

**AGENDA**  
**Galway Town Board Meeting**  
**September 8, 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 8/11/15

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

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**RESOLUTIONS**

Authorization for an agreement with Ballston Spa National Bank to lower interest rate on existing bonds

**OTHER BUSINESS**

Language review for amendments to Galway Town Code and set a date for a public hearing.

Set dates for budget workshops

**PRIVILEGE OF THE FLOOR – OPEN**

**ADJOURN**

Next meeting October 13, 2015

REGULAR MEETING  
SEPTEMBER 8, 2015  
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: K. & J. Izzo; B. Jones; D. Baxter; E. Keeler; P. Keeler, Historian; C. Ciembroniewicz, Building Administrator; T. O'Brien, Dog Control Officer & M. DeFoe, Town Clerk.

A motion was made by Councilman Smith seconded by Councilman Arnold to approve the minutes of the August 11, 2015 Regular Meeting as submitted.

All ayes.

MOTION CARRIED

Communications – Town Clerk state Board Members received copies of the following correspondence: Building Department Report covering 8/11-9/8/15; Assessor Report for September; Highway Report for August with schedule for September; Weekly update from State Comptroller dated 8/23/15; Notification from Capital District Regional Planning Commission on update to “Tech Valley Trends” at [www.cdrpc.org](http://www.cdrpc.org); proposed resolution for Refunding Bond; post-issuance compliance procedure & policy for tax-exempt Governmental Bonds. Notice of Order & Notice of Action Taken received from NYS Department of Transportation regarding 40 mph speed limit on Westline Road between Rockey Ridge Road and the Galway/Charlton line.

**COMMITTEE REPORTS: Town & County** – Supervisor Lent stated that County will begin budget process. Supervisor Lent stated that there has been some concern raised at condition of Animal Shelter. Supervisor Lent is a member of the Public Safety Committee and made an unannounced visit to Shelter to review conditions and found facility & animals in great condition. **Public Safety** – No Report. **Property** – No Report. **Building & Grounds** – No Report. **Highway** – Nothing in addition to written report. **Historian** – Phyllis Keeler stated that Historian’s Office received a request for the use of the special exhibit of the Village to be used in the Memorial Service for Jean Cayey. Jean made the eight miniature building displayed in that exhib depicting the Village prior to the fire in 1908. Phyllis advised that on September 17<sup>th</sup> it would be the 107<sup>th</sup> Anniversary of that fire. Phyllis gave the Board & Audience an overview of the history of that fire from the Galway History Book. Town Clerk stated that they were still selling these books for the Preservation Society if anyone needed to purchase one they were \$40. Phyllis gave everyone in attendance postcards of buildings from display. Councilman Smith questioned what the outcome was on cemetery. Supervisor Lent stated that he contacted the Site with information regarding condition of cemeteries. Supervisor Lent stated that the representative from Site advised that no action was ever

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taken to move these plots because the Town of Milton & Town of Galway rescinded their resolution to move bodies in 1953; after the Site at that time contacted many of the families and asked if they wanted their loved ones moved off Site and most answered no. Supervisor Lent was invited to come and walk cemeteries and he will do this before next month's meeting. Went into discussion regarding responsibility of Site & Town with reference to cemeteries. Once Supervisor Lent views areas he will have a better understanding of what needs to be done. Site requested that Milton & Galway ask their Town Attorney's for an opinion since this is a Federal Reservation. Immediately upon getting the call from Supervisor Lent the Site sent people out to investigate the allegations of things sticking out of the ground and found this to be inaccurate. **Assessor – No Report. Code Enforcement –** Chet stated with reference to his report on McConchie when he talks about stopping in a driveway he was in Dan Baxter's driveway.

