

AGENDA
Galway Town Board Meeting
September 10, 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 8/12/14

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. Approval of General Abstract of Vouchers Fund TT – Tri Town Gravel Bank
7. Supervisor's Budget Report

RESOLUTIONS

Resolution appointing Frank Schwab IV to the Board of Assessment Review expiring 9/14/19
Budget transfers as submitted.

OTHER BUSINESS

Discuss budget workshop dates in October
Provide Animal Control Officer Tom O'Brien a \$50 stipend to offset cellphone usage and costs

PRIVILEGE OF THE FLOOR – OPEN

ADJOURN – Next meeting October 14, 2014

REGULAR MEETING
 SEPTEMBER 10, 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 Michael Smith Councilman Rod Wilday
 Councilwoman JoAnne Peregrim-Grant

OTHERS PRESENT: J. Cappon, Justice; K. Ruch; S. Sutch; D. Orzolek; P. Keeler, Historian; C. Ciembroniewicz, Building Administrator; T. O'Brien, Dog Control Officer & M. DeFoe, Town Clerk.

Pledge to the Flag & Moment of Silence for Victims of 911

A motion was made by Councilman Arnold seconded by Councilman Smith to approve the minutes of the August 13, 2014 Regular Meeting as submitted.

All ayes.

MOTION CARRIED

Communications – Town Clerk read Legal Notice placed in Daily Gazette on 8/19/14 advising public that Town Board Meeting would be changed from 9/9/14 to 9/10/14 at 7:30 p.m. due to Primary Election. Board Members received copies of the following correspondence: Highway Report for August with schedule for September; Dog Control Officer's Report for August with Shelter Report; NYS & Local Retirement System Employer E-News for August; Weekly Update from NYS Comptroller dated 8/17/14 & 8/31/14. Other correspondence received: NYS Department of Army authorization for permit for Saratoga County Department of Public Works culvert replacement on County Road 14. Town Clerk gave Town Board an update on work she accomplished regarding Town Website. To date the last 5 years of minutes are on site for Town Board; Planning Board & ZBA; All of the different application forms for Planning Board are now available on line; ZBA application; Building Department now has all their permit forms on line; Added driveway interface permit to Highway & Building Department section of website and added Councilwoman Peregrim-Grant information.

COMMITTEE REPORTS: Town & County – Supervisor Lent stated that the cut off for the newsletter will be September 17th. **Public Safety** – No Report. **Property** – No Report. **Building & Grounds** – No Report. **Highway** – Nothing in addition to written report. **Historian** – Phyllis Keeler stated that Galway would be celebrating the 225th anniversary of the Bible Baptist Church on Saturday October 11th from 10-12. The Church stands as it was in 1789. **Assessor** – No Report. **Code Enforcement** – Chet stated he had no written report this month. Chet stated that Lake District had potential for eight failed septic systems on Lake. Their office sent out letters regarding this and received a response back from six of the eight residents. Four of which were failed

REGULAR MEETING, GALWAY TOWN BOARD, SEPTEMBER 10, 2014

systems, in the process of rectifying septic system issues. They still have two residents that have not responded to date to letter, will follow up with them.

LIAISON REPORTS: Youth Commission – No Report. **Planning Board** – Councilman Wilday was unable to attend, went over planning minutes. **ZBA** – No Report. **Senior Citizens** – Phyllis Keeler stated they have good attendance, great trips and many good projects going on.

RESOLUTION #: 41-2014 – 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 authorize the following Budget adjustments:

Increase	A5010.4	Highway Supt. CE	\$100.00
Increase	A7550.4	Celebrations CE	\$100.00
Increase	A9060.8	Health Insurance CE	\$2,500.00
Decrease	A1990.4	Contingency CE	\$2,700.00
Increase	B3620.4	Building/Code Enforcement CE	\$5,000.00
Increase	B8020.4	Planning CE	\$2,000.00
Increase	B1170	Franchise Fees (Revenue)	\$25,000.00
Increase	B2705	Gifts & Donations (Revenue Dockstader)	\$3,500.00
Increase	B6772.4	Programs for the Aging CE	\$3,500.00
Increase	DA1910.4	Unallocated Insurance CE	\$2,000.00
Increase	DA9060.8	Health Insurance	\$5,000.00
Increase	DA2665	Sale of Equipment (Revenue)	\$26,280.00

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Wilday to approve the General Abstract of Vouchers (A) dated 08/07/14 thru 09/04/14 for a total of \$33,522.82.

All ayes.

MOTION CARRIED

Councilman Wilday made a motion, seconded by Councilman Smith to approve the General Abstract of Vouchers (B) dated 08/07/14 thru 09/04/14 for a total of \$8,843.35.

All ayes.

MOTION CARRIED

Councilwoman Grant made a motion, seconded by Councilman Arnold to approve the Highway Abstract of Vouchers (DA) dated 08/07/14 thru 09/04/14 for a total of \$3,636.92.

All ayes.

MOTION CARRIED

Councilman Smith made a motion, seconded by Councilwoman Grant to approve the Highway Abstract of Vouchers (DB) dated 08/07/14 thru 09/04/14 for a total of \$201,753.68.

