

AGENDA  
May 14, 2013

1. Call to Order
2. Roll Call
3. Pledge to the Flag
4. Approval of the minutes of the April 9, 2013 meeting.
5. Communications received.
6. Privilege of the Floor
7. Reports:

Committee Reports

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

LIAISON REPORTS

Planning Board	Tillson
Youth	Arnold
ZBA	Sutch
Senior Citizens	Sutch

9. Budget Adjustments

10. Resolution to authorize an additional \$1600 to the cost of clay for the playing field.  
Charge A7989.4 Recreation Field. (Total cost \$4000.)

11. 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 Lighting District (SL)

Approval of Supervisors Report

**Motions and Resolutions**

**12. Public Question period.**

13. Adjourn.

REGULAR MEETING  
MAY 14, 2013  
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 Fred Arnold              Councilwoman Susan Sutch (arrived late at  
            Councilman Paul Lent                      7:35 p.m.)

OTHERS PRESENT: M. Cuff-Perez; P. Keeler, Historian; B. Blanchard; Ms. Malesky & M. DeFoe, Town Clerk.

Pledge to the Flag

A motion was made by Councilman Arnold seconded by Councilman Lent to approve the minutes of the April 9, 2013 Regular Meeting as submitted.

All ayes.

MOTION CARRIED

Communications – Town Clerk stated that Board Members received copies of the following correspondence: April Highway Maintenance Report with Schedule for May; List of items picked up during the 2013 Roadside Clean-up; Assessor's Report for May; Request from Donna Sowle for check to be cut and held until Family Fun Day by Clerk to Dream Ponies/Dug Out/Hot Dog Reimbursement; Building Inspector Report for May; NYS Local Retirement Employer E-News; Weekly updates from State Comptroller dated 4/14; 4/21; 4/28; 5/5 & 5/12; Update from Congressman Chris Gibson dated 4/12; 4/24 & 5/9; Thank you letter from Michael Smith, President of Galway Baseball/Softball League to Town Board for funding and Highway Departments for work on getting baseball field ready for Babe Ruth team; Notification from Department of Health & Human Services that they would be conducting a survey in Saratoga County from May 14<sup>th</sup> through July 29, 2013 of about 525 county residents & Saratoga County Department of Public Works notification of Tour de Cure going thru Galway on June 2, 2013. The following correspondence was also received: Notification dated 4/16 & 4/30/13 from Time Warner Cable of possible changes in services/stations; Notification from Unified Court System of NYS that Alison C. Thomas-Oravsky completed her Continuing Judicial Education Program; Property Inventory for 2011 & 2012 were received from Councilman Arnold; Town Clerk went over notification received from NYS DEC regarding changes to sporting license with reference to equipment. The average commission for hunting license sales for Galway has been around \$300 for the last three years; new regulations would require municipalities to use their own equipment for sales. General consensus of Town Board was to opt out of license sales.

Privilege of the Floor – **Brian Blanchard** wanted guidance on how to handle a right-of-way issue. Councilman Lent stated that he needed to check with County Clerk's Office to make sure survey & deed are on file and both show right-of-way. Once this was

determined Board suggested that he talk with neighbor regarding finding location of right-of-way. If neighbor has issues with this, it is a civil matter that would require attorney.