**LIAISON REPORTS: Youth Commission –** Councilman Arnold stated that thing are going along good. They are currently working on lining up their winter sport programs. **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 08/01/15 thru 08/31/15 for a total of \$8,882.07.  
All ayes. MOTION CARRIED

Councilman Smith made a motion, seconded by Councilman Wilday to approve the General Abstract of Vouchers (B) dated 08/01/15 thru 08/31/15 for a total of \$1,572.60.  
All ayes. MOTION CARRIED

Councilman Wilday made a motion, seconded by Councilwoman Grant to approve the Highway Abstract of Vouchers (DA) dated 08/01/15 thru 08/31/15 for a total of \$5,679.94.  
All ayes. MOTION CARRIED

Councilwoman Grant made a motion, seconded by Councilman Arnold to approve the Highway Abstract of Vouchers (DB) dated 08/01/15 thru 08/31/15 for a total of \$32,184.80.  
All ayes. MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilman Smith to approve the Special District Abstract of Vouchers (SL) dated 8/01/15 thru 8/31/15 for a total of \$93.54.  
All ayes. MOTION CARRIED

Councilman Arnold made a motion, seconded by Councilwoman Grant to approve the Supervisor's Operating Statement for the period ending 8/31/15.  
All ayes. MOTION CARRIED

**RESOLUTION #: 31-2015** – Budget Amendments. On a motion of Councilman

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Wilday, seconded by Councilman Smith the following Resolution was adopted:

AYES – 5 NAYS – 0

RESOLVED that the Galway Town Board authorize the following Budget

Amendments:

Increase	A1010.4	Town Board CE	\$2,000.00
Decrease	A1990.4	Contingency	\$2,000.00
Increase	A3310.4	Traffic Control CE	\$1,000.00
Decrease	A1990.4	Contingency	\$1,000.00
Increase	B3620.4	Building/Code Enforcement CE	\$3,000.00
Decrease	B1990.4	Contingency	\$1,000.00
Decrease	B8020.4	Planning CE	\$1,000.00
Decrease	B8020.1	Planning PS	\$ 500.00
Decrease	B8010.1	Zoning PS	\$ 500.00
Increase	DA9060.8	Medical Insurance (Town Share)	\$1,000.00
Decrease	DA1910.4	Unallocated Insurance	\$1,000.00

All ayes.

MOTION CARRIED

**RESOLUTION #: 32-2015** – Refunding Bond. On a motion of Councilman Arnold, seconded by Councilman Smith the reading of Resolution was waived and the following Resolution was ADOPTED: AYES – 5 NAYS – 0

A RESOLUTION AUTHORIZING THE ISSUANCE OF A REFUNDING BOND OF THE TOWN OF GALWAY, SARATOGA COUNTY, NEW YORK IN A PRINCIPAL AMOUNT NOT TO EXCEED \$315,000 PURSUANT TO THE LOCAL FINANCE LAW AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO.

WHEREAS, the Town of Galway, Saratoga County, New York (the “Town”) has heretofore issued its Statutory Installment Bond (Highway Garage Serial Bond – 2004) in the principal amount of \$700,000 (the “Prior Bond”) to Ballston Spa National Bank pursuant to bond resolutions duly adopted by the Town Board of the Town on May 11, 2004 and August 10, 2004 for the purpose of financing the construction of an approximately 10,000 square-foot, pre-engineered steel-frame highway garage on property owned by the Town off Route 147/Sacandaga Road in the Town; and

WHEREAS, the Prior Bond is dated September 30, 2004, bears interest at a rate of 5.00% per annum, has a final maturity date of September 30, 2024 and is payable in equal annual installments of \$35,000 on each September 30 until the final maturity date of said bond; and

WHEREAS, the Prior bond is subject to redemption prior to maturity on any September 30 upon sixty (60) days prior written notice to Ballston Spa National Bank, at a redemption price equal to 102.0% of the principal amount outstanding, plus accrued interest to the redemption date; and

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WHEREAS, the Town desires to refund the Prior Bond by issuing a refunding bond and selling such bond to Ballston Spa National Bank; and

WHEREAS, Ballston Spa National Bank has agreed to purchase said refunding bond at a rate of 3.00% per annum and to waive the provisions of the Prior Bond requiring sixty (60) days prior written notice and payment of a premium upon its redemption;

NOW, THEREFORE, BE IT RESOLVED by the Town board of the Town (by the favorable vote of not less than two-thirds of all of the members of the Town Board) as follows:

SECTION 1. It is hereby determined that it is in the public interest to refund the \$315,000 principal amount of the Prior Bond to be outstanding following payment of the principal installment due on September 30, 2015 (the "Refunded Bond") by the issuance of a refunding bond of the Town pursuant to Section 90.00 of the Local Finance Law.

