

AGENDA

March 13, 2012

- 1. Call to Order
- 2. Roll Call
- 3. Pledge to the Flag
- 4. Approval of previous minutes.
- 5. Presentation- Adirondack Ins.
- 6. Communications received.
- 7. Abstract of the Agenda
- 8. Privilege of the Floor
- 11. Reports:

Committee Reports

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

LIAISON REPORTS

Planning Board	Tillson
Youth	Weed
ZBA	Weed
Senior Citizens	Arnold

## MOTIONS &amp; RESOLUTIONS

## 12. Budget Adjustments

Increase A9720.7 State Retirement \$11,635.04

Decrease A9010.8 Interest Payment \$11,635.04

## 13. 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 Supervisors Report.

## 14. 4 Ton limit on Town Roads?

15. Resolution #7-2012, A909 was in Feb. Agenda as \$7537.08 due to an error in addition, the resolution was changed to \$7310.08

16. Resolution adopting the Saratoga County Multijurisdictional all-hazard mitigation plan.

17. Authorization to sign agreements with the Pantry and the Galway Fire Company.

18. Executive session (FOIL Requests and State Audit)

16. Adjourn

REGULAR MEETING  
MARCH 13, 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: D. Meager, Adirondack Insurance; P. Keeler, Historian; C. Ciembroniewicz, Building Inspector; D. Costanzo, Highway Superintendent; T. Killeen, Assessor; T. O'Brien, Dog Control Officer; B. Topper; B. Aschmutat, Government Class; M. Cuff-Perez; J. Grant & M. DeFoe, Town Clerk.

Pledge to the Flag

A motion was made by Councilwoman Sutch, seconded by Councilman Arnold to approve the minutes of the February 14, 2012 Regular Meeting as submitted.

All ayes.

MOTION CARRIED

Dave Meager-Adirondack Trust Insurance Presentation -- Dave Meager went over Town Insurance Coverage: Agency Information; Summary of Insurance; General Liability; Equipment Coverage; Automobile Coverage; Umbrella Coverage along with Premium Summary. Dave will get information on adding pavilion project to insurance.

Communications – Town Clerk stated that Board Members received copies of the following correspondence: February Highway Report with schedule for March & three material quotes for pavilion project; Assessor's Report dated 3/13/12; NYS Retirement System Employer E-News; Weekly updates from State Comptroller dated 2/13-19; 2/20-26; 2/27-3/4 & 3/5-3/11; Congressman Chris Gibson update from Washington dated 2/27; Dog Control Officer's Report for January & February along with Order of Confinement & Shelter Report for February & Letter of Interest for possible Planning/Zoning position with Town from Susan Talmadge. The following correspondence was also received: Monthly notification from Time Warner Cable of possible changes in services/stations; Notification of public hearing in Town of Malta on amendment to uniform tax exemption policy with reference to the Luther Forest Technology Campus & Notification from Saratoga County DPW that they will be reconstructing County Road 14, Hagedorn Mills-Fishhouse Road from NYS Route 29 to Fulton County line 5.01 miles.

Supervisor Hargrave welcomed Brandon Aschmutat to tonight's meeting; he is a student at Galway here for his Government Class.

