

Town of Galen

Town Council Monthly Meeting Minutes and Budget Workshop at 6:00pm

Monday – October 14, 2024 – at 7:00 PM

Clyde Municipal Building Board Room

6:00 PM – Executive session was called for to discuss salaries for particular persons for the upcoming 2025 Budget.

Motion by; Carr /2nd by; Salerno to enter executive session at 6:00pm

Ayes; Carr, Salerno Record, Malbone

Regular Galen Board Meeting at 7:00pm

Present; Supervisor Les Carr Jr.

Council Members; Mike Record, Sarah Salerno, Nicole Malbone

Absent; Jeff Montemorano

Town Clerk; Norma Lancaster, HW Supt; Andy Porter, Account Clerk; Ashley Fratus

Attending: Mark Humbert

Pledge of Allegiance

Town Council meeting was called to order by Supervisor Carr Jr. at 7:02PM.

Correspondence –

Clyde Village Holiday Parade Invitation

Wayne County IDA – Notice of PILOT Expirations – 2025

Federal Home Loan Bank – Irrevocable Stand-By Letter of Credit

Motion by; Malbone /2nd by; Record to enter correspondence to the minutes.

Ayes; Carr Jr., Salerno, Record, Malbone

Scheduled Speaker – No scheduled speakers

Comment Period – No public Comment

Review and Adopt Minutes

Galen Board Meeting Minutes – September 9, 2024 (Emailed on 9/17/24)

Motion by; Salerno / 2nd by: Malbone to accept the minutes as submitted.

Ayes; Carr Jr., Salerno, Record, Malbone

Galen Budget Workshop Minutes – September 16, 2024 (Emailed on 9/18/24)

Motion by; Record / 2nd by: Salerno to accept the minutes as submitted.

Ayes; Carr Jr., Salerno, Record, Malbone

Galen Lyons Landfill Committee Meeting Minutes – October 7, 2024 (Emailed on 10/10/24)

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

Ayes; Carr Jr., Salerno, Record, Malbone

Committee Reports

Insurance and Assessment

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

Ayes; Carr Jr., Salerno, Record, Malbone

Highway and Buildings

HW Superintendent Porter here to present his report as follows;

Town of Galen Highway report 10-14-2024

- Sheppard rd. project is completed, shoulders have been installed and the road is fog sealed to lock seal stones in place
- We have been filling the barn with sand and salt for the upcoming winter and are near full
- The mower tractor has been at Hoover's repair shop for a brake issue
- Alta equipment came to go over the loader with our crew as there were many features that we were unfamiliar with.
- Continuing preparations on snowplow equipment
- #4 truck was taken to Finger lakes truck to have a new muffler built and installed

- All shop drains have been cleaned and flushed with assistance from the Village of Clyde, we discovered that our drain ties into their drain system behind their barn
- Shoulders have been cut on Peters Rd, Storms Rd., and Ganz Rd. and some sections of Old Rt. 31 with help from the Town of Savannah. In return we have been helping Savannah cut shoulders in their town.
- New steer tires have been installed on truck #2
- New drive tires have been installed on the rear drive axle of truck #13

Motion By; Record /2nd by; Malbone to enter the September Highway report to the minutes.

Ayes; Carr Jr., Salerno, Record, Malbone

Cemetery and Dogs

Update on the trees at the Watson Cemetery – It is believed that the trees will be removed this week some time.

There was no Animal Control report submitted for the month of September.

Landfill – Announced that the Landfill Board has signed the contract with Barton & Loguidice Engineers for annual monitoring and reporting.

Supervisor Carr will notify Larsen Engineers that their services are no longer required.

Zoning, Judicial and Erie Canal Trail

There was no Zoning report submitted for the month of September.

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

Ayes; Carr Jr., Salerno, Record, Malbone

Finance and Ambulance – Announced that the 2025 budget is nearly complete

Industrial Development – Nothing to report at this meeting

Commercial Developments – Nothing to report at this meeting

Alternative Energy Options – It is reported that the EDS Solar Engineers for the Rosalen Solar project will be doing a 20-to-30-minute presentation at 7:00 November 11th, at the next Galen Board meeting. They are also doing a public forum at the Clyde Fire Department on November 19th from 5pm – 9pm.

Human Services / Personnel – Nothing to report at this meeting

Public Work / Public Safety – Nothing to report at this meeting

Other Business –

Reminder to all that the annual senior citizen dinner will be on November 9th at 4:00pm at Stone 8 Tap House. Some board members are able to attend. Currently waiting on a response for a speaker for the evening.

A public hearing was scheduled by the board for Monday November 4th, 2024 at 4:00 in the Galen Board Room, the Town Clerk was asked to advertise the public hearing.

Supervisor Carr informed the board that he went out to the Lock Berlin School House to start cleaning it out so that it can be listed with a realtor. He also asked the HW Superintendent if his crew could meet him there to move some of the heavier debris so he can finish the clean-up.

Department Reports – September 2024

Town Clerk Report – Monthly

Supervisor’s Report- Monthly audit of the Town’s books

Collateral Security Reports – LNB – September/2024 N/A

Motion by; Salerno /2nd by; Malbone to accept all reports as submitted.

Ayes; Carr Jr., Salerno, Record, Malbone

Review and Approve Warrants – September 2024

General Warrant: V# 197 - 2216 in the amount of \$31,715.20

Highway Warrant: V# 119 - 156 in the amount of \$39,133.68

Landfill Warrant: V# 215 in the amount of \$2,556.05

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

Ayes; Carr Jr., Salerno, Record, Malbone

Revenues Received –

Highland Partners – Windy Hill Lieu Tax - \$5,114.00

Charter Communications – Franchise Fee - \$3,593.78

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

Ayes; Carr Jr., Salerno, Malbone, Record

With no further business before the board a **Motion** made by Salerno /2nd by Record to adjourn the meeting at 7:35pm

Ayes; Carr Jr., Salerno, Record, Malbone

Respectfully submitted,

Norma Lancaster – Galen Town Clerk