

AGENDA
November 12, 2013

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

Committee Reports

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

Liaison Reports

Planning Board	Tillson
Youth	Arnold
ZBA	Sutch
Senior Citizens	Sutch
Code Enforcement	Ciembroniewicz

Agenda

Motions and Resolutions

9. Budget Adjustments:

None

10. Vouchers and Reports:

Approval of General Abstract of Vouchers (A) Townwide.

Approval of General Abstract of Vouchers (B) Town outside the Village.

Approval of Highway Abstract of Vouchers (DA) Townwide.

Approval of Highway Abstract of Vouchers (DB) Town outside the village.

Approval of Special Districts Abstract of Vouchers (SL)

Approval of the Supervisors Report

12. Appoint Temporary Supervisor to complete Supervisors Term
Effective 12/1/2013 to expire 12/31/2013.

13. Adopt 2014 Town Budget.

14. Other business.

15. Adjourn.

PUBLIC HEARING
NOVEMBER 12, 2013
GALWAY TOWN HALL

Supervisor Hargrave called the Public Hearing to order at 7:00 p.m. The following Town Board Members were present:

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

OTHERS PRESENT: D. Wescott, Deputy Town Clerk; R. Wilday & M. DeFoe, Town Clerk.

Town Clerk read legal notice placed in Daily Gazette on October 28, 2013 and posted at Town Hall; Library; Post Office & Bank. Legal Notice advising public of Salary figures on Preliminary Budget for 2014 as follows: Supervisor - \$15,000; Council Members (4) – each at \$5,000; with Deputy Supervisor an additional \$200; Town Clerk - \$29,070; 1st Justice - \$9,750; 2nd Justice - \$8,300; Superintendent of Highways - \$60,000. **Supervisor Hargrave** asked if there were any questions or comments from the audience. There were no questions or comments from audience. Supervisor Hargrave closed the public hearing on budget at 7:02 p.m.

REGULAR MEETING
NOVEMBER 12, 2013
GALWAY TOWN HALL

Supervisor Hargrave called the regular meeting to order at 7:30 p.m. The same Town Board Members were present. Audience was the same as Public Hearing with the addition of the following: M. Smith; D. Sowle, Chair of Youth Commission; T. O'Brien, Dog Control Officer; M. Cuffe-Perez, C. Ciembroniewicz, Code Enforcement Officer & N. Gervais.

Pledge to the Flag

A motion was made by Councilman Arnold, seconded by Councilwoman Sutch to approve the minutes of the October 8, 2013 Regular Meeting as submitted.

All ayes.

MOTION CARRIED

Communications – Town Clerk stated that Board Members received copies of the following correspondence: Highway Department Report for October with schedule for November; Dog Control Officer's Report for October with Shelter Report for September & October; Assessor's Report for November; Weekly updates from State Comptroller dated 10/13; 10/20; 10/27; 11/3 & 11/10/13; Updates from Congressman Chris Gibson dated 10/17; 10/24; 10/30 & 11/8/13; Harmony Corners Fire District Final Budget; Local Retirement Employer E-News along with notification that they would be going public

with new home page on October 21st; E-Gov Link for website redesign services; 2013 Office of Community Renewal Housing Resources Funding Round Announcement along with Webinars being offered; Notification from United States Department of Commerce regarding suspension of the 2014 Boundary and Annexation Survey. The following correspondence was also received: Notification from Time Warner Cable of new contact people for the Albany area along with monthly notification of possible changes in channels/services; Saratoga County Department of Social Services information regarding HEAP for 2013-14 & An invitation from the Galway Public Library for the Town Board to attend a celebration of their recent land purchase at Town Hall on November 15, 2013 at 7 p.m.; they will offer community opportunity to learn more about new location and plans for future library building.

Privilege of the Floor – Donna Sowle, Youth Commission Chairman thanked Supervisor Hargrave for his support of youth programs during his term in office.

COMMITTEE REPORTS: **Assessor**- Nothing in addition to written report. **Public Safety** – No Report. **Property** – Councilwoman Sutch stated she was just about done with inventory, just needs to go over a few items with Supervisor. **Highway** – Councilman Arnold stated for October the Highway Department paved with Charlton & Greenfield; Ditched Armer Road, Dean Lung Road and Jersey Hill Road; Graded Rocky Ridge Road; Picked up leaves in Village Park; Mowed Town Hall, Ball field & R.O.W.'s. For November they will prepare trucks for winter; continue ditching Dean Lung Road & Mechanic Street; Replace cross culvert on Hermance Road; Sand & Plow as needed and Mow R.O.W.'s. **Public Affairs** – No Report. **County & Town** – Supervisor Hargrave stated that both Town & County are working hard on 2014 budget. **Building & Grounds** – No Report. **Historian** – No Report.