**COMMITTEE REPORTS:** **Assessor** – Supervisor Hargrave stated nothing in addition to written report. **Historian** – Phyllis Keeler welcomed Supervisor Hargrave back after his surgery. Phyllis stated that her office has been very busy helping residents with local history questions. The new owners of Jack Eaton's home wanted pictures from 100 years ago when it was a creamery. Another research project was on the Town Police Department which Historian & Town Clerk researched in minutes. Village also wanted this information on file in their records. Very excited about participation in weathervane project. Dockstader Trust approved grant request for Historical Marker at Water Wheel Village in amount of \$900, total cost of marker will be \$1,192. Stimson Marker was unveiled Monday evening at that site with tour of home. Spring meeting of Saratoga County Historians had a lot of good information shared. Phyllis has 43 years of service as Town of Galway Historian. **County & Town** – Supervisor Hargrave stated he had no report on either due to his knee surgery. **Public Safety** - No Report. **Property** – Councilman Arnold submitted 2011 & 2012 Inventory. **Building & Grounds** – Councilwoman Sutch stated with reference to pavilion wording has been sent to all Board Members on Dedication Plaque. Wording was cleared with Dockstader Trust Committee. Farmers Market has more vendors all the time. Press Releases have been sent but not published to date. Will be doing a mailing of vendors from other markets for participation. Entertainment still needs to be addressed, Clerk contacted school regarding Jazz Band/Regular Band participation. Signs are ordered; banners purchased & interviews for market manager under way. Ken Perez organizing on site food vendors looking at civic organizations as a fund raiser for them. Town Clerk talked with a contact person for Boy Scouts & Pantry today, information given to Councilwoman Sutch. Vendors will have to work around picnic tables, can't be moved every week. Dedication will be held on June 28<sup>th</sup> ½ hour before Market opens. Councilwoman Sutch stated that Town Board needed to pick the winner of Weathervane Contest. Sue discussed the intricate submission of Kennedy Kerins weathervane proposal, explained that project would be too costly. Would like to incorporate his ideal for solar light in cupola in future. Supervisor Hargrave suggested giving a Barnes & Noble Gift Certificate to the School Library in the name of the winners 1<sup>st</sup> place \$500, 2<sup>nd</sup> place \$250 & 3<sup>rd</sup> place \$100. Certificate of Appreciation to be sent to all participants.

**RESOLUTION #: 20-2013** – Authorization for purchase of dedication plaque for pavilion. 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 the purchase of a Dedication Plaque for the Town Pavilion in an amount not to exceed \$500 to be charged to A7989.4 Rec. Field CE.

All ayes.

MOTION CARRIED

**RESOLUTION #: 21-2013** – Weathervane winners gift certificate given to school for 1<sup>st</sup> 2<sup>nd</sup> & 3<sup>rd</sup> place. 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 a gift certificate be given to the Galway School Library in the weathervane winners name 1<sup>st</sup> place \$500; 2<sup>nd</sup> place \$250 & 3<sup>rd</sup> place \$100 to be charged to A7989.4 Rec. Fields CE. Certificates of Appreciation to be given to all participants.

All ayes.

MOTION CARRIED

Town Clerk questioned how Town Board wanted to work the inspection of pavilion for refund of cleaning deposit. Pavilion was used on Saturday by Baseball/Softball League, Town Clerk inspected area on Tuesday before returning check. Town Board was fine with this arrangement, if problem arises with checking site we may have to make other arrangements. **Public Affairs** – No Report. **Highway** – Councilman Arnold stated for April the Highway Department installed cross culvert pipe on Baptist Hill Road; Under-drain piping on Bell Road; Ditched & cut shoulder on Old Mill Road; Dug sod out of infield & replaced with clay; Seeded around pavilion; Graveled around shed and sign at ball field; Removed 4-ton weight limit signs; Sanded (3) days; Town-wide swept sand off roads and cleaned up wing cuts; Cut brush; Picked up garbage from clean-up day & Mowed R.O.W.'s. For May they will continue reconstruction of Baptist Hill Road, Bell Road & Old Mill Road; Mow ball fields; Town-wide cut brush; Mow R.O.W.'s.

**LIAISON REPORTS: Planning Board** – Councilman Tillson stated that Planning Board had several actions. Stewarts came in for a change in color on their siding. Judy Kenyon came in for further action on ongoing subdivision on private roadway off Jersey Hill Road. Owner of road was going to put her name on deed but circumstances have arisen that put this on hold yet again. Pre-submission conference with Galway Co-op regarding property of James Dotterweich on Route 29 & Fishhouse Road that they are interested in purchasing. Would like to have multiple business small engine repair; offices for coop; propane tank sales; propane filling station. ZBA would need to be involved for propane filling station since regulations do not address this type of business. No authorization from Dotterweich was submitted, no drawing or written plans. **Youth** – Councilman Arnold stated that Youth Commission discussed Family Fun Day Celebration to be held June 15, 2013. Very happy with the condition of ball field. Soccer & baseball will share shed & line machine. May 18<sup>th</sup> Grand Opening at Stewarts looking to have Town Officials attend. Youth Commission will be receiving \$1,000 donation from Stewarts. **ZBA** – No Meeting- No Report. **Senior Citizens** – No Report.

