

AGENDA

October 12, 2010

1. Call to order
2. Roll Call
3. Pledge to the Flag
4. Approve Minutes
5. Communications received
6. Privilege of the Floor
7. Reports:

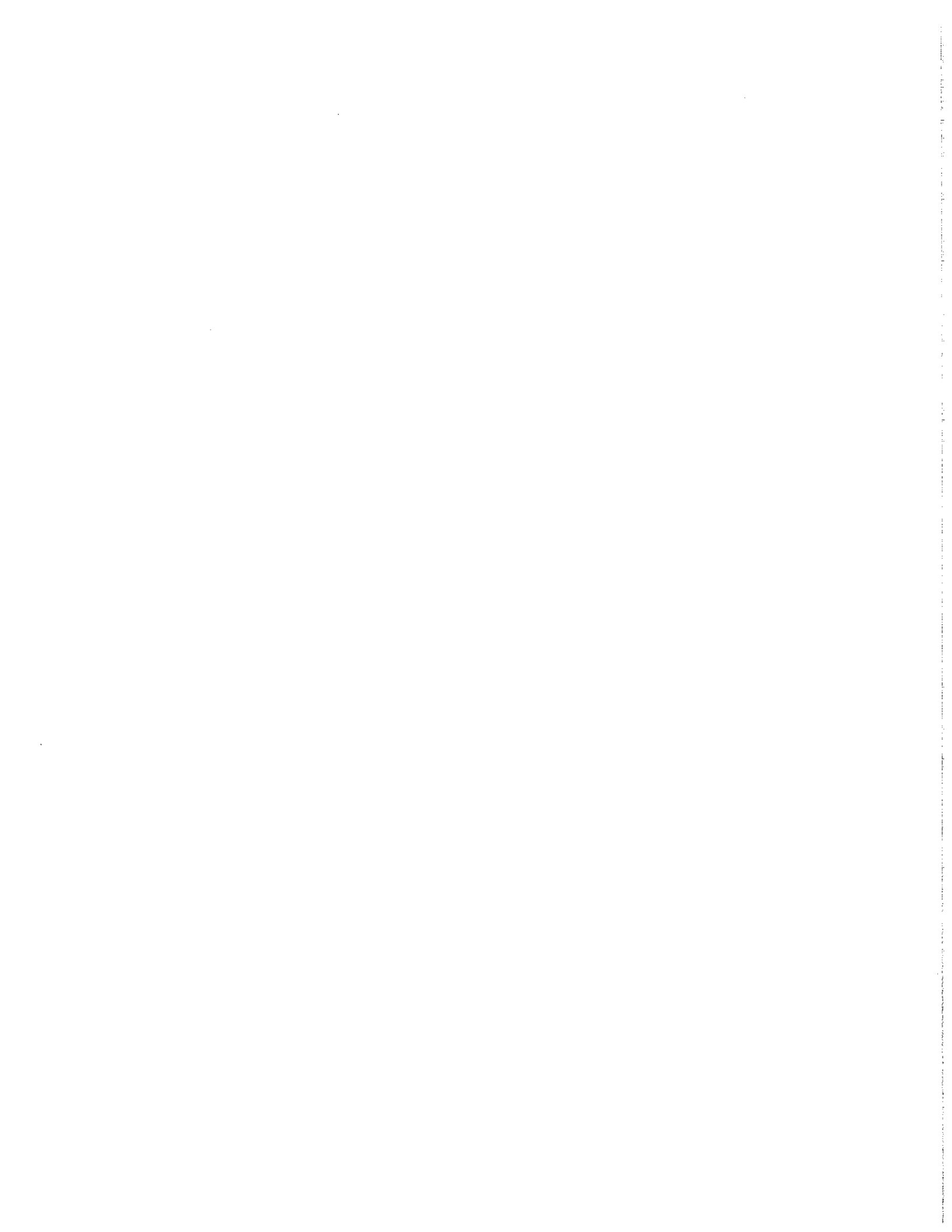
Committee Reports

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

Liaison Reports

Planning Board	Tillson
Youth	Topper
ZBA	Weed
Senior Citizens	Arnold

MOTIONS AND RESOLUTIONS



9. Budget Adjustments

None

10. Vouchers and Reports

Approval of General Abstract of Vouchers (A) Town Wide

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

Approval of Highway Abstract of Vouchers (DA) Town Wide

Approval of Highway Abstract of Vouchers (DB) Town outside the Village

Approval of Special Districts Abstract of Vouchers (SL)

Approval of Supervisors Report.

