

**AGENDA**  
**Galway Town Board Meeting**  
**October 14, 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 9/10/14

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**

Resolution authorizing the Supervisor to establish 4 money market funds for Funds A, B, DA and DB and authorizing signatures to the accounts of the Supervisor and Deputy Supervisor.

Directing the Director of Real Property Tax Services to attach a lien to the property tax bill for the clean up on Crooked Street. Exact SBL will be provided.

**OTHER BUSINESS**

Discuss potential dates for Public Hearing on 2015 Budget – Regular November Meeting?

**PRIVILEGE OF THE FLOOR – OPEN**

**ADJOURN** – Next meeting Wednesday November 12, 2014? Regular date would be November 11th however that is a legal holiday.

REGULAR MEETING  
OCTOBER 14, 2014  
GALWAY TOWN HALL

Supervisor Lent called the meeting to order at 7:30 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: P. Klein, Adirondack Trust Insurance; A. Rhodes; J. Hodsoll; K. Ruch; J. DiSalvatore; J. DiSalvatore; B. Jones; M. Cuffe-Perez; C. Ciembroniewicz, Code Enforcement; A. Thomas-Oravsky, Justice & M. DeFoe, Town Clerk.

Pledge to the Flag

A motion was made by Councilman Arnold, seconded by Councilman Smith to approve the minutes of the September 10, 2014 Regular Meeting as submitted.

All ayes.

MOTION CARRIED

Communications – Town Clerk read Legal Notice placed in Daily Gazette on September 16, 2014 advising of 2015 Budget Workshops scheduled for September 17<sup>th</sup>, September 24<sup>th</sup> & October 1<sup>st</sup>, 2014 at 6:30 p.m. & Notification from the NYS Department of Agriculture & Markets regarding Municipal Shelter Inspection Report completed 9/19/14 with a satisfactory rating. Board Members received copies of the following correspondence: Building Department Report for October; September Highway Maintenance Report with Schedule for October; Assessor Report for October; Historian's Report for October; Resignation letter from Linda Sarnowicz effective December 31, 2014 from Court Clerk position; Weekly updates from State Comptroller dated 9/14; 9/21; 9/28; 10/5 & 10/12/14 & NYS Retirement E-News.

**Phil Klein, Adirondack Trust Insurance – Town Health Insurance Presentation**

Phil went over the 2015 Proposed Health Care Plan with CDPHP. Phil reported that this year's rates have gone down for Town of Galway. Supervisor Lent thanked Mr. Klein for his time and advised that Town Board would do resolution later in meeting.

**Arlene Rhodes & Jim Hodsoll - Library Building Presentation – Arlene Rhodes**

stated that they first started working on Library project in 2008. Last spring they had meetings with the residents to find out what they would like to see in our Town Library. In June they had a couple meetings with Architect to go over the conceptual plan with community. The next step is referendum. **Jim Hodsoll** stated that they had a sound conceptual design. The next step is to have the Engineer submit state environmental review to state followed by referendum. The Library Attorney & School Attorney are currently working on the bond request for referendum. **Supervisor Lent** questioned if they had an idea of what bond request would be. Jim stated that they are looking at about

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1.5 million, with total cost about 3 million. **Councilman Smith** questioned if they knew how much it was going to cost to keep Library operational once it was built. Jim stated that they were looking at making building as green as possible using geothermal & solar. Arlene stated that they were working on estimating costs for janitorial services; mowing of lawn; plowing snow which are currently done by volunteers. They are also looking at projected salary figures. Arlene stated that when referendum comes forward, the cost for bond, interest along with cost to run facility will all be computed. Arlene invited Board to review plans at Library and discuss with representatives from Library any concerns they may have. Once referendum is ready, they will be holding more community meetings to go over information with public.

**COMMITTEE REPORTS: Town & County** – Supervisor Lent stated Town/County level working on 2015 budget. County level the certificate of need was granted to the company interested in purchasing Maplewood Manor. County is hoping to close on this sale by end of year. **Public Safety** – No Report. **Property** – No Report. **Building & Grounds** – No Report. **Highway** – Written report received. **Historian** – Written report received. **Assessor** – Written report received. **Code Enforcement** – Written report received.

**LIAISON REPORTS: Youth** – No Report. **Planning Board** – No Report. **ZBA** – No Report. **Senior Citizens** – No Report.

Councilman Arnold made a motion, seconded by Councilman Smith to approve the General Abstract of Vouchers (A) dated 09/05/14 thru 10/08/14 for a total of \$65,342.03.

All ayes.

