

AGENDA
Galway Town Board Meeting
November 12, 2014
7:30 p.m.

Call to order – Supervisor Lent

Roll Call – Town Clerk DeFoe

Pledge to the flag – All

Approval of minutes of previous meeting 10/14/14

Communications Received – Town Clerk DeFoe

REPORTS

Town and County – Supervisor Lent

Public Safety – Councilman Wilday

Property – Councilman Arnold

Buildings and Grounds – Councilman Smith

Highway – Superintendent Costanzo

Historian – Phyllis Keeler

Assessor – Victoria Hayner

Code Enforcement – Chet Ciembroniewicz

LIAISON REPORTS

Youth Commission – Councilman Arnold

Planning Board – Councilman Wilday

Zoning Board of Appeals – Councilman Smith

Senior Citizens – Supervisor Lent

Budget Report

Vouchers and Report

1. Approval of General Abstract of Vouchers Fund A – Townwide
2. Approval of General Abstract of Vouchers Fund B – Town Outside Village
3. Approval of General Abstract of Vouchers Highway Fund DA – Townwide
4. Approval of General Abstract of Vouchers Highway Fund DB – Town Outside Village
5. Approval of General Abstract of Vouchers Fund SL – Lighting District
6. Supervisor's Budget Report

RESOLUTIONS

Budget adjustments for 2014 budget

Authorization for Highway Dept. to assist with maintenance at the Galway Village Cemetery

OTHER BUSINESS

Adoption of 2015 budget.

PRIVILEGE OF THE FLOOR – OPEN

ADJOURN

PUBLIC HEARING
NOVEMBER 12, 2014
GALWAY TOWN HALL

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

PRESENT: Supervisor Paul Lent Councilman Fred Arnold
 Councilman Rod Wilday Councilman Michael Smith
 Councilwoman JoAnne Peregrim-Grant

OTHERS PRESENT: D. Wescott, Deputy Town Clerk; B. Jones; K. Ruch; T. O'Brien, Dog Control Officer & M. DeFoe, Town Clerk.

Town Clerk read legal notice placed in Daily Gazette on November 4, 2014 and posted at Town Hall; Library; Post Office & Bank. Legal Notice advising public of Salary figures on Preliminary Budget for 2015 as follows: Supervisor - \$15,000; Council Members (4) – each at \$5,000; with Deputy Supervisor an additional \$200; Town Clerk - \$29,797; 1st Justice - \$9,750; 2nd Justice - \$9,750; Superintendent of Highways - \$61,500. **Supervisor Lent** asked if there were any questions or comments from the audience. There were no questions or comments from audience, Supervisor left Public Hearing open for a few extra minutes. Supervisor Lent closed the public hearing on budget at 7:18 p.m.

REGULAR MEETING
NOVEMBER 12, 2014
GALWAY TOWN HALL

Supervisor Lent 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: Z. Hyde; J. DiSalvatore; D. Baxter; M. Cuffe-Perez; R. Spraker, Deputy Highway Superintendent; C. Ciembroniewicz, Code Enforcement Officer & B. Bischoff.

Pledge to the Flag

A motion was made by Councilman Arnold, seconded by Councilman Smith to approve the minutes of the October 14 2014 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 September & October along with Shelter Report for September & October; Weekly updates from State Comptroller dated 10/19; 10/26; 11/02 & 11/09/14; NYS & Local Retirement System Employer E-News for October; Informational correspondence from Center for Internet Security "Tech Support Call Scam Leads to Malware & Financial Loss"; Building Department report covering 9/1-10/31/2014 & Notification from US Army Corps of Engineers advising of permit

REGULAR MEETING, GALWAY TOWN BOARD, NOVEMBER 12, 2014

given to Sally Olsen & Ralph English for the discharge of up to 45 cubic yards of fill material into Galway Lake to stabilize an 85 linear foot eroding shoreline at 1209 Dam Road. The following correspondence was also received: Legal Notice placed in Daily Gazette on October 22, 2014 advising public of additional 2015 budget workshop to be held October 29, 2014 at 6:30 p.m.; Legal notice placed in Daily Gazette on November 4, 2014 advising public of change in meeting date for Galway Town Board Meeting from November 11, 2014 to November 12, 2014 due to Veterans Day Holiday with Public Hearing on 2015 Budget at 7:15 p.m. & Regular Meeting to begin at 7:30 p.m. & Executed agreement between County & Town for Galway Recreation Program & Youth Referral Service.