11. Set date for public hearing on the Town Budget and local law for Dog Licenses.

12. Executive Session, Contract review and Ethics Committee report.

13. Adjourn

REGULAR MEETING
OCTOBER 12, 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: K. Ruch; B. Puig; C. Hynes; S. Baily, Ethics Board Member; F. Schwab; J. Watsky; B. Bischoff; N. Gervais; J. DeFoe; D. Goldstein; T. O'Brien, Dog Control Officer; D. Costanzo, Highway Superintendent M. DeFoe, Town Clerk.

Pledge to the Flag

A motion was made by Councilman Arnold, seconded by Councilman Weed to approve the minutes of the September 15, 2010 Regular Meeting as submitted.

All ayes.

MOTION CARRIED

Communication – Town Clerk stated that Board Members received copies of the following correspondence: Weekly update from State Comptroller dated 9/13-9/17, 9/20-9/24, 9/27-10/1 & 10/4-10/8; Dog Control Officers report for September; Highway Department report for September with schedule for October; Harmony Corners Fire District Budget (posted on bulletin board at Town Hall & on Town Website); Training seminar notification for 11/10/10 & 11/17/10 on Personnel Management & Labor Relations; Saratoga County Planning & Zoning Conference notification for 1/26/11 (also given to Planning/Zoning Boards & Building Administrator) & Building Department permit report covering 9/1- 9/30/10. The following correspondence was also received: Notification from State of NY Public Service Commission of public statement hearings to be held in Syracuse, Colonie & Buffalo regarding proposal by Niagara Mohawk Power Corp. d/b/a National Grid to increase electric rates; Notification from Time Warner Cable of possible changes in services/stations; Saratoga County Public Health Nursing Services advising of Flu Shot Clinics in Saratoga County, Galway Clinic to be held at United Methodist Church on November 9th from 1-3 p.m.; Town Clerk advised that Steve Hatala of Cruthers Road was in and requested the following: 1) Change the name of Cruthers Road to Hatala Road; 2) Would like a flashing school light on Parkis Mills Road where it meets NYS Route 147 & 3) Would like to see Graves Road changed to Parkis Mills Road.

Privilege of the Floor – Kyle Ruch - requested that Town Supervisor explain the procedure given to Mr. Casadei on his buildings. Supervisor Hargrave advised that Rick Moon placed a stop work order on 5698 Crooked Street & a letter of violation was sent to Mr. Casadei on 5692 Crooked Street, if answer to violation is not received there is a court appointment set for November 7th. Kyle questioned if 5698 would remain in disrepair.

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Supervisor Hargrave stated that he would be required to obtain the proper permits to move forward with that property. Councilman Tillson stated that Casadei would be required to present building permits and engineer drawings stamped & signed stating that additions all comply with current code on 5692 Crooked Street. Supervisor Hargrave stated that there was a 40% maximum building coverage for properties in Lake District. Kyle questioned if Mr. Moon would be getting back to her on electrical line at her property. Supervisor Hargrave stated that Rick had review pictures and has no problem with project. **Brad Bischoff** – felt this situation should never have gotten to this point. Mr. Bischoff stated that he was the person that worked on the electrical line at Ms. Ruch's residence and was informed by Mr. Moon that pictures were not satisfactory. He questioned why this is now exceptable? His concern was that this would also happen with the Casadei project. Wanted to know how this would be handled with existing building of Casadei. Will they require walls be removed to make sure electrical wiring is correct; dig up footing for inspection? Mr. Bischoff was not sure that Mr. Moon was professional enough to handle position. Will Building Administrator position be posted and interview done of possible candidates or will Town Board just fill position with Rich Moon in January. Questioned why the Town was paying two Building Administrators? Supervisor Hargrave stated that was done on advice of Attorney. **Jackie Watsky** – lives next door to demolition site of Casadei, questioned if there was a time line on the demolition site clean up? Mr. Casadei was given to November 7th to address proper building permits for this site. Councilman Tillson stated that he felt it may take Mr. Casadei some time to get signed sets of drawing for a completed structure. He referenced liability issues for architect/engineer.

