

**Town of Galen
Town Council Monthly Meeting Minutes
Monday – July 14, 2025 – at 7:00 PM
Clyde Municipal Building Board Room**

Present; Supervisor Les Carr Jr.

Council Members; Mike Record, Jeff Montemorano, Nicole Malbone, Sarah Salerno
Town Clerk; Norma Lancaster, HW Supt. Andy Porter

Attending: No public attendance

Pledge of Allegiance

Call to order at 7:00pm.

Scheduled Speaker –

No Scheduled Speakers

Public Comment Period – no public comment at this time

Assessment-

Motion by; Record 2nd by; Salerno to acknowledge the Assessment report submitted by Kayla Sturgill for the month of June.

Ayes; Carr Jr., Record, Malbone, Montemorano, Salerno

Cemetery and Animal Control – Nothing to report at this meeting

Collateral Security Reports – LNB – June 2025

Motion by; Montemorano 2nd by; Record to acknowledge the collateral report.

Ayes; Carr Jr., Record, Malbone, Montemorano, Salerno

Correspondence –

LNB – Irrevocable Stand-By Letter of Credit

Motion by; Salerno 2nd by; Record to acknowledge the correspondence received.

Ayes; Carr Jr., Record, Malbone, Montemorano, Salerno

Financials – No reports submitted

Highway and Buildings

HW Superintendent Porter here to present his report as follows;

Town of Galen Highway Report 7-14-2025

- Sunderville rd. culvert pipe has been replaced with the assistance of Walworth highway department whom supplied their mini excavator and men.
- Chip sealing has been completed sealing 13.6 miles of road with the assistance of the towns of Savannah, Lyons and Rose.
- 1.1 miles of old route 31 has been shimmed and paved with hot mix asphalt. I have been working with Wayne County highway department to schedule putting shoulders on this

road, hope to have it done in the next couple of weeks by using their widener and having Chris Hubbs come in to operate it

- #8 truck is in for repairs from last winter's steer tire blowout and a blown turbo charger that occurred during our paving project
- The 2025 F550 has been delivered and put into service
- Bentley rd. (peaceful valley) is becoming eroded underneath by the Clyde River. We have put rubble rock in the river and plan to wedge the pavement with hot mix where damage has occurred.

Motion By; Montemorano 2nd by; Salerno to enter the Highway report to the minutes.

Ayes; Carr Jr., Record, Montemorano, Malbone, Salerno

Motion by; Montemorano 2nd by; Record to surplus the 2016 pick up truck once it has been stripped of equipment and post on "Auctions International" for sale.

Ayes; Carr Jr., Record, Montemorano, Malbone, Salerno

Discussion on the visit to Mead's Machine for possible future purchase of the building.

Highway Superintendent Porter had a list of pros and cons about the property, the building on the north side of Ford Street is not ideal for the needs of the highway department. That building would need to be taken down.

The building on the south side of Ford Street could be usable but is not ideal for bigger trucks to be worked on or stored overnight. If the price is lowered for the south side building, it would be a plus. The board discussed what is really needed at this time and whether it would be beneficial to just build another building on property already owned by the town. Discussion tabled at this time.

Justice

Motion by; Malbone /2nd by; Record to accept the two justice reports submitted by that department for the month of June.

Ayes; Carr Jr., Record, Malbone, Montemorano, Salerno

Landfill –

No updates for this meeting, the next scheduled meeting will be August 11th in the Lyons Board Room.

Motion by; Salerno 2nd by; Montemorano to approve the June 9th Galen/Lyons Landfill minutes submitted by the clerk.

Ayes; Carr Jr., Record, Montemorano, Malbone, Salerno

Review and Adopt Minutes

Galen Board Meeting Minutes – June 9, 2025

Motion by; Malbone 2nd by; Record to accept the minutes as submitted.