COMMITTEE REPORTS: Town & County – Supervisor Lent stated on County level the 2015 budget has been proposed with no tax increase. County hopes to close on sale of Maplewood Manor by end of year. **Public Safety** – No Report. **Property** – No Report. **Building & Grounds** – No Report. **Highway** – Deputy Highway Superintendent Spraker stated that for November they continue to work at the recreational fields constructing a new baseball field; continue winter preparation on trucks; plow & sand as needed; cut brush town-wide & screen and haul sand to yard. **Historian** – Phyllis Keeler stated that the Gere Historic Marker had arrived and Highway Department placed it at the Gere site across the street from the American Legion Building on Sacandaga Road. Ribbon cutting ceremony will take place at a later date. Phyllis thanked Highway Department for placing marker. Dockstader Trust gave her \$850 towards marker and Town gave her the remaining \$344. On October 22, 2014 Phyllis met with the Starkweather family from California giving them a tour of their family plot in the Foster Hill Cemetery from 1800's. Then worked with the family in her office on surname file. Another family came from Texas to research with her their family history for Mead & Truax from 1800's. Working again on the surname files for these families. **Assessor** – No Report. **Code Enforcement** – Nothing in addition to written report.

LIAISON REPORTS: Youth Commission – Councilman Arnold stated he had no report since budget workshop was the same night as youth commission meeting. **Planning Board** – No Report. **ZBA** – No Report. **Senior Citizens** – Phyllis stated that the Galway Seniors donate to the Food Pantry & Emergency Medical Service. Seniors would like to thank Town Board for their financial support that allows them to take so many wonderful bus trips.

Town Clerk questioned if they should do budget adjustments before approval of abstracts to give accounts needed funding. Supervisor Lent stated it would be fine to do budget adjustments after approval of vouchers.

Councilman Arnold made a motion, seconded by Councilman Smith to approve the General Abstract of Vouchers (A) dated 10/09/14 thru 11/05/14 for a total of \$13,092.53.

All ayes.

MOTION CARRIED

REGULAR MEETING, GALWAY TOWN BOARD, NOVEMBER 12, 2014

Councilman Smith made a motion, seconded by Councilman Wilday to approve the General Abstract of Vouchers (B) dated 10/09/14 thru 11/05/14 for a total of \$3,969.69.

All ayes.

MOTION CARRIED

Councilman Wilday made a motion, seconded by Councilwoman Grant to approve the Highway Abstract of Vouchers (DA) dated 10/06/14 thru 11/05/14 for a total of \$3,031.80.

All ayes.

MOTION CARRIED

Councilwoman Grant made a motion, seconded by Councilman Arnold to approve the Highway Abstract of Vouchers (DB) dated 10/07/14 thru 11/05/14 for a total of \$53,779.06.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Smith to approve the Special District Abstract of Vouchers (SL) dated 10/09/14 thru 11/05/14 for a total of \$116.39.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilwoman Grant to approve the Supervisor's Operating Statement for the period ending 10/31/14.

All ayes.

MOTION CARRIED

RESOLUTION #: 52-2014 – Budget Adjustments. On a motion of Councilman Smith, seconded by Councilman Arnold the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board approve the following Budget Adjustments:

Decrease	A1620.4	\$4,000	Buildings PS
Decrease	A1320.4	\$2,000	Audit/Accounting
Increase	A1010.4	\$2,000	Town Board
Increase	A1430.4	\$2,000	Personnel/Accounting
Increase	A7989.4	\$ 500	Recreation Field
Increase	A5132.4	\$1,500	Garage CE
Decrease	B9030.8	\$1,000	Social Security
Decrease	B1990.4	\$2,000	Contingent
Increase	B8020.4	\$3,000	Planning
Decrease	DA9030.8	\$ 500	Social Security
Increase	DA5140.4	\$ 500	Brush & Weeds Maintenance
Increase	DB3501	\$16,335.39	CHIPS – State Aid

All ayes.

MOTION CARRIED

RESOLUTION #: 53-2014 – Authorization for Highway Department to assist Village Cemetery with maintenance. Supervisor Lent stated all abandoned Cemeteries become

REGULAR MEETING, GALWAY TOWN BOARD, NOVEMBER 12, 2014

the responsibility of the municipality and Galway currently has several. Galway Village Cemetery is having an issue with labor for removal of the large quantity of leaves. Supervisor Lent felt this was a realistic public service move for the Town, if they walked away from Cemetery Town would have to do all maintenance. **Bradley Bischoff** asked for clarification regarding what the actual amount would be on resolution. Supervisor Lent stated that amount is undetermined, it would be highway employee's on their regular Town hours no increased hours or overtime under the Highway Superintendents current budget limits. On a motion of Councilman Wilday, seconded by Councilman Arnold the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board authorize the Highway Superintendent to provide maintenance services to the Galway Village Cemetery at his discretion within his current budget limits.