All ayes.

MOTION CARRIED

REGULAR MEETING, GALWAY TOWN BOARD, SEPTEMBER 10, 2014

Councilman Arnold made a motion, seconded by Councilman Wilday to approve the Tri-Town Gravel Facility Abstract of Vouchers (TT) dated 8/07/14 thru 9/04/14 for a total of \$200.00.

All ayes.

MOTION CARRIED

Councilman Smith made a motion, seconded by Councilman Wilday to approve the Special District Abstract of Vouchers (SL) dated 8/07/14 thru 9/04/14 for a total of \$91.98.

All ayes.

MOTION CARRIED

Councilman Wilday made a motion, seconded by Councilman Arnold to approve the Supervisor's Operating Statement for the period ending 8/31/14.

All ayes.

MOTION CARRIED

RESOLUTION #: 42-2014 – Authorization for yearly loan payment on Highway Garage. 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 yearly payment to Ballston Spa Nation Bank on the Highway Building in the amount of \$35,000.00 on principal to be charged to A97206.1 & \$19,230.55 on interest to be charged to A97207.1 for a total of \$54,230.55.

All ayes.

MOTION CARRIED

RESOLUTION #: 43-2014 – Authorization to pay school tax bills for Tri-Town Gravel Pit. On a motion of Councilman Arnold, seconded by Councilman Smith the following Resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board authorize the payment for school taxes on the Tri-Town Gravel Pit in the amount of \$1,206.36 to be charged to TT5989.4 Tri-Town.

All ayes.

MOTION CARRIED

RESOLUTION #: 44-2014 – Reappointment of Frank Schwab to Board of Assessment Review. On a motion of Councilwoman Grant, seconded by Councilman Wilday the following resolution was ADOPTED: AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board reappoint Frank Schwab IV to the Board of Assessment Review with a term to expire 9/30/19.

All ayes.

MOTION CARRIED

RESOLUTION #: 45-2014 – Authorization for monthly stipend for Dog Control Officer to offset cell phone usage & costs. Tom stated that he would like to get a smart phone & AT&T seems to have the best coverage. This way he can take a picture of a dog when found and post it to internet immediately. 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 authorize a monthly stipend of \$50.00 be given to the Dog Control Officer to offset cell phone usage & costs to be charged to

A3510.4 Animal Control.

All ayes.

MOTION CARRIED

RESOLUTION #: 46-2014 – Set dates for 2015 budget workshops. 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 set the following dates for 2015 budget workshops:

September 17, 2014 at 6:30 p.m.

September 24, 2014 at 6:30 p.m.

October 1, 2014 at 6:30 p.m.

All ayes.

MOTION CARRIED

Privilege of the Floor – Dave Orzolek of Jockey Street had concerns with speeding. He stated that the posted speed limit was fine, speeding is the issue. Would like to have some kind of sign posted for hidden drive or tractor. Councilman Arnold stated that he would look into signage tomorrow, not sure if that would be of help if people are speeding already. He suggested that he contact State Police or Sheriff's Department to address the speeding issue in this area. Supervisor Lent will talk to the Sheriff's Department to see if they can increase patrols in Dave's section of Jockey Street.

Kyle Ruch had pictures she took from her property of construction at 5692 Crooked Street. Kyle stated her reason for coming to tonight's meeting was to talk about the lighting issue at 5692 Crooked Street. She had a letter from Mr. Casadei's former girlfriend advising of Mr. Casadei's pleasure with harassing of his neighbors. Kyle advised that Sergeant Guy Gurney was at her home on August 30th and advised her how to proceed with an accusatory instrument for violation of Local Law.

Justice, Justin Cappon stated that Jayne has received approval from Office of Records Management to destroy an additional 20 boxes of files up to 1991. Court Administration has advised that they will now be passing on the fee for credit card usage to the card holders. Govpay.net has a fee for card usage by user for American Express & Discover. They have been informed that there will be a small increase in maintenance fee for their SEI Program. Justin questioned if the time card issue had been addressed on the personnel issue? Supervisor Lent stated it would be discussed in budget process. For budget process Justin would like Town Board to consider giving Jayne more hours and having a part time person to work Thursday's and as needed. Town Board commended Justice Cappon & Court Clerk for the great work being done. Town Clerk added that it was great to finally have someone with posted hours to help the public during the day when they come in frustrated.

Supervisor Lent stated that he forgot to mention with regards to Crossing Guard resignation that he was under the assumption that someone from school was interested in position. However, today they advised the Town Clerk they were not interested in Crossing Guard position. Temporarily the Highway Department has been helping with this position. We will need to place advertisement for Crossing Guard position.

REGULAR MEETING, GALWAY TOWN BOARD, SEPTEMBER 10, 2014

Councilman Smith made a motion, seconded by Councilman Arnold to adjourn the meeting at 8:19 p.m.

All ayes.

MOTION CARRIED

Respectfully submitted,



Margaret L. DeFoe
Town Clerk