Ayes; Carr Jr., Record, Montemorano, Malbone, Salerno

Other information for this meeting;

RESOLUTION # 10-2025

WHEREAS, EDF power solutions, S.A., is proposing to build the Rosalen Solar Energy Center, a solar energy facility in the Town of Galen; and
WHEREAS, EDF power solutions, S.A. has been working with the Town to determine community needs; and
WHEREAS, the need for Automated External Defibrillator (AED) machines in local communities has become more apparent over the last several years; and
WHEREAS, the Rosalen Solar Energy Center, by EDF power solutions is seeking to gift funds to the town of Galen to purchase AED machines as a public safety service through the Red Cross of America; and
WHEREAS, the Town Board believes the AED machines will be in the best interest of the Town for public safety reasons; and
WHEREAS, the Town Board has the authority to accept the gift pursuant to New York Town Law § 64(8); and
WHEREAS, the Town Board is seeking to accept the gift from EDF power solutions, S.A., to purchase the AED machines; NOW AND THEREFORE, BE IT
RESOLVED that on July 14, 2025, the Town of Galen Town Board voted to accept (or not accept) the funds for the AED; and
BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.
WHEREUPON, this Resolution was declared adopted by the Town Board of the Town of Galen:
Town Board Member Sarah Salerno so moved; Town Board Member Nicole Malbone seconded, and the Town Board voted as follows:
Board Member Lester Carr Jr. Vote Yea
Board Member Jeff Montemorano Vote Yea
Board Member Sarah Salerno Vote Yea
Board Member Michael Record Sr. Vote Yea
Board Member Nicole Malbone Vote Yea

Signed; Norma Lancaster Date 7/14/25
Galen Town Clerk

Announced that the townwide clean-up was a success, the village will be billed for their half of the cost-plus half of the scrap amount received.

Announced that the Town of Galen Board has been invited to walk in the Clyde Fireman's Parade on August 26th, 2025.

Announced that the Home Town Hero flags will be available for order very soon. All costs will be born by the person ordering the flag. The Village of Clyde Highway Department will install them as they come in. Order sheets will be available from the village and town clerk's offices as well as at the VFW.

Revenues Received –

Wayne County Treasurer – March Snow & Ice Control - \$9,663.05

Anderson Van Horne – Refund of Inland Marine - \$117.00

Empire Seneca Inc – Scrap - \$384.65

Motion by; Salerno 2nd by; Record to enter the revenues to the minutes.

Ayes; Carr Jr., Record, Malbone, Montemorano, Salerno

Supervisor

Motion by; Montemorano 2nd by; Malbone to accept the Supervisor's report as submitted for the month of June.

Ayes; Carr Jr., Record, Malbone, Montemorano, Salerno

Town Clerk

Motion by; Montemorano 2nd by; Record to accept the Town Clerk's report as submitted for the month of June.

Ayes; Carr Jr., Record, Montemorano, Record, Salerno

Zoning

Motion by; Montemorano 2nd by; Malbone to accept the Zoning report as submitted for the month of June.

Ayes; Carr Jr., Record, Malbone, Montemorano, Salerno

Review and Approve Warrants – July 2025

General Warrant: V# 127 – 153 in the amount of \$39,168.49

Highway Warrant: V# 108 – 137 in the amount of \$528,117.93

Landfill Warrant: V# 148 in the amount of \$280.50

Motion by; Salerno 2nd Record to approve payment for the (3) warrants

Ayes; Carr Jr., Record, Montemorano, Malbone, Salerno

Motion by; Montemorano 2nd by; Salerno to enter executive session at 7:35pm to discuss #6 employment/appointment of a particular person.

Ayes; Carr Jr., Record, Montemorano, Malbone, Salerno

Motion by; Montemorano 2nd by; Malbone to return to regular Galen Board meeting at 8:15pm

Ayes; Carr Jr., Record, Montemorano, Malbone, Salerno

With no further business before the board a **Motion** made by Record 2nd by Salerno to adjourn the meeting at 8:31pm

Ayes; Carr Jr., Record, Malbone, Montemorano, Salerno

Respectfully submitted,

Norma Lancaster – Galen Town Clerk