All ayes.

MOTION CARRIED

RESOLUTION #: 54-2014 – Amend parts of 2015 Proposed Budget. Supervisor Lent stated that there would be no tax increase for 2015. At this point the Town Board will need to amend parts of the proposed budget for 2015. Supervisor Lent stated by law, the Town Board is not allowed to make changes to the 2015 proposed budget after it has been filed with the Town Clerk until after the Public Hearing has been held to review said budget. The Town Board worked on budget from time it was Propose and file with Town Clerk until tonight's meeting. The resulting amendments to the 2015 Proposed Budget are as follows. On a motion of Councilman Smith, seconded by Councilman Arnold the following resolution was ADOPTED BY ROLL CALL VOTE:

Supervisor Paul Lent – AYE

Councilman Fred Arnold – AYE

Councilman Rod Wilday – AYE

Councilman Michael Smith – AYE

Councilwoman JoAnne Peregrim-Grant – AYE

RESOLVED that the Galway Town Board approve the following amendments to the 2015 Budget:

DA:

Increase appropriation DA5142.4.42 Parts-snow removal by \$5,000 from \$500 to \$5,500
(This was approved in budget workshop but typed in incorrectly)

Decrease appropriation DA5132.4.33 Clothing allowance by \$2,000 from \$2,000 to \$0
(Moving clothing allowance to DB)

Increase revenue "Amount to be raised" i.e. fund balance by \$3,000 from \$0 to \$3,000

DB:

Increase appropriation DB5110.4.33 Clothing allowance by \$2,000 from \$0 to \$2,000

Increase revenue "Amount to be raised" i.e. fund balance by \$2,000 from \$130,647 to \$132,647

SL:

Increase appropriation SL5182.4 Street Lighting by \$575 from \$1,500 to \$2,075
(eight parcels pay this lighting district)

Increase revenue SL1001 Real Property Tax by \$575 from \$1,500 to \$2,075

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Fire Protection District GFD:

Increase appropriation GFD 3410.4 Fire Protection by \$4,600 from \$242,250 to \$246,850

Increase revenue GFD 1001 Real Property Tax by \$4,600 from \$242,250 to \$246,850

All ayes.

MOTION CARRIED

RESOLUTION # 55-2014 – 2015 Town of Galway Budget. On a motion of Councilman Wilday, seconded by Councilman Arnold the following resolution was ADOPTED BY ROLL CALL VOTE:

Supervisor Paul Lent – AYE

Councilman Fred Arnold – AYE

Councilman Rod Wilday – AYE

Councilman Michael Smith – AYE

Councilwoman JoAnne Peregrim-Grant - AYE

RESOLVED that the Galway Town Board adopt the 2015 Budget as previously amended with the following salaries for Town Officers: Supervisor - \$15,000; Council Members (4) – each at \$5,000; Deputy Supervisor an additional \$200; Town Clerk - \$29,797; 1st Justice - \$9,750; 2nd Justice - \$9,750; Superintendent of Highways - \$61,500.

All ayes.

MOTION CARRIED

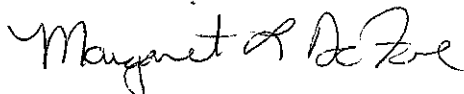
Privilege of the Floor – **Earl Keeler** stated that reflectors and sign need to be placed across the driveway from circle to keep people from continuing straight over bank. Supervisor Lent requested that Deputy Superintendent take this information back to Superintendent for signs/reflectors to be placed for safety. **Kyle Ruch** questioned what status was of court proceeding on Crooked Street. Supervisor Lent stated no determination from the Judge has been received to date. Kyle also asked for clarification on policy & procedures for handling of current violations. Chet stated when a person is served with a notice of violation letter the person has 10 days to respond and a right to a hearing. Chet has already received a response back on violation, requesting a review of evidence. Chet will be talking with the Attorney to clarify protocol for handling of hearing/meeting. **Dan Baxter** following up on discussion from August regarding McConchie Campground issues. Supervisor Lent will ask Assessor if she reviewed buildings at campground to make sure they were all indicated on property card. Went into discussion with Code Enforcement Officer on noise issues.

Councilman Arnold made a motion, seconded by Councilman Smith to adjourn the meeting at 8:10 p.m.

All ayes.

MOTION CARRIED

Respectfully submitted,



Margaret L. DeFoe
Town Clerk