

AGENDA
September 11, 2013

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

Committee Reports

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

LIAISON REPORTS

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

9. Budget Adjustments

Increase Revenues DB 3501 Chips \$30,000

Increase Appropriations DB5110.4 Road Repairs \$30,000

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. Other Business.

12. Set dates for Bookkeeper interviews.

13. Reappoint Neil Cayey to the BAR with a term to expire 9/30/2018.

14. Supervisors appointment- Paul Lent as Deputy Supervisor.

15. Executive session. Highway contract

16. Question and Answers

17. Adjourn.

REGULAR MEETING
 SEPTEMBER 11, 2013
 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 Fred Arnold
 Councilwoman Susan Sutch Councilman Paul Lent

ABSENT: Councilman Michael Tillson

OTHERS PRESENT: C. Hynes; K. Ruch; J. DiSalvatore; B. Bischoff; C. McDonald; P. Keeler, Historian; C. Ciembroniewicz, Building Administrator & R. Spraker, Deputy Highway Superintendent.

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

A motion was made by Councilwoman Sutch seconded by Councilman Arnold to approve the minutes of the August 13, 2013 Public Hearing & Regular Meeting as submitted.

All ayes.

MOTION CARRIED

Communications – Supervisor Hargrave stated that the following correspondence was received: Highway Report for August with schedule for September; Assessor's Report for September; Dog Control Officer's Report for August & Building Department Report for September.

Privilege of the Floor – **Carol Hynes** of Crooked Street gave Board Members a folder of information on the two properties that she and her neighbors discussed with them last month. Would like to see the Town Board be proactive with current issues. **Kyle Ruch** gave Board Members pictures of the concrete wall poured on property line by neighbor on Crooked Street. Kyle read a letter from neighbor Dennis Hellwig voicing his displeasure with the way things have been handled by owners of 5692 & 5698 Crooked Street & the Town Board. He referenced old issues that have not been rectified and new issues that have started at these locations. **Chet** stated that he talked to Joe McGrath from NYS regarding lights being added to outside of house. There is nothing in the building code that the Town can go after regarding installation of lighting. **John DiSalvatore** neighbor on Crooked Street voiced his concerns regarding nuisance lighting installed on this home on Crooked Street that lights up Kyle Ruch's house like a stadium. John had concerns with person living in a building that has a stop work order placed on it. Chet stated that residency is a hard thing to prove. **Bradley Bischoff** questioned if anything has transpired since the last meeting regarding the retaining wall with reference to setback regulation of Town. **Chet** stated that the Town could not disclose any action being taken at this time with reference to these two properties on Crooked Street. **Supervisor**

Hargrave requested that Chet place another stop work order on both properties and give citation if any work is being done.

Cameron MacDonald gave an overview of his updated plans for his Eagle Scout project at Pavilion. He will now be constructing a Veteran's Memorial Sign. Would like to request funding for project. Supervisor Hargrave stated that Town would also waive the fee for building permit on this project. Will pick check up Thursday.

RESOLUTION #: 42-2013 – Authorization for funding of Veteran's Memorial Sign at Pavilion for Eagle Scout Project. On a motion of Councilwoman Sutch, seconded by Councilman Lent the following resolution was ADOPTED: AYES – 4 NAYS – 0

RESOLVED that the Galway Town Board authorize the Supervisor to cut a check for \$1,000 made payable to Cameron MacDonald for the purchasing of materials to build a Veteran's Memorial Sign for his Eagle Scout Project to be located near the pavilion at the Ball Field charged to A909 Fund Balance with any excess funds to be returned to the Town.

All ayes.

MOTION CARRIED

COMMITTEE REPORTS: **Assessor** – Supervisor Hargrave stated nothing in addition to written report. **Public Safety** – No Report. **Property** - No Report. **Buildings & Grounds** – Councilwoman Sutch stated that the Farmers Market will run thru the end of September, it continues to be well attended. **Public Affairs** – No Report. **Historian** – Phyllis Keeler stated that she has worked with Cameron on Veterans research and is confident his project will be very impressive. Had a family travel to Galway from Georgia researching the Mosier Family. Phyllis & Don Carpenter met with family to go over history; they then went on a tour with them of Water Wheel Village. Presentation in Hagaman regarding Galway Lake was very well received. Phyllis thanked Supervisor Hargrave for the moment of silence in remembrance of the 12th anniversary of 911. **Highway** – Deputy Superintendent, Ronald Spraker stated for August the Highway Department paved Old Mill Road; Paved with Greenfield & Milton; Sealed the following roads: Armer Road; Birhton Road; Bliss Road & Peaceable Street; Installed dry hydrant on Old Mill Road Mowed ball fields & R.O.W.'s For September Highway Department will replace cross culvert on Antioch Road; Start ditching; Assist Greenfield & Halfmoon with paving; Mow ball fields & Mow R.O.W.'s. **County & Town** – Supervisor Hargrave stated on County level they will be leasing some land to a church for parking purposes, this will require a Local Law. County is working on having Bonds issued in the amount of fourteen million to be used solely for possible cash flow issues until tax funding is received. Last year they did the same thing and never needed to use it. Town level working on 2014 budget.