COMMITTEE REPORTS: Public Safety – No Report. **Property** – No Report. **Buildings & Grounds** – Councilman Topper stated youth commission is very happy with the mowing of recreation fields. Questioned if State had ever taken action on culvert request? Superintendent Costanzo stated that they have been working on this with State & EDP. Councilman Topper stated that youth commission will wait on sign for ball field until driveway cut it completed. **Public Affairs** – No Report. **Highway** - Superintendent, Costanzo stated for September the highway department started reconstruction on Consaul Road & West Galway Road; hauled gravel from pit to shop; continued mowing R.O.W.'s; continue to mow ball fields. For October highway department will be paving with Providence tomorrow; pave Consaul Road; haul gravel from pit to shop; mow R.O.W.'s; prepare trucks for winter season. Supervisor Hargrave questioned status of tree on Birchton Road? Highway Superintendent, Costanzo stated that Adirondack Tree Service will be taking tree down. Councilman Topper stated that we seem to be loosing road signs. Dave stated that they have had approximately \$1,500 worth of sign stolen. Sheriff's department has been notified, article in newsletter regarding this problem. **Assessor** – No Report. **Historian** – Councilman Tillson stated that he has been working with Historian's office and they currently have the right up and directions to all the cemeteries in Town on our website. Town Clerk suggested adding caretaker/contact information for each cemetery. Would like to get a listing of the stones in the cemeteries on site for genealogy purposes. Clerk advised that Bill Bixby filmed all the cemeteries a few years back; Phyllis has all his information in Historian's office.

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County & Town – Supervisor Hargrave stated that county is working on 2011 budget & radio system. Copies of Preliminary Budget were available for review. From 2007 to present budget has gone down 12%, revenue went down 13.6%.

LIAISON REPORTS: Planning Board – Councilman Tillson stated Jay & Kendra Curtis & Tracie Mason received approval for a lot line adjustment for property located on West Galway Road & Route 147. Graham Pritchard received a 2-lot classification and was scheduled for public hearing on property located on Greens Corners Road & Mechanic Street. Robert & Eugene Gretkirewicz received a 2-lot classification and were scheduled for public hearing on property located on Ridge Road. Ronald & Joanne Gomula application for subdivision on Rhinehardt Road was tabled due to road not being a Town road and further research is needed. **Senior Citizens** – Councilman Arnold stated that the Seniors attended a three day bus trip to Cape Cod. **ZBA** – Councilman Weed stated that Michael & Mary Percy received a 15' front setback variance as well as two 21' side lot variances to move an existing house so that it would be positioned within the boundaries of their property. **Youth** – Councilman Topper stated that youth commission has their budget completed for summer recreation program. Soccer had 145 children signed up for fall. Discussed issues with late sign up. Rifle team started on September 22nd, six returning shooters plus nine new members, another eight students are on list for January. Karate is now back inside school & participating in sparing classes in Ballston Spa. Still working on winter ski program in Johnstown. Youth commission is having a problem determining what town children live in for billing purposes. Supervisor Hargrave will get county road map for youth commission.

RESOLUTION #: 43-2010 – Set date for public hearing on 2011 Budget. 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 set the Public Hearing date for review of the 2011 Budget for November 9, 2010 at 7:00 p.m.

All ayes.

