

AGENDA
May 8, 2012

1. Call to Order
2. Roll Call
3. Pledge to the Flag
4. Approval of the minutes of the April 10, 2012 meeting.
5. Communications received.
6. Privilege of the Floor (Paul Lent will answer Questions about the All-Hazard Plan)
8. Reports:

Committee Reports

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

LIAISON REPORTS

Planning Board	Tillson
Youth	Weed
ZBA	Weed
Senior Citizens	Sutch

9. Budget Adjustments

10. 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

11. Resolution to approve the expenditures for the Highway Dept.

12. Adjourn.

REGULAR MEETING
MAY 8, 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: M. Cuff-Perez; C. Ciembroniewicz, Building Inspector; J. Grant; P. Lent, Director of Emergency Services; T. Killeen, Assessor; (3) students from Mr. Brooks Government Class K. Bahr; S. Cerney & L. Martin; M. DeFoe, Town Clerk; P. Keeler arrived late.

Pledge to the Flag

A motion was made by Councilwoman Sutch, seconded by Councilman Weed to approve the minutes of the April 10, 2012 Regular Meeting as submitted.

All ayes.

MOTION CARRIED

Paul Lent, Director of Emergency Services - Supervisor Hargrave stated at last months meeting it was requested that Paul come and address question from Town Board on All-Hazard Plan. Councilwoman Sutch asked if by adopting plan it obligates Town to initiate items in plan. Paul stated no, projects listed in plan are a wish list for each participating entity involved in plan. To date 14 municipalities & the County have adopted this plan. The state would like to see this adopted by everyone. This will help with FEMA funding when they are looking at distribution of funds; participants in plan will float to a higher level for possible funding. Supervisor Hargrave stated if approved copy of resolution would be forwarded to Paul. Paul stated they would then forward to NYS.

RESOLUTION #: 12-2012 – Untable and approve Resolution #: 12-2012 Multi-Jurisdictional All-Hazard Mitigation Plan. On a motion of Councilwoman Sutch, seconded by Councilman Weed the following resolution was ADOPTED by roll call vote:

Supervisor George Hargrave – Aye Councilman Michael Tillson – Aye
Councilman George Weed – Aye Councilman Fred Arnold – Aye
Councilwoman Susan Sutch – Aye

Resolved that the Galway Town Board untable Resolution #: 12-2012 and approve Multi Jurisdictional All-Hazard Mitigation Plan,

WHEREAS, the Town of Galway, with the assistance from Tetra Teach EM Inc., has gathered information and prepared the Saratoga County Multi Jurisdictional All-Hazard Mitigation Plan, and

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WHEREAS, the Saratoga County Multi Jurisdictional All-Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000, and

WHEREAS, the Town of Galway is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the plan and the actions in the plan, and

WHEREAS, the Town of Galway has reviewed the plan and affirms that the plan will be updated no less than every five years; therefore, be it

RESOLVED that the Town of Galway Town Board adopts the Saratoga County Multi Jurisdictional All-Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan and resolves to execute the actions in the plan.

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 2012 Roadside Clean-up; NYS & Local Retirement Systems estimated 2013 Regular Pension Contribution which is up 20% from 2012; Bill Topper's monthly report to Dockstader Trust on Pavilion Project; Assessor's Report dated 5/8/12; Request from Donna Sowle for check to be cut and held until Family Fun Day by Clerk to Dream Ponies; Resignation letter from Deputy Court Clerk effective 6/1/12; NYS Local Retirement Employer E-News; Training notification from Washington County Local Development Corporation; Weekly updates from State Comptroller dated 4/9-15; 4/16-22; 4/23-29; 4/30-5/6; April 19th & 30th update from Congressman Chris Gibson & List of salaries paid to Town Officials in Saratoga County. The following correspondence was also received: Notification from Time Warner Cable of possible changes in services/stations; Thank you letter from Deborah LaBreche for help she received from Village Police Officer, letter forwarded to Village Clerk; Notification from National Grid of contacts with reference to gas emergencies; National Grid Rate Proposal Fact Sheet & Press Release; Dog Control Officer Inspection Report completed on 5/2/12 by the Animal Health Inspector; Renewal notification from Betty Keller for Colonial Inn Liquor, Wine & Beer license (Clerk advised that renewal applications are no longer required by NYS to send notification to townships); & a Thank You letter from Gavin Pandori to Supervisor Hargrave for his tour of Town Hall to help him earn his Wolf Badge.

