

DRAFT

GEDDES TOWN BOARD MEETING
DECEMBER 13, 2016

RESOLUTION # 196 - 210

Officers Present:

Supervisor Falcone
Councilor Albrigo
Councilor Jerome
Councilor Kolakowski
Councilor Krawczyk
Councilor Valenti
Councilor Weber

Others Present:

Paul J Curtin, Town Attorney

Town Clerk: Joseph Ranieri

Call to Order: 700PM

Pledge of Allegiance, Prayer & Moment of Silence

Resolution # 196

Disposition of Minutes

Motion: Councilor Kolakowski

Second: Councilor Jerome

Resolved that the Town Board approve the minutes of the November meeting as submitted by the Town Clerk.

All in favor: Ayes - 7 Nays - 0 Carried

Petitions: 575 State Fair Blvd; Byrne Dairy – Christian Brunelle representing Son Byrne Sales gave a presentation on the proposed Subdivision and Building. He stated that they will operate this location and the location at Armstrong Rd.

Public Comment: Mike Kempisty spoke about his hearing with the ZBA. Pasqualina Testa spoke about the West Genesee Corridor.

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Committee Reports: Mark Zoanetti, representing Solvay Fire Dept, reported that there were 98 calls in November. They put in 757 man hours. They are anticipating delivery of a new Engine in March 2017. Jerry Albrigo, Highway Committee chair reported on the November meeting, Ed Weber, Zoning & Planning/Codes & Buildings chair, reported on the November meeting. Jim Jerome, Recreation/Senior & Youths Committee chair, reported on activities in December and thanked the Recreation Dept for their assistance and professionalism. Dan Krawczyk, Ethics Committee chair, reported on his December meeting. Paul Valenti, Code Book Revision Committee chair, reported on his November meeting. Mark Kolakowski, Public Safety & Fire Dept Committee chair, reported that the Police Dept had 1046 calls, issued 26 tickets, and charged 28 people with misdemeanors and felonies in November. Supervisor Falcone spoke about the Town Comprehensive Plan and possible help from the State.

Resolution # 197

Authorization from Town Board to Approve Minutes of 10/19/16 Special Meeting

Motion: Councilor Valenti Second: Councilor Weber

Authorization from the Board to approve minutes of October 19, 2016 Special Town Board Meeting as submitted by Town Clerk with adjustment. The adjustment is that the numbers of the Resolutions were incorrectly listed and there is no Resolution 183 or 184.

A Roll Call Vote was taken. Councilor Krawczyk, Weber, Jerome, Albrigo, Kolakowski, Valenti and Supervisor Falcone voted yes. Ayes - 7 Nays - 0 Carried

Resolution # 198

Authorization from Town Board to Approve Budget Modifications for 2016

Motion: Councilor Jerome Second: Councilor Albrigo

Acct. Number	Account Description	Amount
TO: B.3120.0419	Police Misc Contractual	\$ 2000.00
FROM: B.3120.0410	Police Schools Training	\$ 2000.00

EXPLANATION: To transfer funds from Police School Training to Police Misc Contractual to cover increased costs of phones and medical equipment.

DRAFT

A Roll Call Vote was taken. Councilor Krawczyk, Weber, Jerome, Albrigo, Kolakowski, Valenti and Supervisor Falcone voted yes. Ayes - 7 Nays - 0 Carried

Resolution # 199

Authorization from Town Board to Approve an Amendment to the 2017 Budget

Motion: Councilor Weber Second: Councilor Albrigo

Authorization from the Board to approve an amendment to the 2017 Budget in the amount of \$12,000 from A.0000.0909 Fund Balance to A.0000.1001 Real Property taxes. This transfer will allow the Town to stay below the Tax Cap for the 2017 Budget to the benefit of the residents of the Town.

A Roll Call Vote was taken. Councilor Krawczyk, Weber, Jerome, Albrigo, Kolakowski, Valenti and Supervisor Falcone voted yes. Ayes - 7 Nays - 0 Carried

Resolution # 200

Authorization from Town Board to Schedule a Public Hearing to Repeal Local Law 3 - 2016

Motion: Councilor Weber Second: Councilor Valenti

Authorization from the Board to schedule a public hearing in the Town Hall for Tuesday, January 10, 2017 at 700PM for the Town Board to repeal Local Law 3 – 2016 – Overriding the tax cap for 2017.

A Roll Call Vote was taken. Councilor Krawczyk, Weber, Jerome, Albrigo, Kolakowski, Valenti and Supervisor Falcone voted yes. Ayes - 7 Nays - 0 Carried

Resolution # 201

Authorization from Town Board to Approve the HRA Plan as Part of Employee Health Insurance

Motion: Councilor Jerome Second: Councilor Valenti

Authorization from the Board to approve the HRA Plan as part of the employee health insurance coverage.

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A Roll Call Vote was taken. Councilor Krawczyk, Weber, Jerome, Albrigo, Kolakowski, Valenti and Supervisor Falcone voted yes. Ayes - 7 Nays - 0 Carried

Resolution # 202

Authorization from Town Board to Support Participation in the CNY Stormwater Coalition Staff Services & Education Compliance Assistance Program

Motion: Councilor Jerome Second: Councilor Weber

Authorization from the Board to support participation in the CNY Stormwater Coalition Staff Services and Education Compliance Assistance Program.

