

**Town of Galway**  
**Town Board Organizational Meeting**  
**January 04, 2024**

Call to order – Supervisor Arnold

Roll Call – Town Clerk DeFoe

Pledge to the flag

Resolutions:

Accept the 2024 Policies and Procedures

Adjourn.



Supervisor Fred Arnold; Budget Officer – Supervisor J.D. Arnold; Deputy Highway Superintendent – Ronald Spraker; Board of Health – Entire Town Board; Board of Ethics, Supervisor would like to advertise for interested applicants for the five positions on this Board, no appointments will be made on that tonight; Election Machine Custodian – Beth Ruman & Monica Vanderhoof; Confidential Secretary to the Supervisor – Brandon Spagnola; Community Service Coordinator – No appointment tonight; Town Historian – Darby Neahr; Dog Control – Tom O'Brien; Justice Court Clerk – Marlene Neahr; Town Attorney has retired Jim Trainor will now be Town/Planning/Zoning Attorney; Building Inspector/Code Enforcement Officer – Max Luetters; Building/Code Enforcement Clerk – no appointment tonight; Records Management Officer – Margaret DeFoe; Health Officer – Dr. Eric Klausner; Clerk to Planning/ZBA – Amanda DeRidder; Chair, Planning Board – Ruth Ann Daino; Chair, ZBA – Andy Decker; Aging Advisory – said Anderson in error should be Lizzy Feulner; Town Tax Collector – Margaret L. DeFoe; Deputy Tax Collector no appointment tonight; Youth Commission – no appointment tonight; Community Youth Advisory Board – Dan Anderson.

Supervisor J.D. Arnold stated that to date, he has been unable to locate the templet for the Policy. Once this has been found he will update the Policy to state changes. **Brian Burns** questioned who put Policy on website. **Town Clerk DeFoe** stated that she just copied & scanned Policy and put on website, she didn't have it in pdf. Supervisor requested that people be patient with Board as they work on these items.

**RESOLUTION #: 1-2024** -Adoption of Town of Galway, NY Administrative & Personnel Policy & Procedures Manuel. On a motion of Councilmember Fred Arnold, seconded by Councilmember Ryan Flinton the following resolution was ADOPTED BY ROLL CALL VOTE:  
 Supervisor J.D. Arnold – AYE                      Councilmember Fred Arnold – AYE  
 Councilmember Ryan Flinton – AYE

WHEREAS, certain necessary actions are required for the Town Government to be formally organized to function legally and maintain a continuity of government, be it adopted and made a part of these minutes.

3-AYES 0-NAYS

MOTION CARRIED

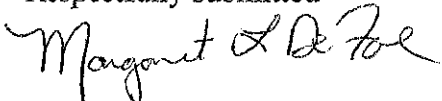
Supervisor J. D. Arnold thanked audience for attending and looked forward to seeing them Tuesday.

Councilmember Fred Arnold made a motion, seconded by Councilmember Ryan Flinton to adjourn the meeting at 6:17 p.m.

All ayes.

MOTION CARRIED

Respectfully submitted



Margaret L. DeFoe  
 Town Clerk