SECTION 2. For the object or purpose of refunding the Refunded Bond, there is hereby authorized to be issued on September 30, 2015 the refunding statutory installment bond of the Town in a principal amount not to exceed \$315,000 (the "Refunding Bond") pursuant to the provisions of Section 90.00 of the Local Finance Law.

SECTION 3. It is hereby determined that (a) the maximum period of probable usefulness permitted by law at the time of the issuance of the Refunded Bond for the purpose for which the Refunded Bond was issued is thirty (30) years, and (b) the last installment of the Refunding Bond shall mature not later than the expiration of the maximum period of probable usefulness permitted by law at the time of the issuance of the Refunded Bond or the Refunding Bond for the object or purpose for which the Refunded Bond was issued. The Refunding Bond shall have a final maturity date of September 30, 2024 and shall be payable in equal annual installments of \$35,000 on each September 30 until the final maturity date of said bond.

SECTION 4. The Refunding Bond shall be executed in the name of the Town by the manual or facsimile signature of the Town Supervisor, and its corporate seal or a facsimile thereof shall be impressed thereon and attested by the Town Clerk. The Refunding Bond shall contain the recital required by subdivision 4 of paragraph g of Section 90.00 of the Local Finance Law and the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals as the Town Supervisor shall determine.

SECTION 5. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on the Refunding Bond as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on said bond becoming due and payable in such year. There shall annually be levied on all the taxable real property of the Town a tax sufficient to pay the principal of and interest on said bond as the same become due and payable.

SECTION 6. Subject to the terms and contents of this resolution and the Local Finance Law, and pursuant to the provisions of Section 30.00, 50.00 and 56.00 to 63.00, inclusive, and 90.00 of said Law, the power to determine to issue the Refunding Bond and the power to sell and deliver the Refunding Bond are hereby delegated to the Town Supervisor, the Chief Fiscal Officer of the Town. The Town Supervisor is hereby authorized to sign the Refunding Bond, and the Town Clerk is hereby authorized to affix the corporate seal of the Town to the Refunding Bond and to attest such seal.

SECTION 7. The Town Supervisor is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the Refunding Bond as excludable for gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue code of 1986, as amended.

SECTION 8. All other matters pertaining to the terms and issuance of the Refunding Bond shall be determined by the Town Supervisor, and all powers in connection therewith are hereby delegated to the Town Supervisor.

SECTION 9. This resolution shall take effect immediately upon its adoption.

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

Supervisor Paul Lent	VOTING	AYE
Councilman Fred Arnold	VOTING	AYE
Councilman Rod Wilday	VOTING	AYE
Councilman Michael Smith	VOTING	AYE
Councilwoman JoAnne Peregrim-Grant	VOTING	AYE

The foregoing resolution was thereupon declared duly adopted.

**RESOLUTION #: 33-2015** – Approval of Post-Issuance Compliance Procedure and Policy for Tax-Exempt Governmental Bonds. 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 following Resolution:

**POST-ISSUANCE COMPLIANCE PROCEDURE AND POLICY  
FOR TAX-EXEMPT GOVERNMENTAL BONDS**

The Town of Galway, Saratoga County, New York (the "Town") issues tax-exempt governmental bonds pursuant to the New York Local Finance Law. As an issuer of tax-exempt governmental bonds, the Town is required by the terms of Sections 103 and 141-150 of the Internal Revenue Code of 1986, as amended (the "Code"), and the Treasury Regulations promulgated under the Code (the "Treasury Regulations"), to take certain actions subsequent to the issuance of such bonds to ensure the continuing tax-exempt status of such bonds. In addition, Section 6001 of the Code and Section 1.6001-1(a) of the Treasury Regulations impose record retention requirements on the Town with respect

to its tax-exempt governmental bonds. This Post-Issuance Compliance Procedure and Policy for Tax-Exempt Governmental Bonds (this "Policy") has been developed to ensure that the Town complies with its post-issuance obligations under applicable provision of the Code and the Treasury Regulations.

1. Responsible Person. The Town Supervisor shall be the person primarily responsible for ensuring that the Town successfully carries out its post-issuance obligations under applicable provisions of the Code and the Treasury Regulations. The Town Supervisor shall be assisted by other Town staff and officials when appropriate. The Town Supervisor shall also be assisted in carrying out its post-issuance obligations by the following firms:

(a) Bond Counsel (the law firm primarily responsible for providing bond counsel services to the Town).

