



motion from Councilor Albrigo, seconded by Councilor Kolakowski, and adopted, closed the hearing at 715PM.

Public Comment – J Guss spoke to a variety of topics. Pasqualina Testa, Linda Manzano, John Manzano and Tim Toomey spoke on the West Genesee corridor area.

Committee Reports – John Fall Sr, representing Solvay Fire Dept reported that there were 88 calls in October, 8 drills and 2 misc events. Mark Kolakowski, Public Safety & Fire Dept committee chair scheduled the next meeting for 11/30/16 at 530PM. Jerry Albrigo, Highway committee chair scheduled the next meeting for 12/06/16 at 600PM. Ed Weber, Zoning & Planning/Codes & Buildings committee chair, scheduled the next meeting for 11/30/16 at 600PM. Jim Jerome, Recreation committee chair reminded everyone that the Tree Lighting ceremony at the Carno Center is 12/01/16 at 630PM. The Tree Lighting ceremony at Parsons Dr is 12/05/16 at 700PM. Dan Krawczyk, Ethics Committee chair, scheduled the next meeting for 12/06/16 at 700PM. Paul Valenti, Code Book Revision committee chair, scheduled the next meeting for 12/01/16 at 530PM.

Resolution # 187

Authorization from the Board to Approve Budget Modifications

Motion: Councilor Valenti                      Second: Councilor Albrigo

	<b>Acct. Number</b>	<b>Account Description</b>	<b>Amount</b>
TO:	A.7110.0419	Parks Misc Expenses	\$ 300.00
FROM:	A.7110.0100	Parks Laborers and Specialists	\$ 300.00

EXPLANATION: To transfer funds from Parks Laborers to Parks Specialists to cover the increased cost of the dumpster service at the athletic fields and park.

TO:	A.7110.0408	Parks- Building Repair and Maint.	\$ 2,000.00
FROM :	A.7110.0100	Parks Laborers and Specialists	\$ 2,000.00

EXPLANATION: To transfer funds from Parks Laborers to Parks Repair and Building Maint. to cover the cost of assessment for the storm sewer and roof drain repairs at the center.

TO:	A.5010.0401	Highway Office Supplies	\$ 250.00
FROM:	A.5010.0408	Highway Car Repair and Maint.	\$ 250.00

EXPLANATION: To transfer funds from Highway Car Repair to Highway Office supplies to cover overage charges for copier.

TO:	A.5132.0406	Highway OCWA	\$ 200.00
FROM:	A.5132.0420	Highway Allied Laundry	\$ 200.00

EXPLANATION: To transfer funds from Highway Allied Laundry to Highway OCWA to cover increased cost in water.

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

Resolution # 188

Authorization from the Board to Appoint ZBA Secretary

Motion: Councilor Jerome Second: Councilor Krawczyk

Authorization from the Board to appoint Nadine Wild to the position of Zoning Board of Appeals Secretary, beginning November 9, 2016 at a salary of \$1130.00 annually.

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

Resolution # 189

Authorization from Town Board to Approve Local Law 6 – 2016 Traffic Sign

Motion: Councilor Jerome Second: Councilor Weber

WHEREAS, the Town Board is considering amending Chapter 220 of the Code of the Town of Geddes (hereinafter the “Code”), entitled Vehicles and Traffic, to authorize the Town of Geddes Highway Department to install two stop signs on West High Terrace, at the intersection of Bronson Road and West High Terrace, in the Town of Geddes (hereinafter, the “Town”), changing the intersection from a two way stop to a four-way stop; and

WHEREAS, a public hearing was held November 09, 2016 at 700PM at the Geddes Town Hall, located at 1000 Woods Road, Solvay, New York 13209, at which time any and all persons either for or against such enactment were heard; and

Whereas, it was determined that the proposed amendment to Chapter 220 is a “Type II Action” under the provisions of the New York State Quality Review Act (hereinafter, SEQRA”) and Chapter 105 of the Code and that no further review under New York Environmental Conservation Law, Article 8, is necessary; now therefore be it

RESOLVED, that Local Law 6 of 2016 is hereby adopted as follows:

LOCAL LAW NO 6 – 2016

A LOCAL LAW amending Chapter 220-4 of the Code of the Town of Geddes to authorize the Town of Geddes Highway Department to install stop signs at the intersection of Bronson Road and West High Terrace, in the Town of Geddes;

BE IT ENACTED by the Town Board of the Town of Geddes as follows:

**SECTION 1. Legislative Intent**

This legislation authorizes the installation of two stop signs on West High Terrace, at the intersection of Bronson Road and West High Terrace. Such installation by the Town of Geddes Highway Department, will change the intersection from a two-way stop to a four-way stop. It

has been determined by the Town Board that such local law is in the best interest of the health, safety and welfare of the residents of the Town of Geddes and of the general public.

