

AGENDA
Galway Town Board Meeting
October 13, 2015
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 9/8/15

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 – Councilmember Grant

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
7. Budget amendments as needed

RESOLUTIONS

Adoption of Local Law #1 of 2015

Adoption of Health Insurance Plan(s) for employees for 2016

OTHER BUSINESS

PRIVILEGE OF THE FLOOR – OPEN

ADJOURN

Next meeting November 10, 2015

REGULAR MEETING, GALWAY TOWN BOARD, OCTOBER 13, 2015

Historian's Report for October. Correspondence was received from NYS Department of Agriculture & Markets regarding Municipal Shelter Inspection Report completed on 9/14/15 with a Satisfactory Rating; Notification from NYS Department of Health advising that consolidation was approved for Village of Galway Vital Statistics District 4522 to be consolidated into Town Vital Statistic District 4556 & information from Ed & Ed Business Technology on postage meter option through November 30, 2015. Clerk stated that she informed Zoning Board Clerk that November meeting date would need to be changed due to General Election.

Supervisor Lent stated that Phil Klein, Representative from Adirondack Trust Insurance was here tonight regarding Town's Health Insurance. Since they are working on 2016 Budget, would like to get accurate figures to plug into budget. Phil stated that the Town currently has a Platinum Plan thru CDPHP. Discussion with Supervisor & Bookkeeper was to offer the Gold Plan as the base plan for Town with Town paying the front end deductible of \$250 and giving employees the option to buy up to the Platinum Plan at their own cost thru payroll deductions. Phil did solicit other plans and this was the best option this year. He will create a sheet for employees to compare both new plan options with what they currently have. Went into discussion regarding setting up a Health Savings Account. Phil stated that there was a lot of paperwork to be completed and regulations to be followed thru IRS.

COMMITTEE REPORTS: Town & County - Supervisor Lent stated that on Town level they have the Preliminary Budget in place, which may contain small tax increase. On County level still working on budget. **Public Safety** - No Report. **Property** - No Report. **Building & Grounds** - Councilman Smith stated that finishing touches have been completed on ball field project, with fence completed. Project came in under budget. Highway Department did a great job. Councilman Smith questioned status of property line adjustment. Superintendent Costanzo stated that EDP was going to come out to show property owners where lines would be located before everything was finalized. **Highway** - Superintendent Costanzo stated for September the Highway Department paved Hermance Road; Paved with County & Greenfield a couple days; Went over Screening Plant got everything running correctly and returned it to pit; screen/haul sand for winter; Picked up (2) 4630 mower tractors for \$600 and (2) 18' wide mowers for \$1,000. For October they will pave with County; Getting to end of mowing season for ball field; will start cutting brush & ditching as soon as possible and continue to haul sand until snow. **Historian** - Written Report Received. Supervisor Lent stated that he went on a tour of the cemeteries discussed previously on the West Milton Site. He and Supervisor Lewza went thru these old cemeteries and found them to be nothing other than old cemeteries. Pictures are available for review. People can make arrangements for access to these cemeteries. It was determined that these cemeteries will remain as they are, old cemeteries. They found none of the allegations of coffins sticking out of the ground to be true. **Assessor** - Written Report Received. **Code Enforcement** - Written Report Received. Chet stated that he will be attending continued education next week.

LIAISON REPORTS: Youth - Councilman Arnold stated that Youth Meeting and Town Budget Workshop were the same night, asked Donna to fill Board in on meeting.

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Donna Sowle, Chairman for Youth Commission stated that they did monthly report. Soccer is winding down as of the 17th the other group should be done by the end of October for pick up of port-a-potty. Karate insurance certificate will be received from Paul Munchback. Rifle Club will be starting up; 25 ski tickets will be purchased for older youth at Royal Mountain and basketball will start in November. Donna stated that Youth Commission was still upset that Charlton has opted out of paying for their youth to participate in Galway's programming. Supervisor Lent suggested they attend a Charlton Town Board Meeting and voice this concern to them. Councilman Arnold questioned how basketball supplies were going. Donna stated that there was \$600 left over from last year's swim to cover supplies for the basketball group. Questioned if state would weed wack the fence line at ball field. Councilman Arnold stated that they would not. Councilman Smith stated that at Home Coming Weekend the school held an appreciation breakfast and the Town received a plaque. **Planning Board** – No Report. **ZBA** – Councilman Smith stated he attended the meeting and felt the ZBA handled themselves very well regarding application. **Senior Citizens** – No Report.

Councilman Arnold made a motion, seconded by Councilman Smith to approve the General Abstract of Vouchers (A) dated 09/01/15 thru 09/30/15 for a total of \$79,953.34.

All ayes.

MOTION CARRIED

Councilman Smith made a motion, seconded by Councilman Wilday to approve the General Abstract of Vouchers (B) dated 09/01/15 thru 09/30/15 for a total of \$2,898.27.

All ayes.

MOTION CARRIED

Councilman Wilday made a motion, seconded by Councilwoman Grant to approve the Highway Abstract of Vouchers (DA) dated 09/01/15 thru 09/30/15 for a total of \$11,732.84.

All ayes.