(b) Financial Advisor (the firm primarily responsible for providing financial advisory service to the Town).

(c) Paying Agent (the person, firm or Town official primarily responsible for providing paying agent services to the Town).

(d) Rebate Analyst (the firm primarily responsible for providing rebate analyst services to the Town).

The Town Supervisor shall be responsible for assigning post-issuance compliance responsibilities to other staff of the Town, Bond Counsel, the Financial Advisor, the Paying Agent and the Rebate Analyst. The Town Supervisor shall utilize such other professional service organizations as are necessary to ensure compliance with the post-issuance obligations of the Town. The Town Supervisor shall provide training and educational resources to Town staff who are responsible for ensuring compliance with any portion of the post-issuance requirements of this Policy.

2. Post-Issuance Compliance Actions. The Town Supervisor shall take the following post-issuance compliance actions or shall verify that the following post-issuance compliance actions have been taken on behalf of the Town with respect to each issue of tax-exempt governmental bonds:

(a) The Town Supervisor shall prepare a transcript of principal documents (this action will be the primary responsibility of Bond Counsel).

(b) The Town Supervisor shall file with the Internal Revenue Service (the "IRS"), within the time limit imposed by Section 149(e) of the Code and applicable Treasury Regulations, Form 8038-G, Information Return for Tax-Exempt Governmental Obligations, or Form 8038-GC, Information Return for Small Tax-Exempt Governmental Bond Issues, Leases, and Installment Sales (this action will be the primary responsibility of Bond Counsel).



(c) The Town Supervisor shall prepare an "allocation memorandum: for each issue of tax-exempt governmental bonds in accordance with Section 1.148-6(d)(1) of the Treasury Regulations which accounts for the allocation of the proceeds of such bonds to expenditures not later than the earlier of:

(i) eighteen (18) months after the later of (A) the date the expenditure is paid, or (B) the date the project that is financed by such bond issue is placed in service; or

(ii) the date sixty (60) days after the earlier of (A) the fifth anniversary of the issue date of such bond issue, or (B) the date sixty (60) days after the retirement of such bond issue.

Preparation of the allocation memorandum will be the primary responsibility of the Town Supervisor (in consultation with the Financial Advisor and Bond Counsel).

(d) The Town Supervisor, in consultation with Bond Counsel, shall identify proceeds of tax-exempt governmental bonds which must be yield-restricted and shall monitor the investments of any yield-restricted funds to ensure that the yield on such investments does not exceed the yield to which such investments are restricted.

(e) The Town Supervisor, in consultation with Bond Counsel, shall determine whether the Town is subject to the rebate requirements of Section 148(f) of the Code with respect to each issue of tax-exempt governmental bonds. The Town Supervisor, in consultation with Bond Counsel, shall determine with respect to each issue of tax-exempt governmental bonds whether the Town is eligible for any of the temporary periods for unrestricted investments and whether the Town is eligible for any of the spending exceptions to the rebate requirements. Prior to the fifth anniversary of the date of issuance of each issue of tax-exempt governmental bonds, the Town Supervisor shall consult with the Rebate Analyst to arrange for calculations of the rebate requirements with respect to such bond issue. If a rebate payment is required to be paid by the Town, the Town Supervisor shall prepare or cause to be prepared Form 8038-T, Arbitrage Rebate, Yield Reduction and Penalty in Lieu of Arbitrage Rebate, and submit such Form 8038-T to the IRS with the required rebate payment. If the Town is authorized to recover a rebate payment previously paid, the Town Supervisor shall prepare or cause to be prepared Form 8038-R, Request for Recovery of Overpayments Under Arbitrage Rebate Provisions, with respect to such rebate recovery and submit such Form 8038-R to the IRS.

