

7PM Public Hearing on the 2011 Budget.

AGENDA
November 9, 2010

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

Committee Reports

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

Liaison Reports

Planning Board	Tillson
Youth	Topper
ZBA	Weed
Senior Citizens	Arnold

Agenda

Motions and Resolutions

9. Budget Adjustments:

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. Approve budget for 2011.
13. Other business. (Approve contract with Saratoga County Animal Shelter, discuss Health Insurance coverage)
14. Adjourn.

PUBLIC HEARING
NOVEMBER 9, 2010
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 William Topper Councilman George Weed
 Councilman Fred Arnold

OTHERS PRESENT: S. Atkins; S. Sutch & M. DeFoe, Town Clerk.

Town Clerk read the legal notice placed in Daily Gazette on October 22, 2010 and posted at Town Hall; Library; Post Office & Bank. Salary figures on Preliminary Budget for 2011 are as follows: Supervisor - \$14,000.00; Council Members (4) – each at \$4,000.00, with Deputy Supervisor an additional \$200.00; Town Clerk - \$24,500.00; 1st Justice - \$9,365.00; 2nd Justice - \$7,985.00; Superintendent of Highways - \$56,300.00. Supervisor Hargrave asked if there were any questions or comments from the audience. **Susan Sutch** questioned what employee salary increase was for 2011? **Supervisor Hargrave** stated this represented a 2% increase in salaries for everyone except Supervisor; Town Board; Assessor & Fire Department all of which requested no increase on budget. **Susan Atkins** asked for clarification of Town Clerk Salary line for budget. **Supervisor Hargrave** advised that Town Clerk read salary at \$24,500, salary line on budget also includes Deputy Salary.

Supervisor Hargrave closed the Public Hearing at 7:08 p.m.

REGULAR MEETING
NOVEMBER 9, 2010
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 William Topper Councilman George Weed
 Councilman Fred Arnold

OTHERS PRESENT: S. Atkins; S. Sutch; T. O'Brien, Dog Control Officer; P. Keeler, Historian; N. Gervais & M. DeFoe, Town Clerk.

Pledge to the Flag

A motion was made by Councilman Tillson, seconded by Councilman Weed to approve the minutes of the October 12, 2010 Regular Meeting as submitted.

All ayes.

MOTION CARRIED

REGULAR MEETING, GALWAY TOWN BOARD, NOVEMBER 9, 2010

Communications – Town Clerk stated that Board Members received copies of the following correspondence: Highway Department Maintenance Report for October with schedule for November; Dog Control Officer's Report for October with October Shelter Report; Assessor's Report dated November 9, 2010; Weekly newsletter from State Comptroller dated 10/11-10/15; 10/18-10/22 & 10/25-10/29/10 & Harmony Corners Fire District 2011 Final Budget. The following correspondence was also received: 2010 Assessment Roll totals for Galway; Thank you letter from Virginia Sawicki to Highway Department regarding quick replacement of missing STOP sign on corner of Hermit Point Road & Lake Road; NYS Dept. of Agriculture & Markets Municipal Shelter Inspection Report completed 10/8/10 & Letter from Time Warner Cable advising of possible changes in services/stations.

Privilege of the Floor -- None.

COMMITTEE REPORTS: Historian – Phyllis Keeler stated that Joseph Henry Day picture was in School newsletter with Joseph Henry Committee, Historian & Town Supervisor. Joseph Henry Day celebration was a big success. Phyllis thanked Councilman Tillson for getting cemetery list up and running on web site. She hopes to list all grave stones names, dates & location of cemetery burial on site. David Bixby compiled all data for this project. Phyllis is interested in finding a grant to help with project. **Assessor** – Nothing in addition to written Report. **Public Safety** – No Report. **Property** – Councilman Arnold stated that property inventory was completed, just needed to label a few new things and update spread sheet. Information will then be filed with Clerk. Supervisor Hargrave stated that lap top from building office was available for use if needed. **Building & Grounds** – No Report. **Public Affairs** – No Report. **Highway** – Councilman Arnold stated that for October Highway Department continued reconstruction on Consaul Road & West Galway Road; Hauled gravel from pit to shop; Mowed R.O.W.'s; Mowed ball field; Prepared trucks for winter. For November the Highway Department paved Consaul Road today; Will finish Consaul Road & West Galway Road; Start cutting over-head brush & sand & plow as needed. **County & Town** – Supervisor Hargrave stated Town & County both working on 2011 budget. County negotiating with CSEA and expect no pay increases for 2011. On a Town level no tax increase for 2011. Veterans Day ceremony will be held at National Cemetery. Veteran's celebration at SPAC is included in County budget for 2011. Sales tax is showing some improvement & mortgage tax has helped with lower rates.

