

AGENDA

September 11, 2012

1. Call to Order
2. Roll Call
3. Pledge to the Flag
4. Approval of the minutes of the August 21, 2012 meeting.
5. Communications received.
6. Privilege of the Floor
8. Reports:

Committee Reports

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

LIAISON REPORTS

Planning Board	Tillson
Youth	Weed
ZBA	Weed
Senior Citizens	Arnold
Zoning	Ciembroniwicz

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 Village
- Approval of Highway Abstract of Vouchers (DA) Town Wide
- Approval of Highway Abstract of Vouchers (DB) Town Outside Village
- Approval of Special Lighting District Abstract of Vouchers (SL)
- Approval of Supervisors Report

MOTIONS & RESOLUTIONS

- 11. Appoint Jayne Tambasco as Deputy Town Court Clerk effective 7/19/12 thru 12/31/12.
- 12. Other Business.
- 13. Adjourn.

REGULAR MEETING
 SEPTEMBER 11, 2012
 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 George Weed
 Councilman Fred Arnold Councilwoman Susan Sutch

ABSENT: Councilman Michael Tillson

OTHERS PRESENT: D. Costanzo, Highway Superintendent; J. Grant; T. Killeen, Assessor; B. Topper; F. Schwab; two students from Mr. Brook's Class at Galway – F. Schwab & A. Izzo & 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 August 21, 2012 Regular Meeting as submitted.

All ayes.

MOTION CARRIED

Communications – Town Clerk stated that Board Members received copies of the following correspondence: Pavilion update from Bill Topper; Highway Department Report for August with schedule for September along with Pavilion Expense Sheets; Assessor's Report dated 9/11/12; County notification of Electronics recycling date in Malta on September 8th; NYS Retirement E-News; Weekly updates from State Comptroller dated 8/20-26 & 8/27-9/2/2012; & Historian's written report. The following correspondence was also received: Time Warner Cable possible changes in programming & channel services; Greater Galway Council of Community Services pantry report & Legal Notice placed in Daily Gazette on August 27, 2012 advising that 2013 Budget Workshops would be held at Town Hall on 9/10/12; 9/24/12 & 10/8/12 at 7:30 p.m.

Privilege of the Floor – None.

COMMITTEE REPORTS: **Historian** - Supervisor Hargrave stated that Phyllis submitted her written report this month was unable to attend tonight's meeting. **Assessor** – Tracy Killeen stated that the total assessed value for the town remains the same at 254,907,827 because the Board of Assessment Review had no appeals before them on grievance day; he has been taking pictures and will begin measuring new construction. **Public Safety** – No Report. **Property** – No Report. **Building & Grounds** – Bill Topper gave an overview of project for students with status to date. Discussed running power to pavilion with Councilman Arnold. Councilman Arnold will get three quotes for power to building; Bill Topper said that they would need to move fast as project needed to be done by end of year for grant funding. Discussed need for power to new sign for youth commission; Board decided that sign would be set up using solar power. Discussed doing a weathervane contest with students from school. Town Clerk suggested having

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Historian, Phyllis Keeler involved in contest preparation. Bill Topper will do newsletter article on contest. **Public Affairs** – Neighborhood Watch meeting was held at Bob's Trees on September 6th. **Highway** – Highway Superintendent, Costanzo stated for August they cut shoulders on Old Mill Road; Paved with Greenfield; Screened and hauled sand to shop; Chip sealed Graves Road & Parkis Mills Road; Poured floor at pavilion; Worked on pavilion; Mowed ball fields and R.O.W.'s. For September Highway Department will continue to work on Old Mill Road; Work on pavilion; Mow ball fields and R.O.W.'s & Pave with County on Fishhouse Road. Supervisor Hargrave stated that school has indicated that they would like to use baseball field in spring. **County & Town** – On Town level, Town Board had first budget workshop last night. County is working with consultant regarding finding a solution to address issues with Maplewood Manor. Bids will be received in October regarding landfill. Supervisor Hargrave explained how the 2% cap on taxes really ends up being about 6%. NYS Auditor's have advised Town that sales tax can only be applied to funds outside village.

LIAISON REPORTS: Planning Board – No Report. **Youth** – Councilman Weed stated that Youth Commission is working on budget, would like it to remain the same. Only issue is with Family Fun Day getting funding from Town if County doesn't come thru again. Board felt this would not be a problem. **ZBA** – Councilman Weed stated that Carmen & Challiss Maio received approval for an area variance to place a 24' x 30' shed on their property located at 4882 Sacandaga Road. **Senior Citizens** – No Report. **Zoning** – Councilman Arnold stated that current projects are up to date with inspections; 13 permits have been issued for August; Applications have been received for part-time clerk in building office; Interviews will start next week with hopes to have someone in place within three weeks at approximately five hours per week.

Supervisor Hargrave stated that three vouchers were authorized last month for payment in A Fund and one in the DB Fund after the vouchers were printed. They didn't re-run Abstract's last month they show up in this month's vouchers. A Abstract (Northeast Toner; Stanley Wolf and Tom O'Brien). In DB Abstract (Peckham Materials).

Councilman Weed made a motion, seconded by Councilman Arnold to approve the General Abstract of Vouchers (A) dated 08/22/12 thru 09/06/12 for a total of \$75,418.70.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilwoman Sutch to approve the General Abstract of Vouchers (B) dated 08/22/12 thru 09/05/12 for a total of \$3,175.12.

All ayes.

MOTION CARRIED

Councilwoman Sutch made a motion, seconded by Councilman Weed to approve the Highway Abstract of Vouchers (DA) dated 08/22/12 thru 09/05/12 for a total of \$2,497.41.

All ayes.

MOTION CARRIED

Councilwoman Sutch made a motion, seconded by Councilman Arnold to approve the Highway Abstract of Vouchers (DB) dated 08/22/12 thru 09/05/12 for a total of

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\$23,591.20.

All ayes.

MOTION CARRIED

Councilman Weed made a motion, seconded by Councilwoman Sutch to approve the Special District Abstract of Vouchers (SL) dated 8/22/12 thru 9/05/12 for a total of \$110.51.

All ayes.

MOTION CARRIED

Councilwoman Sutch made a motion, seconded by Councilman Arnold to approve the Supervisor's Operating Statement for the period ending 8/31/12.

All ayes.

MOTION CARRIED

RESOLUTION #: 28-2012 – Appointment of Jayne Tambasco as Deputy Town Court Clerk. Councilwoman Sutch questioned when she was hired and what hours she worked? Supervisor Hargrave stated she started 7/19/12 and works Thursday evenings. Councilwoman Sutch would like to see some daytime hours for Court Clerk during the week if possible. Supervisor Hargrave stated she would need to discuss this with Justice Clemens as he hired her. On a motion of Councilman Arnold, seconded by Councilwoman Sutch the following resolution was ADOPTED: AYES – 4 NAYS – 0

RESOLVED that the Galway Town Board appoint Jayne Tambasco as Deputy Town Court Clerk with a term 7/19/12 thru 12/31/12.

All ayes.

MOTION CARRIED

Supervisor Hargrave stated that Pantry may be requesting more money due to funding cuts.

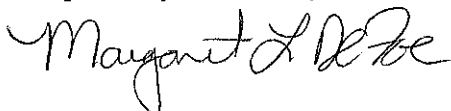
Electronic Recycling will be done in spring here at Highway Garage with Providence.

Councilman Arnold made a motion, seconded by Councilman Weed to adjourn the meeting at 8:20 p.m.

All ayes.

MOTION CARRIED

Respectfully submitted,



Margaret L. DeFoe
Town Clerk