Privilege of the Floor – Mary Cuff-Perez questioned where road maintenance work was posted. Councilman Tillson stated that the 2012 road maintenance schedule should be on the website, but he was not sure. Town Board suggested that she contact Highway Superintendent at Highway Garage regarding her concerns. Supervisor Hargrave stated that the only control Town Board has over Highway Department is budget, Dave is in control of what is done with funds.

COMMITTEE REPORTS: Assessor – In addition to his report, Tracy had property cards for the Town Board to review on new construction. Supervisor Hargrave received

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notification from Assessor of seminar in July that he would like to attend. Assessor would like to attend the two day course in July. Supervisor Hargrave stated that Town Policy allowed Supervisor to authorize attendance without Board Approval under \$1,000.00. Town Clerk reminded Assessor to put notification in Daily Gazette quite some time before he would be attending seminar to let public know his office would be closed. **Public Safety** - No Report. **Property** -- No Report. **Building & Grounds** -- Supervisor Hargrave stated all Board Members received copies of Bill Topper's progress report with pictures on pavilion project. **Public Affairs** -- Councilman Weed stated that Roadside clean up in April was a big success. There were 146 bags of garbage picked up along with a long list of other items. We had 50 volunteers this year and all Town Roads were addressed. Town Clerk suggested contacting County Waste periodically to remind them to shut guard down between houses to keep garbage in truck. **Highway** -- Councilman Arnold stated for April the highway department Paved and put shoulders on Birchton Road & Peaceable Street; Graveled Camp Road, Birchton Road & Peaceable Street; Ground Birchton Road & Peaceable Street; Hauled 1A's from Peckham for seals; Removed 4-ton weight limit road signs & Mowed R.O.W.'s. For May the highway department will pave Birchton Road, Camp Road, Hermance Road & Point Road; Shim Bliss Road; help Greenfield with paving; Help Charlton haul stone; Put shoulders on Birchton Road, Camp Road, Hermance Road & Point Road; Help Charlton & Greenfield pave. **Building Department** - No Report. **County/Town** -- County level they are looking into office space for use by the Mental Health Department. Town level just completed AUD, fund balance just under 21% of budget. The State suggests having between 10-15%. Went over cash flow in Supervisor's Report.

LIAISON REPORTS: Planning Board -- No Report. **ZBA** -- Councilman Weed stated that Robin Bennett received approval for an area variance to construct a storage building on property located at 7202 Waterview in Lake District. Scott Hurlburt received approval for an area variance to rebuild a single family wood frame structure with full basement and deck off front on property located at 2700 May Road in Lake District. **Youth** -- Councilman Weed stated Youth Appreciation Day is set for June 16th. Summer recreation program will run July 9th thru August 3rd. Sign for ball field needs to be ordered. Riffle Team had Brianna Flint participate in the Junior Olympics in Colorado Springs where she placed 69 overall in nation. **Senior Citizens** -- Councilwoman Sutch stated she attended the last meeting of the Senior they continue to be very well attended with lots of trips planned. They have asked the Town Historian to do a history research of the Galway Seniors. Supervisor Hargrave stated that \$3,500.00 has been received from the Dockstader Trust and will be transferred to Seniors.

Historian -- Phyllis Keeler, Historian apologized for being late she had another meeting to conduct. History Fair was held April 28th was very well attended. Phyllis and her Deputy attended the Historian's spring meeting today in Ballston Spa. Saratoga County Fair Display will be with regards to the War of 1812 Town's exhibit will show our community in 1812. Phyllis requested Joseph Henry Proclamation.