LIAISON REPORTS: Planning Board – Councilman Tillson stated that Marion Pritchard received approval for lot line adjustments/annexations on Greens Corners Road & Mechanic Street. Neighbor had concerns with parcel being used for hunting, Chair Daino explained that Planning Board doesn't regulate hunting practices advised Mr. Glwya to contact DEC with concerns. Robert & Eugene Gretkirewicz received approval for a 2-lot subdivision on Ridge Road. Galway Veterinary Hospital was given an additional 90 extension on Site Plan Review for project. **Youth** – Councilman Topper stated that Youth Commission is rapping up end of year budget items. They are very happy with all the work done on ball field. **ZBA** – Councilman Weed stated that James & Pamela Lombard were denied a side lot variance due to the need for a special use

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permit from Planning Board for accessory apartment on property located on Hart Road A in Lake District. Andrew Forneris received approval for a 20' side lot variance for a shed on Perth Road. Maureen Baldwin received approval for 12' setback variance for construction of a 2-car garage on property located on Harts Road B in Lake District.

Senior Citizens – No Report. Supervisor Hargrave gave information to Seniors from Ballston Spa National Bank regarding a speaker on identity theft.

Councilman Tillson made a motion, seconded by Councilman Topper to approve the General Abstract of Vouchers (A) dated 10/13/10 thru 11/03/10 for a total of \$13,789.72.

All ayes.

MOTION CARRIED

Supervisor Hargrave stated on B Abstract of Vouchers there was a voucher from Mark Concilla for Verizon phone service at a cost of \$847.51. Town Board determined that voucher needed to be removed from Abstract for further review before payment was made. Councilman Weed made a motion, seconded by Councilman Arnold to approve the General Abstract of Vouchers (B) dated 10/13/10 thru 11/03/10 for an amended total of \$4,246.61.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Weed to approve the Highway Abstract of Vouchers (DA) dated 10/13/10 thru 11/03/10 for a total of \$3,797.11.

All ayes.

MOTION CARRIED

Councilman Topper made a motion, seconded by Councilman Tillson to approve the Highway Abstract of Vouchers (DB) dated 10/13/10 thru 11/03/10 for a total of \$15,319.10.

All ayes.

MOTION CARRIED

Councilman Tillson made a motion, seconded by Councilman Weed to approve the Lighting District Abstract of Vouchers (SL) dated 10/13/10 thru 11/03/10 for a total of \$118.64.

All ayes.

MOTION CARRIED

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

All ayes.

MOTION CARRIED

RESOLUTION # 47-2010 – 2011 Town of Galway Budget. On a motion of Councilman Tillson, seconded by Councilman Topper the following resolution was ADOPTED BY ROLL CALL VOTE:

Supervisor George Hargrave – AYE

Councilman Michael Tillson – AYE

Councilman William Topper – AYE

Councilman George Weed – AYE

Councilman Fred Arnold - AYE

RESOLVED that the Galway Town Board adopt the 2011 Budget as submitted with the following salaries for Town Officers: Supervisor - \$14,000; Council Members (4) –

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each at \$4,000; Deputy Supervisor an additional \$200; Town Clerk - \$24,500; 1st Justice - \$9,365; 2nd Justice - \$7,985; Superintendent of Highways - \$56,300.

All ayes.

MOTION CARRIED

RESOLUTION # 48-2010 – Authorization for Supervisor to sign Animal Shelter agreement with Saratoga County. 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 Animal Shelter Contract with Saratoga County in the amount of \$1,069.62 to be charged to A3510.4 Animal Control.

All ayes.