3. Procedures for Monitoring, Verification and Inspections. The Town Supervisor shall institute such procedures as the Town Supervisor shall deem necessary and appropriate to monitor the use of the proceeds of tax-exempt governmental bonds, to verify that certain post-issuance compliance actions have been taken by the Town and to provide for the inspection of the facilities financed with the proceeds of such bonds. At a minimum, the Town Supervisor shall establish the following procedures:

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(a) The Town Supervisor shall monitor the use of the proceeds of tax-exempt governmental bonds to (i) ensure compliance with the expenditure and investment requirements under the temporary period provisions set forth in Section 1.148-2(e) of the Treasury Regulations; (ii) ensure compliance with the safe harbor restrictions on the acquisition of investments set forth in Section 1.148-5(d) of the Treasury Regulations; (iii) ensure that the investments of any yield-restricted funds do not exceed the yield to which such investments are restricted; and (iv) determine whether there has been compliance with the spend-down requirements under the spending exceptions to the rebate requirements set forth in Section 1.148-7 of the Treasury Regulations.

(b) The Town Supervisor shall monitor the use of all bond-financed facilities in order to (i) determine whether private business uses of such bond-financed facilities have exceeded the de minimus limits set forth in Section 141(b) of the Code as a result of leases and subleases, licenses, management contracts, research contracts, naming rights agreements or other arrangements which provide special legal entitlements to nongovernmental persons; and (ii) determine whether private security or payment that exceed the de minimus limits set forth in Section 141(b) of the Code have been provided by nongovernmental persons with respect to such bond-financed facilities. The Town Supervisor shall provide training and educational resources to any Town Staff who have the primary responsibility for the operation, maintenance or inspection of bond-financed facilities and as to the limitations on the private security or payments with respect to bond-financed facilities.

(c) The Town Supervisor shall undertake the following with respect to each outstanding issue of tax-exempt governmental bonds: (i) an annual review of the books and records maintained by the Town with respect to such bonds; and (ii) an annual physical inspection of the facilities financed with the proceeds of such bonds, conducted by the Town Supervisor with the assistance of any Town staff who have the primary responsibility for the operation, maintenance or inspection of such bond-financed facilities.

4. Record Retention Requirements. The Town Supervisor shall collect and retain the following records with respect to each issue of tax-exempt governmental bonds and with respect to the facilities financed with the proceeds of such bonds: (i) audited financial statements of the Town; (ii) appraisals, demand surveys or feasibility studies with respect to the facilities financed with the proceeds of such bonds; (iii) publications, brochures and newspaper articles related to the bond financing; (iv) Paying Agent or trustee statements; (v) records of all investments and the gains (or losses) from such investments; (vi) Paying Agent or trustee statements regarding investments and investment earnings; (vii) reimbursement resolutions and expenditures reimbursed with the proceeds of such bonds; (viii) allocations of proceeds to expenditures (including costs of issuance) and the dates and amounts of such expenditures (including requisitions, draw schedules, draw requests, invoices, bills and cancelled checks with respect to such expenditures); (ix) contacts entered into for the construction, renovation or purchase of bond-financed facilities; (x) an asset list or schedule of all bonds-financed depreciable property and any depreciation schedules with respect to such assets or property; (xi)

records of the purchases and sales of bond-financed facilities; (xii) private business uses of bond-financed facilities that arise subsequent to the date of issue through leases and subleases, licenses, management contracts, research contracts, naming rights agreements or other arrangements which provide special legal entitlements to nongovernmental persons and copies of any such agreements or instruments; (xiii) arbitrage rebates reports and records of rebate and yield reduction payments; (xiv) resolutions or other actions taken by the Town Board with respect to such bonds subsequent to the date of issue of such bonds; (xv) formal elections authorized by the Code of the Treasury Regulations that are taken with respect to such bonds; (xvi) relevant correspondence, including letters, faxes or e-mails, relating to such bonds; (xvii) documents relating to guaranteed investment contracts or certificates of deposit, credit enhancement transactions and financial derivatives entered into subsequent to the date of issue of such bonds; (xviii) bidding of financial products for investment securities; (xix) copies of each Form 8038-T and Form 8038-R filed with the IRS and any other forms or documents filed with the IRS; (xx) the transcript of proceedings prepared with respect to such bonds, including but not limited to (A) official statements, private placement documents or other offering documents, (B) minutes and resolutions, orders, ordinances or other similar authorizations for the issuance of such bonds, and (C) certification of the issue price of such bonds; and (xxi) documents related to government grants associated with the construction, renovation or purchase of bond-financed facilities.