MOTION CARRIED

RESOLUTION #: 44-2010 – Set dates for workshop on dog law. On a motion of Councilman Topper, seconded by Councilman Arnold the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board set workshop dates for October 20, 2010 & October 25, 2010 at 7:30 p.m. to review changes from State on Dog Law and make recommendation to Attorney for Local Law.

All ayes.

MOTION CARRIED

RESOLUTION # 45-2010 – Set public hearing date for proposed dog law. 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 hold a public hearing on November 22, 2010 at 7:30 p.m. to review proposed Local Law relating to Dogs.

All ayes.

MOTION CARRIED

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On a motion of Councilman Topper, seconded by Councilman Tillson the meeting was adjourned to Executive Session at 8:21 p.m. to discuss highway contract & Ethics Committee report, Highway Superintendent Costanzo & Ethics Board Member Sheelagh Baily were asked to attend Executive Session.

All ayes.

MOTION CARRIED

On a motion of Councilman Topper, seconded by Councilman Weed the Town Board returned to Regular Session at 8:50 p.m. Supervisor Hargrave stated no action was taken by the Town Board during Executive Session.

All ayes.

MOTION CARRIED

RESOLUTION # 46-2010 – Termination of Code Enforcement Officer's Appointment. On a motion of Councilman Topper, seconded by Councilman Tillson 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 based on the Ethics Board report terminate the appointed position of Mark Concilla as Town of Galway Code Enforcement Officer, effective the end of this week.

All ayes.

MOTION CARRIED

Supervisor Hargrave will check with the personnel office at the County regarding posting of Code Enforcement Officer Position. Rick Moon is temporary Code Enforcement Officer until position is filled. Advertisement will be placed in Daily Gazette, posted at Library, Post Office & Bank for Code Enforcement Officer Position; Town Board will review resumes and conduct interviews. Supervisor Hargrave stated that the Republican Committee would not be involved in process. Frank Schwab questioned if George Weed would be allowed to participate in interview process for new position since he is a member of the Republican Committee. Supervisor Hargrave stated that Councilman George Weed was an elected official and would participate in that process as such.

Councilman Tillson made a motion, seconded by Councilman Topper to approve the General Abstract of Vouchers (A) dated 9/15/10 thru 10/6/10 for a total of \$72,785.71.

All ayes.

MOTION CARRIED

Councilman Topper made a motion, seconded by Councilman Weed to approve the General Abstract of Vouchers (B) dated 9/15/10 thru 10/6/10 for a total of \$3,989.82.

All ayes.

MOTION CARRIED

Councilman Weed made a motion, seconded by Councilman Arnold to approve the Highway Abstract of Voucher (DA) dated 9/15/10 thru 10/6/10 for a total of \$7,914.88.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Tillson to approve the Highway Abstract of Vouchers (DB) dated 9/15/10 thru 10/6/10 for a total of

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\$132,202.32.

All ayes.

MOTION CARRIED

Councilman Topper made a motion, seconded by Councilman Weed to approve the Special Lighting District Abstract of Vouchers (SL) dated 9/15/10 thru 10/6/10 for a total of \$116.50.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Tillson to approve the Supervisor's Operating Statement for the period ending 9/30/10.

All ayes.

MOTION CARRIED

Councilman Michael Tillson stated that the Town web page has ten years of Zoning Board of Appeals & Planning Board Minutes.

Supervisor Hargrave stated that the Galway Fire Company for the second year in a row has requested no increase in contract. Town Board appreciates this greatly as they work on the 2011 budget. Harmony Corner's Fire Company went up about \$700.00.

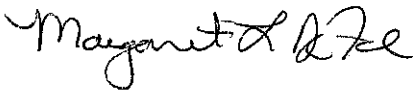
Councilman Tillson suggested that Town go back to putting pie chart in newsletter showing where money goes.

Councilman Arnold made a motion, seconded by Councilman Topper to adjourn the meeting at 9:05 p.m.

All ayes.

MOTION CARRIED

Respectfully submitted,



Margaret L. DeFoe
Town Clerk