MOTION CARRIED

Councilwoman Grant made a motion, seconded by Councilman Arnold to approve the Highway Abstract of Vouchers (DB) dated 09/01/15 thru 09/30/15 for a total of \$115,949.39.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Smith to approve the Lighting District Abstract of Vouchers (SL) dated 09/01/15 thru 09/30/15 for a total of \$109.22.

All ayes.

MOTION CARRIED

Councilman Smith made a motion, seconded by Councilman Wilday to approve the Tri-Town Gravel Facility Abstract of Vouchers (TT) dated 9/1/15 thru 9/30/15 for a total of \$2,525.04.

All ayes.

MOTION CARRIED

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Councilman Arnold made a motion, seconded by Councilwoman Grant to approve the Supervisor's Operating Statement for the period ending 9/30/15.

All ayes.

MOTION CARRIED

RESOLUTION #: 38-2015 – Budget Amendments. 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 following Budget Amendments:

Increase	A9060.8	Medical Insurance	\$ 1,000.00
Increase	A1420.4	Attorney CE	\$ 2,000.00
Decrease	A9720.7	Interest Payment	\$ 3,000.00
Increase	B3620.4	Building & Code Enforcement CE	\$ 2,000.00
Increase	B3620.1	Building & Code Enforcement CE	\$ 2,000.00
Decrease	B8010.1	Zoning PS	\$ 1,000.00
Decrease	B8020.1	Planning PS	\$ 500.00
Decrease	B909	Fund Balance	\$ 2,500.00
Increase	DA5130.4	Machinery CE	\$ 8,000.00
Increase	DA9950.9	Capt. Equipment Fund	\$20,000.00
Decrease	DB909	Fund Balance	\$28,000.00

All ayes.

MOTION CARRIED

RESOLUTION #: 39-2015 – Local Law No.2-2015. On a motion of Councilwoman Grant, seconded by Councilman Smith the following resolution was ADOPTED BY ROLL CALL VOTE:

Supervisor Paul Lent – AYE Councilman Fred Arnold – AYE
Councilman Michael Smith – AYE Councilman Rod Wilday – AYE
Councilwoman JoAnne Peregrin-Grant - AYE

RESOLVED that the Galway Town Board Approve Local Law No. 2-2015 entitled "Supplemental Regulations" as amended.

AYES – 5 NAYS – 0

MOTION CARRIED

RESOLUTION #: 40-2015 – Adopt Town Health Insurance Plan. On a motion of Councilwoman Grant, seconded by Councilman Smith the following resolution was ADOPTED BY ROLL CALL VOTE:

Supervisor Paul Lent – AYE Councilman Fred Arnold – AYE
Councilman Michael Smith – AYE Councilman Rod Wilday – AYE
Councilwoman JoAnne Peregrin-Grant – AYE

RESOLVED that the Galway Town Adopt the CDPHP Gold Plan SUGF2131 with a reimbursement by Town on deductible; option for employees to buy up to CDPHP Platinum Plan SUPF1162 at employee expense through payroll deductions.

AYES – 5 NAYS – 0

MOTION CARRIED

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RESOLUTION #: 41-2015 –Set date for Public Hearing on 2016 Budget. On a motion of Councilman Arnold, seconded by Councilman Wilday the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board schedule a Public Hearing for review of 2016 Budget to begin at 7:15 p.m. & Regular Meeting to begin at 7:30 p.m. on November 10, 2015. Legal Notice will be placed in Daily Gazette when Supervisor or Bookkeeper give Town Clerk the proposed salary figures for Elected Officials.

All ayes.

MOTION CARRIED

RESOLUTION #: 42-2015 – Lease postage meter. On a motion of Councilman Arnold, seconded by Councilman Wilday the following resolution was ADOPTED:

AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board authorize the lease of a refurbished Hasler IM440R Postage Meter with 5 lb. scale for 63 months @ \$113.41 per month from Ed & Ed Business Technology to be charged to A1620.4 Buildings CE.

All ayes.

MOTION CARRIED

Supervisor Lent advised that the Town has a vacancy on the Board of Assessment Review. If tax increase is needed for budget tax cap would only allow for a .73% increase in taxes.

RESOLUTION #: 43-2015 Authorization for Supervisor to sign contract with Nortrax for purchase in 2016 of a 2015 John Deere 624K Wheel Loader. 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 authorize the Supervisor to sign a contract with Nortrax for the purchase in 2016 of a 2015 John Deere 624K Wheel Loader off NYS Contract with a trade in for Town 2003 Cat 938G Wheel Loader at a final cost of \$98,970 on a three year governmental lease purchase plan through John Deere Financial with three equal payments of \$34,334 to be charged to DA9950.9 Capt. Equipment Fund.

All ayes.

MOTION CARRIED

Privilege of the Floor – Dan Baxter question status of Camp Ground setback issues. Supervisor Lent stated that Chet has had discussions with owners of Camp Ground and they are working together with Town regarding take down on certain structures in setback area. There will be a time frame implemented for removal of these structures. Assessor has been into Camp Ground to evaluate and update her records. Owners have been working with Town Code Enforcement to rectify any issues they may have to be in compliance with Town regulations.

Councilman Smith made a motion, seconded by Councilman Arnold to adjourn the meeting at 8:44 p.m.

All ayes.

MOTION CARRIED

Respectfully submitted,

Margaret A. Fel