A Roll Call Vote was taken. Councilor Krawczyk, Weber, Jerome, Albrigo, Kolakowski, Valenti and Supervisor Falcone voted yes. Ayes - 7 Nays - 0 Carried

Resolution # 203

Authorization from Town Board to Approve the Following Inter-Municipal Agreements

Motion: Councilor Albrigo Second: Councilor Kolakowski

Authorization from the Board to approve the following Inter-municipal Agreements:

- a. Agreement with the Village of Solvay for use of equipment.
- b. Agreement with the Village of Solvay for processing of yard waste & brush.
- c. Agreement with Solvay Union Free School District to salt the property.
- d. Agreement with the Solvay Union Free School District to jointly purchase diesel fuel.
- e. Agreement with the Solvay-Geddes Community Youth Center Inc to utilize parking lot for overflow when required and Town will be responsible for plowing.
- f. Agreement with Lakeside Fire District for joint purchase of gasoline.
- g. Agreement with the Town of Camillus Police Department for shared services.
- h. Agreement with the CNYSPCA to provide shelter for animals seized in the Town of Geddes.

During discussion on this Resolution, it was brought up that Solvay Union Free School District purchases salt from the Town and spreads it themselves. It was suggested that Part C be deleted from the Resolution. The Supervisor, on motion from Councilor Kolakowski, seconded by Councilor Weber, called for a vote to remove Part C from the above Resolution.

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Resolution # 204

Remove Section C from Resolution # 203

Motion: Councilor Kolakowski

Second: Councilor Weber

Remove Section C from Resolution # 203

All in Favor: Ayes - 7 Nays - 0 Carried

At this point, the seven (7) remaining parts of Resolution # 203 were voted upon.

A Roll Call Vote was taken. Councilor Krawczyk, Weber, Jerome, Albrigo, Kolakowski, Valenti and Supervisor Falcone voted yes. Ayes - 7 Nays - 0 Carried

Resolution # 205

Authorization from Town Board to Refer Byrne Dairy to Town Planning Board and County Planning for Subdivision and for Town to take lead agency status under SEQRA.

Motion: Councilor Weber

Second: Councilor Kolakowski

Authorization from the Town Board to refer Byrne Dairy to the Town Planning Board and County Planning for subdivision and for the Town Board to take lead agency status under SEQRA with regards to the application of the Byrne Dairy proposal for the property at 575 State Fair Blvd to develop into a Byrne Dairy Store.

A Roll Call Vote was taken. Councilor Krawczyk, Weber, Jerome, Albrigo, Kolakowski, Valenti and Supervisor Falcone voted yes. Ayes - 7 Nays - 0 Carried

Resolution # 206

Authorization from Town Board to Declare Grand Ave Project an Unlisted Action under SEQRA and Issue a Negative Declaration

Motion: Councilor Valenti

Second: Councilor Jerome

Authorization from the Board to declare the acquisition from the Office of General Services of Parcels 210 and 211 on Abandonment Map 1 of the Grand Avenue project to be an unlisted action under SEQR, that it will conduct an uncoordinated review of the project, and to issue a Negative Declaration for the project.

A Roll Call Vote was taken. Councilor Krawczyk, Weber, Jerome, Albrigo, Kolakowski, Valenti and Supervisor Falcone voted yes. Ayes - 7 Nays - 0 Carried

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Resolution # 208

Authorization from Town Board to Remove Resolution # 18 from Blanket Resolution

Motion: Councilor Weber Second: Councilor Kolakowski

Remove Resolution # 18 from blanket resolution.

A Roll Call Vote was taken. Councilor Krawczyk, Weber, Jerome, Albrigo, Kolakowski, Valenti voted yes. Supervisor Falcone voted no. Ayes - 6 Nays - 1 Carried

At this point, Resolution # 206, to blanket Resolutions 11 – 17 & 19 was voted upon.

A Roll Call Vote was taken. Councilor Krawczyk, Weber, Jerome, Albrigo, Kolakowski, Valenti and Supervisor Falcone voted yes. Ayes - 7 Nays - 0 Carried

A Resolution was then put forth to table the vote on Resolution # 18 until the January Town Board meeting.

Resolution # 209

Authorization from Town Board to Table Resolution # 18 until January Town Board Meeting

Motion: Councilor Weber Second: Councilor Kolakowski

Authorization from the Board to table Resolution # 18 until January Town Board meeting.

A Roll Call Vote was taken. Councilor Krawczyk, Weber, Jerome, Albrigo, Kolakowski, Valenti voted yes. Supervisor Falcone voted no. Ayes - 6 Nays - 1 Carried

At this point, Councilor Krawczyk asked to bring a Resolution from the floor.

Resolution # 210

Authorization from the Board to Advertise for New Members of the Ethics Board

Motion: Councilor Krawczyk Second: Councilor Albrigo

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Authorization from Town Board for Town Clerk to advertise for new members of the Ethics Board. All applications to be received no later than 12/30/16.

A Roll Call Vote was taken. Councilor Krawczyk, Weber, Jerome, Albrigo, Kolakowski, Valenti and Supervisor Falcone voted yes. Ayes - 7 Nays - 0 Carried

Adjournment

Motion: Councilor Kolakowski Second: Councilor Weber

Resolved that the Town Board meeting be adjourned at 741PM.

All in favor: Ayes - 7 Nays - 0 Carried

Submitted by:

Joseph Ranieri
Town Clerk