MOTION CARRIED

Councilman Smith made a motion, seconded by Councilman Arnold to approve the General Abstract of Vouchers (B) dated 09/05/14 thru 10/08/14 for a total of \$6,564.72.

All ayes.

MOTION CARRIED

Councilman Wilday made a motion, seconded by Councilman Smith to approve the Highway Abstract of Vouchers (DA) dated 09/05/14 thru 10/09/14 for a total of \$8,876.92.

All ayes.

MOTION CARRIED

Councilwoman Grant made a motion, seconded by Councilman Wilday to approve the Highway Abstract of Vouchers (DB) dated 09/05/14 thru 10/08/14 for a total of \$73,643.18.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilwoman Grant to approve the Special District Abstract of Vouchers (SL) dated 9/05/14 thru 10/08/14 for a total of \$106.45.

All ayes.

MOTION CARRIED

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Councilman Smith made a motion, seconded by Councilman Wilday to approve the Tri-Town Gravel Facility Abstract of Vouchers (TT) dated 9/05/14 thru 10/08/14 for a total of \$1,406.36.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilwoman Grant to approve the Supervisor's Report for the period ending 9/30/14.

All ayes.

MOTION CARRIED

**RESOLUTION #: 47-2014** – Authorization for Money Market Account to be established for Funds A, B, DA & DB. Supervisor Lent stated that the Financial Advisor suggested opening money market accounts in each fund. On a motion of Councilman Arnold, seconded by Councilman Wilday 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 Grant – AYE

RESOLVED that the Galway Town Board authorize the Supervisor to establish four money market funds for Funds A, B, DA & DB with Supervisor & Deputy Supervisor the designated signature on accounts.

All ayes.

MOTION CARRIED

**RESOLUTION #: 48-2014** – Authorization directing the Director of Real Property Tax Services to attach lien to property on Crooked Street for clean-up costs. Supervisor Lent advised that this was for the clean-up highway department had to do to property on Crooked Street. On a motion of Councilman Smith, seconded by Councilwoman Grant the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board authorize the Director of Real Property Tax Service to attach a lien to property tax bill for Tax Map #: 185.13-1-6 in the amount of \$684.27 for clean-up costs.

All ayes.

MOTION CARRIED

**RESOLUTION #: 49-2014** – Authorization for Supervisor to sign contract with CDPHP for Town Employee's Health Insurance Coverage. On a motion of Councilwoman Grant, seconded by Councilman Arnold the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board authorize the Town Supervisor to sign the yearly contract with CDPHP for Town Employee's Health Insurance Coverage.

All ayes.

MOTION CARRIED

**RESOLUTION #: 50-2014** – Set date for Public Hearing on 2015 Budget. Supervisor Lent stated that Veterans Day falls on the regularly scheduled date for our November meeting. Town Board felt we should move meeting date to the 12<sup>th</sup> due to Veterans Day. Clerk stated that Legal Notice will not be placed in Gazette until after Supervisor gives her Proposed Salary figures for Elected Officials. On a motion of Councilman Wilday, seconded by Councilman Smith the following resolution was ADOPTED: AYES – 5

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NAYS – 0

RESOLVED, that the Galway Town Board change the date for the November Meeting from November 11<sup>th</sup> to November 12<sup>th</sup> due to Veterans Day; Public Hearing for review of 2015 Budget to begin at 7:15 p.m. & Regular Meeting to begin at 7:30 p.m.

All ayes.

MOTION CARRIED

**Other Business** – **Kyle Ruch** gave Board Members copies of letter from physician for her niece stating concerns regarding child's health due to bright lights and loud music coming from 5692 Crooked Street. **John & Jackie DiSalvatore** stated her father lives with them, gave Board Members copies of letter from her father's physician regarding concerns with health issues due to bright lights coming from 5698 Crooked Street. Supervisor Lent will give information to Attorney Pozefsky tomorrow to address health/safety issue. On other issues with neighbor, Supervisor Lent stated that they were waiting for Judges decision regarding her ruling.

**RESOLUTION #: 51-2014** – Additional Budget Workshop date. Supervisor Lent stated that one more workshop date is needed. Town Clerk stated that the sooner the better, she could not place legal advertisement for 2015 Budget until she had proposed salary figures for Elected Officials. On a motion of Councilwoman Grant, seconded by Councilman Smith the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board schedule an additional workshop date to review 2015 budget for October 29, 2014 at 6:30 p.m.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Wilday to adjourn the meeting at 8:26 p.m.

All ayes.

MOTION CARRIED

Respectfully submitted,



Margaret L. DeFoe  
Town Clerk