RESOLUTION #: 15-2012 -- Joseph Henry Day Proclamation. On a motion of Councilman Tillson, seconded by Councilman Weed the following resolution was

ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board approve the following proclamation:

TOWN OF GALWAY
PROCLAMATION
ESTABLISHING JUNE 14, 2012 AS JOSEPH HENRY DAY
IN THE TOWN OF GALWAY
SARATOGA COUNTY
STATE OF NEW YORK

WHEREAS, the “Joseph Henry Day” Committee, of the Joseph Henry Elementary School and the Galway Central School District are sponsoring a celebration in honor of Joseph Henry, namesake of the school, and,

WHEREAS, the Town Board recognizes and appreciates the inventive contributions of this great scientist in the fields of magnetism, magnetic induction theory and telegraph, and,

WHEREAS, the Board further recognizes his outstanding contribution to the world by organizing the systematic distribution of scientific technology as the first secretary and operating executive of the Smithsonian Institution from 1846 to 1879, and,

WHEREAS, the Board also notes that Joseph Henry organized the first nationwide weather observation and reporting system and had the foresight to link this with the newly invented telegraph, and,

WHEREAS, we may take great pride that this man was born and raised in our own Capital District area, lived in Galway during his early years, and,

WHEREAS, Joseph Henry received his elementary education in the early forerunner of the school here, now bearing his name, be it now, and therefore,

RESOLVED that this Town Board hereby designates Thursday, June 14, 2012 as JOSEPH HENRY DAY in the Town of Galway and urges and calls upon all citizens to recognize and honor this occasion in a fitting and appropriate manner.

Supervisor George Hargrave
Council Members Michael Tillson
 George Weed
 Fred Arnold
 Susan Sutch

All ayes.

MOTION CARRIED

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Councilwoman Sutch made a motion, seconded by Councilman Arnold to approve the General Abstract of Vouchers (A) dated 04/11/12 thru 05/02/12 for a total of \$8,575.88.
All ayes. MOTION CARRIED

Councilman Tillson made a motion, seconded by Councilwoman Sutch to approve the General Abstract of Vouchers (B) dated 04/11/12 thru 05/02/12 for a total of \$2,404.20.
All ayes. MOTION CARRIED

Councilman Weed made a motion, seconded by Councilman Tillson to approve the Highway Abstract of Vouchers (DA) dated 04/11/12 thru 05/02/12 for a total of \$11,547.14.
All ayes. MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilwoman Sutch to approve the Highway Abstract of Vouchers (DB) dated 04/11/12 thru 05/02/12 for a total of \$131,302.08.
All ayes. MOTION CARRIED

Councilman Weed made a motion, seconded by Councilman Tillson to approve the Special District Abstract of Vouchers (SL) dated 4/11/12 thru 5/2/12 for a total of \$121.47.
All ayes. MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilwoman Sutch to approve the Supervisor's Operating Statement for the period ending 4/30/12.
All ayes. MOTION CARRIED

RESOLUTION #: 16-2012 – Authorization for check to be cut for Family Fun Day. On a motion of Councilman Arnold, seconded by Councilman Tillson 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 \$500.00 to be charged to B7310.4 Youth Programs and held by Town Clerk until Family Fun Day. Insurance certificate is required.

All ayes. MOTION CARRIED

RESOLUTION #: 17-2012 – Authorization for expenditure of Highway Moneys. 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 expenditure of highway moneys in the amount of \$586,000.00 for 59.13 miles of town highways.

All ayes. MOTION CARRIED

RESOLUTION #: 18-2012 – Highway Marker. Phyllis Keeler advised that she obtained \$800.00 from the Dockstader Trust for Highway Marker needs about \$260.00 more to purchase highway marker for Stimson Farm. On a motion of Councilman

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Tillson, 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 in an amount not to exceed \$300.00 for the additional funds need to purchase a highway marker for the Stimson Farm to be charged to 1010.4 Town Board CE.

All ayes.

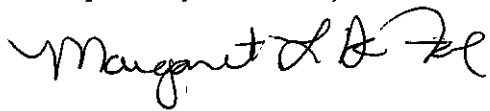
MOTION CARRIED

Councilman Weed made a motion, seconded by Councilman Arnold to adjourn the meeting at 8:25 p.m.

All ayes.

MOTION CARRIED

Respectfully submitted,



Margaret L. DeFoe
Town Clerk