

**Town of Galen**

**Town Council End of Year Meeting Minutes**

**Monday – December 30, 2024 – at 4:00 PM**

**Clyde Municipal Building Board Room**

**Present:** Supervisor; Les Carr Jr

Council Members: Nicole Malbone, Sarah Salerno, Mike Record

Absent; Jeff Montemorano

Town Clerk: Norma Lancaster, Assistant to the Supervisor Ashley Fratus, HW. Supt. Andy Porter

**Attending:** No public attendance

The meeting was called to order by Supervisor Carr at 4:00 PM.

A call to Brian Williams, ACO, regarding his future with the Town of Galen going to a per call contract price. He stated he is not interested.

At this time the board agreed to contact Tracy Brown to see if she is still interested in the ACO per call contract price for the 2025 year.

Motion by; Malbone /2<sup>nd</sup> by; Record to appoint Tracy Brown to the ACO position as a pay per call contract price of \$50 per call out.

Ayes; Carr Jr., Malbone, Record, Salerno

**Collateral Report**

Motion by; Malbone /2<sup>nd</sup> by; Record to enter the November Collateral report to the minutes as acknowledged.

Ayes; Carr Jr., Malbone, Record, Salerno

**Financials**

**Resolution No. -2024 Galen Town Board designates and approves the following budget transfers to and from the Town of Galen Reserve accounts at the year end of 2024**

**Motion by;                    /2<sup>nd</sup> by;                    to adopt Resolution No. -2024**

**Ayes;**

**2024 Transfers to Reserves**

<u>Account</u>	<u>Code</u>	<u>Amount</u>	<u>To</u>	<u>HR Account Code</u>
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None

**Total**

**2024 Transfers from Reserves**

<u>HR</u>	<u>Code</u>	<u>Amount</u>	<u>For</u>	<u>Account Code</u>
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**None**

**All Transactions to balance 2024 budget**

**Resolution No. 14-2024 The Galen Town Board authorizes additional and necessary transfers within the budgeted funds to balance the 2024 Town of Galen Budget**

**Motion by; Malbone /2<sup>nd</sup> by; Salerno to adopt Resolution No. 14-2024**

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

<u>Account over</u>	<u>Amount</u>	<u>Trans from</u>
A1110.4	1515.76	A1990.4
A5182.4	65.17	A1990.4
SL1-5182.4	760.32	SL1-915

**Review and Adopt Minutes**

Town of Galen Board Meeting Minutes – Dec. 9, 2024

**Motion** by; Malbone /2<sup>nd</sup> by; Salerno to except the minutes as submitted.

Ayes; Carr Jr., Malbone, Record, Salerno

**Other;**

Organizational meeting to be January 13<sup>th</sup>, 2025 at 6:00pm at the regular town board meeting.

Announced that the Old School House in Lock Berlin has been cleaned out, and is ready to be listed on the market.

Discussion on the 2025 appointment list and whether any board members want to be on any different committees, to let Supervisor Carr know so that he will have those appointments ready for the organizational meeting.

**Revenues Received –**

Highland Partners – Windy Hill Apts. – 4<sup>th</sup> Quarter Lieu Tax Payment - \$5114.00

Wayne County Treasurer – Mortgage Tax – \$21,069.17

**Motion** by; Record/2<sup>nd</sup> by; Salerno to entered revenues received into the Minutes.

Ayes; Carr Jr., Malbone, Record, Salerno

**Review and Approve End of Year Warrants – December 2024**

**General Warrant:** V# 264 – 269 in the amount of \$5,503.61

**Highway Warrant:** V# 203 - 214 in the amount of \$24,591.45

**Landfill Warrant:** V# N/A in the amount of \$ N/A

Motion by; Malbone / 2<sup>nd</sup> by; Salerno to approve payment

Ayes; Carr Jr., Malbone, Record, Salerno

**Motion** by; Malbone /2<sup>nd</sup> by; Salerno to enter executive session at 4:35pm to discuss employment of a particular person.

Ayes; Carr Jr., Malbone, Record, Salerno

**Motion** by; Malbone /2<sup>nd</sup> by; Record to return to regular meeting at 4:45pm.

Ayes; Carr Jr., Malbone, Record, Salerno

**Motion** by; Salerno /2<sup>nd</sup> by; Record to appoint Ian Phillips to the part time seasonal employee position based on interviews with the Superintendent and the Town Supervisor.

Ayes; Carr Jr., Malbone, Record, Salerno

A discussion was held on truck emissions and timelines regarding new state laws. A 10-wheeler purchase was requested for 2027 but will be past the new emissions law. The HW Superintendent is asking to move that purchase up by one year and moving a requested purchase of a tractor to 2027.

**Motion** by; Record /2<sup>nd</sup> by; Salerno to move up the order of a 2026 10-wheeler to be paid for in 2027 budget because of the current emissions law with hopes of the law being changed by then.

Ayes; Carr Jr., Malbone, Record, Salerno

Discussion at this time on complaints from residents on horse manure on the roadways in Galen causing hazards for automobile drivers. Supervisor Carr stated he has an inquiry in to the Wayne County Attorney to get an opinion as to what the town can do to fix this issue. The Zoning Officer will be contacted as well to find some information on any local laws in nearby towns.

With no further business before the board a **Motion** made by; Record /2<sup>nd</sup> by; Malbone to adjourn the meeting at 5:10pm.

Ayes; Carr Jr., Malbone, Record, Salerno

Respectfully submitted,

Norma Lancaster – Galen Town Clerk