participants two times a week. They gave 30+ free lift tickets out for ski program with Royal Mountain. Wrestling had 48 participants program runs thru end of month. Councilwoman Sutch suggested mentioning some of the things we do fund for youth in Town when letter is sent to resident regarding their request for a basketball court. There is a basketball court behind the old bus garage at school that is available to the public. Councilman Arnold stated that Youth Commission requested that the shed at ball field be moved yet again. Superintendent Costanzo stated that he put a cement pad down for them at this location. He will not be putting another slab down.

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Councilman Arnold made a motion, seconded by Councilman Lent to approve the General Abstract of Vouchers (A) dated 02/13/13 thru 03/07/13 for a total of \$31,125.69.

All ayes.

MOTION CARRIED

Councilwoman Sutch made a motion, seconded by Councilman Arnold to approve the General Abstract of Vouchers (B) dated 02/13/13 thru 03/07/13 for a total of \$1,742.54.

All ayes.

MOTION CARRIED

Councilwoman Sutch made a motion, seconded by Councilman Arnold to approve the Highway Abstract of Vouchers (DA) dated 02/13/13 thru 03/07/13 for a total of \$23,594.14.

All ayes.

MOTION CARRIED

Councilwoman Sutch made a motion, seconded by Councilman Arnold to approve the Highway Abstract of Vouchers (DB) dated 02/13/13 thru 03/07/13 for a total of \$734.45.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Lent to approve the Lighting District Abstract of Vouchers (SL) dated 02/13/13 thru 03/07/13 for a total of \$185.10.

All ayes.

MOTION CARRIED

Councilman Lent made a motion, seconded by Councilwoman Sutch to approve the Galway Fire District Abstract of Vouchers (GFD) dated 2/13/13 thru 3/7/13 for a total of \$242,250.03.

Supervisor George Hargrave – AYE

Councilman Fred Arnold – ABSTAIN

Councilwoman Susan Sutch – AYE

Councilman Paul Lent – AYE

3 – AYES 1 – ABSTAIN

MOTION CARRIED

Councilwoman Sutch made a motion, seconded by Councilman Arnold to approve the Harmony Fire District Abstract of Vouchers (HFD) dated 2/13/13 thru 3/7/13 for a total of \$17,303.24.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Lent to approve the Supervisor's Operating Statement for the period ending 2/28/13.

All ayes.

MOTION CARRIED

RESOLUTION #: 13-2013 – Posting of Roads to seasonal weight limits. On a motion of Councilwoman Sutch, seconded by Councilman Lent 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

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person or persons violating this order shall be subject to punishment as provided in Section 1800 of the Vehicle & Traffic law. 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 #: 14-2013 – Local Law #1-2013. On a motion of Councilman Arnold, seconded by Councilwoman Sutch the following resolution was ADOPTED BY ROLL CALL VOTE:

Supervisor George Hargrave – AYE
Councilwoman Susan Sutch – AYE

Councilman Fred Arnold – AYE
Councilman Paul Lent - AYE

RESOLVED that the Galway Town Board approved Local Law No. 1-2013 entitled “A Local Law of the Town of Galway for the establishment of the meeting date of the Board of Assessment Review”.

All ayes.

MOTION CARRIED

RESOLUTION #: 15-2013 – Modify Agenda to have a question/answer time for public at end of meeting. On a motion of Councilwoman Sutch, seconded by Councilman Arnold the following resolution was ADOPTED: AYES – 4 NAYS – 0

RESOLVED that the Galway Town Board modify agenda to allow for a question & answer period for public at end of meeting.

All ayes.

MOTION CARRIED

Mary Cuffe-Perez asked Historian for clarification on grades included in weather vane contest. Phyllis Keeler stated it was open to students in grades K thru 12.

RESOLUTION #: 16-2013 – Adopt the pavilion usage application of Greenfields with two changes. On a motion of Councilman Lent, seconded by Councilman Arnold the following resolution was ADOPTED: AYES – 4 NAYS – 0

RESOLVED that the Galway Town Board adopt the pavilion usage application of Greenfield adding the “Assumption of Risk” section from the Town of Malta’s pavilion use permit and removing under General Rules “Fires in barbecue pits only”.

All ayes.

MOTION CARRIED

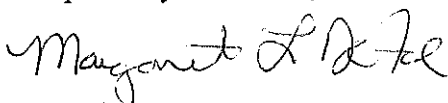
Town Clerk will schedule pavilion usage other than Farmers Market usage.

Councilman Arnold made a motion, seconded by Councilman Lent to adjourn the meeting at 8:22 p.m.

All ayes.

MOTION CARRIED

Respectfully submitted,



Margaret L. DeFoe
Town Clerk