Privilege of the Floor - None

**COMMITTEE REPORTS:** **Assessor** – Nothing in addition to written report. **Public Safety** – No Report. **Property** – No Report. **Buildings & Grounds** – Supervisor Hargrave stated quotes were received for materials on pavilion project. **Public Affairs** – Councilman Weed stated that the town-wide yearly road side clean up day was scheduled for April 21<sup>st</sup>. Notification will be put in newsletter. Supervisor Hargrave stated cut off date for newsletter will be March 21<sup>st</sup> 4:00 p.m. Councilman Arnold explained how the road clean-up day worked. **Historian** – Phyllis Keeler shared a letter she received from the NYS Historian, thanked Historian's Office for Yearly Report. Galway Senior requested to help out in Historian's Office to earn community recognition as a Senior. She has added three new books to the Historian's Library in honor of the anniversary of the War of 1812. She will be working on creating an impressive exhibit to display at the Saratoga County Fair on the War of 1812. **Highway** – For February Highway Department Sanded and plowed 6 days; Cut brush on Old Mill Road; Finished hauling gravel from pit to shop & Replaced signs town-wide. For March Superintendent Costanzo would like resolution for 4-ton limit on roads, he has placed signs already; Plow & sand as needed; Cut brush & Start screening sand once weather permits. Material pricing was received from Friends Lumber Inc., Curtis Lumber & Tanner Lumber Inc. for pavilion project. Friends Lumber came in with the lowest price \$8,084.98, Curtis Lumber \$8,102.13 & Tanner Lumber Inc. at \$9,400.00. Highway Department received pricing from two recycling centers on scrap metal. Sims Metal Management came in with the highest scrap reimbursement at \$345. per gross ton unprepared # 1 metal; \$365. per gross ton prepared metal & \$250. per gross ton light iron; VanHall Recycling \$320. unprepared # 1 metal; \$370. prepared metal & \$250. light iron. **County & Town** – Supervisor Hargrave discussed issues with Maple Wood Manor, law firm has been hired to review options. Town level keeping close eye on budget. Supervisor Hargrave went over how a 2% increase in taxes really works out when you have a tax increase. County tax sale is this evening on foreclosure properties.

**LIAISON REPORTS: Planning Board** – Councilman Tillson stated that there were two actions before Planning Board. Sanders Estate received final approval for a 2-lot subdivision and lot line adjustment on property located on NYS Route 147. Travis & Michael Mitchell received final approval for consolidation of three parcels into two, making it a lot line adjustment on property located on Jockey Street. **ZBA** – No Meeting/No Report. **Seniors** – Councilwoman Sutch stated she attended the senior meeting, speaker was from Yaddo. Speaker donated three books to Galway Library. **Youth** - Councilman Weed stated that Youth Commission had 25 children participate in ski program; 80 participants in basketball; two students participate in Junior Olympics for Rifle Team; Y-Fit Program for children 2<sup>nd</sup> grade to 7<sup>th</sup> grade; Youth Commission has lost funding from Saratoga County Board of Supervisor's for Family Fun Day Celebration, need to come up with \$1,700.00 in funding.

**RESOLUTION #: 10-2012** – Funding for Family Fun Day. On a motion of Councilman Tillson, seconded by Councilwoman Sutch the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board make up the funding difference no longer

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received from Saratoga County Board of Supervisor's for yearly Family Fun Day Celebration in the amount of \$1,700.00 to be charged to B1990.4 Contingency.

All ayes.

MOTION CARRIED

Supervisor Hargrave stated he had a meeting with Attorney Horigan last Thursday on Proposed Exemption for Persons with Disabilities & Limited Income. Attorney Horigan suggested making changes to Section 6 & 11. There was some wording in packet that also needed to be corrected. Attorney Horigan felt pay scale needed to be adjusted higher. He felt this new exemption should not be incorporated into current Chapter 105, he suggested creating Chapter 106 to address Exemption. Councilman Tillson questioned if schedule could be done separately each year at organizational meeting? Supervisor Hargrave will check with attorney on request. Board Members will get suggestions to Supervisor Hargrave so that he can forward to Attorney. Supervisor Hargrave requested that Mary Cuff-Perez not put information in Library newsletter regarding Exemption until Town was ready to proceed with Proposed Local Law.

Councilwoman Sutch made a motion, seconded by Councilman Tillson to approve the General Abstract of Vouchers (A) dated 02/15/12 thru 03/08/12 for a total of \$59,133.29. Supervisor Hargrave stated Town Hall building will be paid off with tonight's Abstract.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Weed to approve the General Abstract of Vouchers (B) dated 02/15/12 thru 03/08/12 for a total of \$990.63.

All ayes.

MOTION CARRIED

Councilman Weed made a motion, seconded by Councilman Arnold to approve the Highway Abstract of Vouchers (DA) dated 02/15/12 thru 03/08/12 for a total of \$20,700.18.

All ayes.