LIAISON REPORTS: **Planning Board** – No Report. **Youth** – No Report. **ZBA** – No Meeting/No Report. **Senior Citizens** – No Report. **Building Department** – Nothing in addition to written report.

RESOLUTION #: 43-2013 – Budget Adjustments. Supervisor Hargrave stated that the Chips reimbursement came in over what was budgeted, highway requested overage in

funding be appropriated to the following account. On a motion of Councilman Arnold, seconded by Councilman Lent the following resolution was adopted:

AYES – 4 NAYS – 0

RESOLVED that the Galway Town Board authorize the following Budget adjustments when funds are received:

Increase	DB3501	Chips Account	\$39,831.26
Increase	DB5110.4	Road Repairs	\$39,831.26

All ayes.

MOTION CARRIED

Councilwoman Sutch made a motion, seconded by Councilman Lent to approve the General Abstract of Vouchers (A) dated 08/14/13 thru 09/05/13 for a total of \$5,850.38.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilwoman Sutch to approve the General Abstract of Vouchers (B) dated 08/14/13 thru 09/06/13 for a total of \$1,803.39.

All ayes.

MOTION CARRIED

Councilwoman Sutch made a motion, seconded by Councilman Lent to approve the Highway Abstract of Vouchers (DA) dated 08/14/13 thru 09/05/13 for a total of \$8,326.59.

All ayes.

MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilwoman Sutch to approve the Highway Abstract of Vouchers (DB) dated 08/14/13 thru 09/05/13 for a total of \$138,476.97.

All ayes.

MOTION CARRIED

Councilwoman Sutch made a motion, seconded by Councilman Lent to approve the Special District Abstract of Vouchers (SL) dated 8/14/13 thru 9/5/13 for a total of \$101.95.

All ayes.

MOTION CARRIED

Councilman Lent made a motion, seconded by Councilwoman Sutch to approve the Supervisor's Operating Statement for the period ending 8/31/13.

All ayes.

MOTION CARRIED

RESOLUTION #: 44-2013 – Set date for Bookkeeper interviews. On a motion of Councilman Arnold, seconded by Councilman Lent the following resolution was ADOPTED: AYES – 4 NAYS – 0

RESOLVED that the Galway Town Board set the following dates for Bookkeeper interviews: October 7, 2013 & October 11, 2013 if needed beginning at 7:00 p.m.

All ayes.

MOTION CARRIED

RESOLUTION #: 45-2013 – Reappointment of Neil Cayey to Board of Assessment Review. On a motion of Councilwoman Sutch, seconded by Councilman Arnold the following resolution was ADOPTED: AYES – 4 NAYS – 0

RESOLVED that the Galway Town Board reappoint Neil Cayey to the Board of Assessment Review with a term to expire September 30, 2018.

All ayes.

MOTION CARRIED

Supervisor Hargrave stated that he was making a Supervisor's appointment of Councilman Paul Lent as Deputy, Supervisor since Councilman Michael Tillson was incapacitated.

Supervisor Hargrave went into discussion with Town Board on what the hours will be for the crossing guard this year now that bus runs have been cut in half. Supervisor Hargrave will talk to crossing guard and see what information he can get from her tomorrow morning on hours. No decision was made regarding changing hours. Supervisor Hargrave will email Board Members after his conversation with crossing guard on Thursday morning.

On a motion of Councilwoman Sutch, seconded by Councilman Lent the meeting was adjourned to Executive Session to discuss highway contract negotiations.

All ayes.

MOTION CARRIED

Supervisor Hargrave returned the meeting to Regular Session and stated no action was taken by the Town Board during Executive Session.

Other Business Questions from Residents – Councilwoman requested that plaque be done for Justice Clemens for his service to Town of Galway.

On a motion of Councilman Arnold, seconded by Councilman Lent the following resolution was ADOPTED: AYES – 4 NAYS – 0

RESOLVED that the Galway Town Board authorize Councilwoman Sutch to purchase a recognition plaque for Justice Clemens for his service to the Town of Galway in an amount not to exceed \$100.00 to be charged to A909 Fund Balance.

All ayes.

MOTION CARRIED

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

All ayes.

MOTION CARRIED

Respectfully submitted,



Margaret L. DeFoe
Town Clerk