**RESOLUTION #: 22-2013** - Additional funding needed for baseball field material. Supervisor Hargrave stated that Highway Department stated in report that they needed to dig out sod and replace with five loads of clay on infield. Resolution was done last month for \$2,400 an additional \$1,600 of material was needed. On a motion of Councilman Arnold, seconded by Councilman Lent the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board authorize the purchase of an additional \$1,600 in clay for baseball field to be charged to A7989.4 Recreation CE.

All ayes.

MOTION CARRIED

Supervisor Hargrave stated on A Abstract page 5 under National Grid correction was made to voucher for street lights was \$116.22 should be \$18.86; corrected amount for abstract is \$18,758.78. Councilman Arnold made a motion, seconded by Councilwoman Sutch to approve the Corrected General Abstract of Vouchers (A) dated 04/10/13 thru 05/09/13 for a total of \$18, 758.78.

4 AYES Councilman Tillson -- ABSTAINED MOTION CARRIED

Councilwoman Sutch made a motion, seconded by Councilman Tillson to approve the General Abstract of Vouchers (B) dated 04/10/13 thru 05/09/13 for a total of \$7,418.88.

All ayes.

MOTION CARRIED

Councilman Tillson made a motion, seconded by Councilman Arnold to approve the Highway Abstract of Vouchers (DA) dated 04/10/13 thru 05/09/13 for a total of \$14,003.37.

All ayes.

MOTION CARRIED

Councilman Lent made a motion, seconded by Councilwoman Sutch to approve the Highway Abstract of Vouchers (DB) dated 04/10/13 thru 05/09/13 for a total of \$20,799.30.

All ayes.

MOTION CARRIED

Supervisor Hargrave stated on SL Abstract correction was made to voucher for special lighting district was \$18.86 should be \$116.22. Councilwoman Sutch made a motion, seconded by Councilman Tillson to approve the Corrected Special District Abstract of Vouchers (SL) dated 4/10/13 thru 5/9/13 for a total of \$116.22.

All ayes.

MOTION CARRIED

Councilwoman Sutch made a motion, seconded by Councilman Arnold to approve the Supervisor's Operating Statement for the period ending 4/30/13.

All ayes.

MOTION CARRIED

**RESOLUTION #: 23-2013** – Authorization for check to be cut for Family Fun Day. On a motion of Councilwoman Sutch, seconded by Councilman Arnold the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board authorize the Supervisor to cut a check for Dream Ponies in an amount not to exceed \$550; Bills Dug Out in an amount not to exceed \$560 & Check for reimbursement on purchase of hotdogs & roll in an amount not to exceed \$325 to be charged to B7310.4 Youth Programs CE and held by Town Clerk until Family Fun Day.

All ayes.

MOTION CARRIED

The Town Board made the following decisions on the Weathervane Contest: 1<sup>st</sup> Place – Callia Boudreao; 2<sup>nd</sup> Place – Kennedy Kerins & 3<sup>rd</sup> Place – James Hoffman.

## REGULAR MEETING, GALWAY TOWN BOARD, MAY 14, 2013

Councilman Arnold will get prices and Weathervane project done before June 28<sup>th</sup>.

Councilman Arnold acknowledged local author Mary Cuffe-Perez regarding article in Saratogian & Councilwoman Sutch stated an article was also in Daily Gazette regarding her new book.

Public Question Period – None.

Councilman Arnold made a motion, seconded by Councilman Tillson to adjourn the meeting at 8:20 p.m.

All ayes.

MOTION CARRIED

Respectfully submitted,



Margaret L. DeFoe  
Town Clerk