MOTION CARRIED

Councilman Tillson made a motion, seconded by Councilman Weed to approve the Highway Abstract of Vouchers (DB) dated 02/15/12 thru 03/08/12 for a total of \$575.31.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Tillson to approve the Lighting District Abstract of Vouchers (SL) dated 02/15/12 thru 03/08/12 for a total of \$124.41.

All ayes.

MOTION CARRIED

Councilwoman Sutch made a motion, seconded by Councilman Weed to approve the Galway Fire District Abstract of Vouchers (GFD) dated 2/15/12 thru 3/8/12 for a total of \$237,500.12.

All ayes.

MOTION CARRIED

Councilman Tillson made a motion, seconded by Councilwoman Sutch to approve the Harmony Fire District Abstract of Vouchers (HFD) dated 2/15/12 thru 3/8/12 for a total

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of \$17,294.79.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Tillson to approve the Supervisor's Operating Statement for the period ending 2/29/12.

All ayes.

MOTION CARRIED

**RESOLUTION #: 11-2012** – Posting of Roads to seasonal weight limits. 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 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. 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

Supervisor Hargrave stated that he put the wrong amount on February Agenda for Budget Adjustment. Error was in Decrease A909 Fund Balance original amount stated on agenda was \$7,537.08; correct amount was \$7,310.08 which was changed by Town Clerk when she transcribed minutes.

**RESOLUTION #: 12-2012** -- Saratoga County Multi-Jurisdictional All-Hazard Mitigation Plan. Supervisor Hargrave stated that he needed a resolution on the packet he gave to Board Members prior to January meeting on above mentioned Mitigation Plan. Packets had to be made available to residents to review prior to Town Board approving Plan. This has been available since January for residents to review. Supervisor Hargrave put notice in winter newsletter issue. Town Clerk stated only one resident came in for copy of proposed plan. Councilwoman Sutch requested additional time to review packet. On a motion of Councilman Tillson, seconded by Councilwoman Sutch the following resolution was TABLED: AYES - 5 NAYS - 0

RESOLVED that the Galway Town Board Table Resolution #: 12-2012 until next month to allow Board Members additional time to review packet on Saratoga County Multi-Jurisdictional All-Hazard Mitigation Plan.

All ayes.

MOTION CARRIED

**RESOLUTION #: 13-2012** – Authorization for Supervisor to sign contract with Galway Fire Company. Supervisor Hargrave stated that Fire Company has continued to extend the 2009 contract with no increases. In 2009 the Fire Company reduced the amount of their contract \$7,500.00. On a motion of Councilman Weed, seconded by Councilman Tillson the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board authorize the Supervisor to sign the yearly

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contract with the Galway Volunteer Fire Company in the amount of \$237,500.12 to be charged to GFD 3410.4 Galway Fire Protection CE.

All ayes.

MOTION CARRIED

On a motion of Councilwoman Sutch, seconded by Councilman Arnold the meeting was adjourned to Executive Session at 8:29 p.m. to discuss a Freedom of Information Request & Preliminary State Audit.

All ayes.

MOTION CARRIED

On a motion of Councilman Weed, seconded by Councilwoman Sutch the Town Board returned to Regular Session at 9:06 p.m. Supervisor Hargrave stated no action was taken by the Town Board during Executive Session.

All ayes.

MOTION CARRIED

**RESOLUTION #: 14-2012** – Authorization to pay 2009 baseball contract amount. Supervisor Hargrave stated that he did a review with the Bookkeeper on 2009 Baseball Contract and found that no payment was made to them. On a motion of Councilwoman Sutch, seconded by Councilman Weed the following resolution was ADOPTED:

AYES – 5      NAYS – 0

RESOLVED that the Galway Town Board authorize the payment to the Galway Baseball/Softball League for their 2009 Contract in an amount of \$2,000.00 to be charged to A909 Fund Balance.

All ayes.

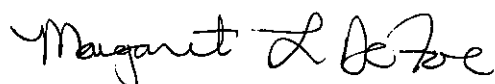
MOTION CARRIED

Councilman Tillson made a motion, seconded by Councilman Arnold to adjourn the meeting at 9:08 p.m.

All ayes.

MOTION CARRIED

Respectfully submitted,



Margaret L. DeFoe  
Town Clerk