LIAISON REPORTS: **Planning Board** – Councilman Tillson stated that there were two separate actions on the Fred Sanders Estate on Sacandaga Road; Classification of 3-lot subdivision on Hudson Road by Berigan; Lot line adjustment between Sickler & Suits on Crooked Street & Special Use/Site Plan Review for Rock Vineyard Winery on Kania Road, production location only. **Youth** – Councilman Arnold stated that Karate continues inside; Working on ski passes for Royal Mountain; basketball has begun; wrestling will begin soon; soccer is over; port-a-potty is still at ball field Councilwoman Sutch will call them again for pick up; rifle team going strong; working on year end material for county. **ZBA** – No Meeting/No Report. **Senior Citizens** – Councilwoman Sutch stated that Paul Lent was introduced to Seniors at that meeting. The display cases will contain Senior Family Heirlooms. **Code Enforcement** – Chet stated that his clerk Jackie advised him tonight that she will be done at end of year. Will need to get replacement right away so Jackie can train them. Supervisor Hargrave stated that Chet will need to get an ad in for position immediately.

Councilman Tillson made a motion, seconded by Councilwoman Sutch to approve the General Abstract of Vouchers (A) dated 10/09/13 thru 11/08/13 for a total of \$10,652.55.

All ayes.

MOTION CARRIED

REGULAR MEETING, GALWAY TOWN BOARD, NOVEMBER 12, 2013

Councilman Arnold made a motion, seconded by Councilman Tillson to approve the General Abstract of Vouchers (B) dated 10/09/13 thru 11/08/13 for a total of \$4,276.29.

All ayes.

MOTION CARRIED

Councilman Lent made a motion, seconded by Councilwoman Sutch to approve the Highway Abstract of Vouchers (DA) dated 10/09/13 thru 11/06/13 for a total of \$5,717.32.

All ayes.

MOTION CARRIED

Councilwoman Sutch made a motion, seconded by Councilman Arnold to approve the Highway Abstract of Vouchers (DB) dated 10/07/13 thru 11/06/13 for a total of \$24,187.02.

All ayes.

MOTION CARRIED

Councilman Tillson made a motion, seconded by Councilman Arnold to approve the Special District Abstract of Vouchers (SL) dated 10/09/13 thru 11/08/13 for a total of \$124.23.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilwoman Sutch to approve the Supervisor's Operating Statement for the period ending 10/31/13.

All ayes.

MOTION CARRIED

RESOLUTION #: 50-2013 – Appointment of Paul Lent to complete Supervisor Term. On a motion of Councilman Arnold, seconded by Councilwoman Sutch the following resolution was ADOPTED BY ROLL CALL VOTE:

Supervisor George Hargrave – AYE

Councilman Michael Tillson – AYE

Councilman Fred Arnold – AYE

Councilwoman Susan Sutch – AYE

Councilman Paul Lent – AYE

RESOLVED that the Galway Town Board appoint Paul Lent Supervisor to complete the unexpired term of George Hargrave from 12/1/13 to 12/31/13.

All ayes.

MOTION CARRIED

RESOLUTION # 51-2013 – 2014 Town of Galway Budget. On a motion of Councilman Tillson, seconded by Councilwoman Sutch the following resolution was ADOPTED BY ROLL CALL VOTE:

Supervisor George Hargrave – AYE

Councilman Michael Tillson – AYE

Councilman Fred Arnold – AYE

Councilwoman Susan Sutch – AYE

Councilman Paul Lent - AYE

RESOLVED that the Galway Town Board adopt the 2014 Budget as submitted with the following salaries for Town Officers: Supervisor - \$15,000; Council Members (4) – each at \$5,000; Deputy Supervisor an additional \$200; Town Clerk - \$29,070; 1st Justice - \$9,750; 2nd Justice - \$8,300; Superintendent of Highways - \$60,000.

All ayes.

MOTION CARRIED

REGULAR MEETING, GALWAY TOWN BOARD, NOVEMBER 12, 2013

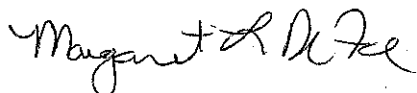
Other Business: No Comments or questions from audience. Supervisor Hargrave thanked Town Board & Community for everything over his term in office. Councilman Paul Lent thanked Supervisor Hargrave for all his service to Town. Councilman Lent felt Supervisor Hargrave worked very hard to help make the transition for next year as easy as possible.

Councilman Arnold made a motion, seconded by Councilwoman Sutch to adjourn the meeting at 7:56 p.m.

All ayes.

MOTION CARRIED

Respectfully submitted,



Margaret L. DeFoe
Town Clerk