MOTION CARRIED

Town Board went into discussion regarding health insurance proposal. Councilman Tillson & Topper are in negotiations with Highway Department regarding their contract. Town Board is looking at changing renewal date so figures are available for budget purposes. The current MVP plan will no longer be offered, cancellation notices as of 1/1/11 have already been received from MVP. Need to act on this soon to lock into rates. Special meeting may be needed to make decision.

Town Board went into discussion regarding 21 applications received to date for Code Enforcement Officer position and how they wanted to proceed. County is working on background check on applicants. It was determined that applicant needed to live in Saratoga County. Board Members will each go thru application and submit list to Supervisor of applicants they feel should be interview. Supervisor Hargrave will then schedule interview with applicants on dates set by Town Board.

RESOLUTION # 49-2010 – Set dates for workshop interview's for Code Enforcement Officer Position. On a motion of Councilman Topper, seconded by Councilman Weed the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board set the following dates for workshop interviews regarding Code Enforcement Officer Position: November 22, 2010 at 8:00 p.m. following Public Hearing on Dog Law & November 29, 2010 at 7:00 p.m.

All ayes.

MOTION CARRIED

Town Clerk questioned if Town Board had a name for Board of Assessment Review? Supervisor Hargrave stated that when he sent the letters to the applicants for the last Planning Board position advising that position had been filled; he questioned if they would be interested in Board of Assessment Review. To date, Supervisor Hargrave has not received any interested responses to his letter.

Councilman Tillson stated that when Rick Moon was appointed it was originally to cover just that portion of Lake District where we had a problem. With the recent changes in Building Office, he now has the entire position which is building & zoning plus 911. Councilman Tillson stated that he has been helping Rick one day a week but has no official standing in office. Councilman Tillson would like to suggest appointing a Deputy Code Enforcement Officer to help with overload. Susan Sutch stated that in the past the

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Town Board discussed possibly separating position, having a Code Enforcement Officer & a Building Inspector. Town Board went into discussion regarding this suggestion. Supervisor Hargrave stated that he was not sure if a Town Board Member could be placed in this position on a temporary basis. Town Clerk suggesting contacting Association of Towns for clarification. Supervisor Hargrave suggested making resolution appointing Councilman Tillson as Deputy Code Enforcement Officer and he will check with Association of Towns tomorrow to make sure this is allowed.

RESOLUTION #: 50-2010 – Appointment of Councilman Tillson as Deputy Code Enforcement Officer. On a motion of Councilman Topper, seconded by Councilman Weed the following resolution was ADOPTED BY ROLL CALL VOTE:

Supervisor George Hargrave – AYE	Councilman Michael Tillson – ABSTAIN
Councilman William Topper – AYE	Councilman George Weed – AYE
Councilman Fred Arnold – AYE	

RESOLVED that the Galway Town Board appoint Councilman Michael Tillson Deputy Code Enforcement Officer on an interim basis to help the Code Enforcement Officer Supervisor Hargrave will check with Association of Towns on legality of appointment since no payroll is involved.

4 – AYES

1- ABSTAIN

MOTION CARRIED

Councilman Topper stated as person in charge of Building & Grounds he needed a key to get upstairs, current key only works for front door. Councilman Tillson also requested access to upstairs to work on computer gears. Town Clerk stated that vault would need to be rekeyed because all the upstairs doors work off the same lockset. Councilman Tillson would also need to complete the Vital Records Confidentiality Agreement regarding computer access that in the past he refused to sign stating he had no computer access before any key to computer area could be signed out. Board discussed other key code options.

RESOLUTION #: 51-2010 – Rekey stairway door & two upstairs utility rooms. On a motion of Councilman Topper, seconded by Councilman Tillson the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board authorize the rekeying of the stairway door & two utility rooms to allow access to Councilman Topper & Councilman Tillson.

All ayes.

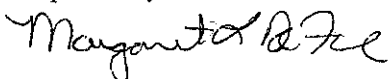
MOTION CARRIED

Councilman Weed made a motion, seconded by Councilman Topper to adjourn the meeting at 8:32 p.m.

All ayes.

MOTION CARRIED

Respectfully submitted,



Margaret L. DeFoe
Town Clerk