The records collected by the Town Supervisor shall be stored in any format deemed appropriate by the Town Supervisor and shall be retained for a period equal to the life of the tax-exempt governmental bonds with respect to which the records are collected (which shall include the life of any bonds issued to refund any portion of such tax-exempt governmental bonds or to refund any refunding bonds) plus three (3) years. The Town Supervisor shall also collect and retain reports of any IRS examination of the Town or any of its bond financings.

5. Remedies. In consultation with Bond Counsel, the Town Supervisor shall become acquainted with the remedial actions (including redemption or defeasance) under Section 1.141-12 of the Treasury Regulations to be utilized in the event that private use of bond-financed facilities exceeds the de minimus limits under Section 141(b)(1) of the Code. In consultation with Bond Counsel, the Town Supervisor shall become acquainted with the Tax Exempt Bonds Voluntary Closing Agreement Program described in Notice 2008-31, 2008-11 I.R.B. 592, to be utilized as a means for an issuer to correct any post-issuance infractions of the Code and the Treasury Regulations with respect to outstanding tax-exempt governmental bonds.

6. Other Post-Issuance Actions. If after consultation with Bond Counsel, the Financial Advisor, the Rebate Analyst, the Town Attorney or the Town Board, the Town Supervisor determines that any additional action not identified in this Policy must be taken by the Town Supervisor to ensure the continuing tax-exempt status of any issue of tax-exempt governmental bonds, the Town Supervisor shall take such action. If after consultation with Bond Counsel, the Financial Advisor, the Rebate Analyst, the Town Attorney or the Town Board, the Town Supervisor determines that this Policy must be

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amended or supplemented to ensure the continuing tax-exempt status of any issue of tax-exempt governmental bonds, the Town Supervisor shall recommend to the Town Board that this Policy be so amended or supplemented.

7. Effective Date and Term. The effective date of this Policy is the date of approval by the Town Board (September 8, 2015). This Policy shall remain in effect until superseded or terminated by action of the Town Board.

All ayes.

MOTION CARRIED

Other Business

**RESOLUTION #: 34-2015** – Schedule Public Hearing for Review of Proposed Changes to Outdoor Lighting Regulations. 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 schedule a Public Hearing for October 13, 2015 at 7:15 p.m. to review proposed changes to the Outdoor Lighting Section of the Town of Galway Zoning Regulations.

All ayes.

MOTION CARRIED

**RESOLUTION #: 35-2015** – Set dates for 2016 budget workshops. 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 set the following dates for 2016 Budget Workshops:

September 30, 2015 at 6:30 p.m.

October 7, 2015 at 6:30 p.m.

All ayes.

MOTION CARRIED

**RESOLUTION #: 36-2015** – Appointment of Ryan Flinton to ZBA. 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 appoint Ryan Flinton to the Zoning Board of Appeals with a term to expire 12/31/17.

All ayes.

MOTION CARRIED

Privilege of the Floor

**RESOLUTION #: 37-2015** – Authorization for 5K Benefit Run. Kathy Izzo of Armer Road came before the Town Board to request the use of Parkis Mills Road from Bus Garage, Crane Road & Old Mill Road circling back to bus garage for a 5K Memorial Benefit for her son Andrew. Run would take place on October 3, 2015 starting at 9:00 a.m. Kathy didn't have a number of participants at this time, she wanted to get approval for event. Signs would be placed advising public that race was going on. Supervisor Lent stated he had no problem as long as signs were placed advising that race was going on and some kind of race monitoring. Kathy stated that Green Leaf Racing would be there to help with monitoring of race. There were no other comments or concerns from

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Town Board. On a motion of Councilwoman Grant, seconded by Councilman Arnold the following resolution was ADOPTED: AYES – 5 NAYS – 0

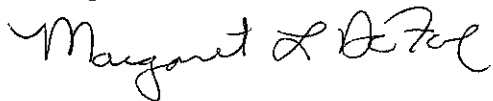
RESOLVED that the Galway Town Board authorize Kathy Izzo to hold a 5k Memorial Benefit Run in her son Andrew's name on October 3, 2015 starting at 9:00 a.m. at the Bus Garage on Parkis Mills Road, over Crane Road & Old Mill Road circling back to Bus Garage for finish.

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

All ayes.

MOTION CARRIED

Respectfully submitted,



Margaret L. DeFoe  
Town Clerk