**SECTION 2. Amendment**

Chapter 220-4 of the Code of the Town of Geddes is hereby amended by adding the underlined words as follows:

West High Terrace (eastbound entrance) at Bronson Road  
West High Terrace (westbound entrance) at Bronson Road

**SECTION 3. Authority**

The Town Board may adopt local laws providing for traffic control pursuant to New York State Town Law Section 130 and New York State Vehicle and Traffic Law Section 1660.

**SECTION 4. Severability**

If any section or subsection, paragraph, clause, phrase or provision of this law shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this law as a whole or any part thereof other than the part or provisions so adjudged to be invalid or unconstitutional.

**SECTION 5. Effective Date**

This Local Law shall take effect upon filing with the Secretary of State pursuant to Municipal Home Rule Law.

AND BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to publish the following Notice of Adoption:

**NOTICE OF ADOPTION**

PLEASE TAKE NOTICE that after a public hearing was held by the Town Board of the Town of Geddes on November 09, 2016, the Town Board at their meeting of November 09, 2016 adopted LOCAL LAW NO 6 – 2016, “A LOCAL LAW authorizing stop signs at the intersection of Bronson Road and West High Terrace.”

**Summary of Proposed Law**

This legislation authorizes the Town of Geddes Highway Department to install stop signs on West High Terrace, at the intersection of Bronson Road and West High Terrace (eastbound and westbound).

Copies of the proposed local law are on file in the Town Clerk’s Office Monday through Friday, from 830AM to 400PM.

The foregoing Resolution was moved by Councilor Jerome and seconded by Councilor Weber. The Town Board members voted as follows:

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

The Resolution was thereupon declared and passed.  
November 09, 2016

Resolution # 190

Authorization from Town Board to Adopt the 2017 Budget.

Motion: Councilor Kolakowski Second: Councilor Jerome

During discussion, an amendment to the 2017 Budget was proposed to accept the latest numbers from Excellus Blue Cross which will save the Town \$3,308.00 from the A Fund; \$4,705.00 from the B Fund; \$4,666.00 from the DB Fund. All items to be deducted from line 9060.0800.

During Discussion, the Supervisor proposed an amendment changing the prescription coverage for retirees from a \$5.00 copay to a 5/15/30 program. This will save the Town approximately \$30,000.

Resolution # 191

Authorization from Town Board to Amend the 2017 Budget

Motion: Councilor Valenti Second: Councilor Weber

Authorization from the Board to accept the latest numbers from Excellus Blue Cross which will save the Town \$3,308.00 from the A Fund; \$4,705.00 from the B Fund; \$4,666.00 from the DB Fund. All items to be deducted from line 9060.0800.

Authorization from the Board to amend the 2017 Budget by changing the prescription coverage for retirees from a \$5.00 copay to a 5/15/30 copay.

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

With the final amendments now included, the Board voted on the 2017 Budget.

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

Resolution # 192

Authorization from Town Board to Adopt 2017 Special Districts

Motion: Councilor Albrigo Second: Councilor Valenti

Authorization from the Town Board to adopt the 2017 Special District Budget.

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

Resolution # 193

Authorization from Town Board to Approve Budgeted Increase for Comptroller

Motion: Councilor Jerome Second: Councilor Kolakowski

Authorization from the Board to approve budgeted pay increase for Comptroller to take effect in the December payroll.

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

Resolution # 194

Authorization from the Board to Vote on Resolutions 7 – 11 as a Blanket Resolution

Motion: Councilor Weber Second: Councilor Valenti

Authorization from the Town Board to vote on Resolutions 7 – 11 as a blanket Resolution.

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

Resolution # 195

Authorization from the Town Board to approve the following Resolutions as a blanket

Resolution:

Motion: Councilor Weber Second: Councilor Jerome

7. Authorization from the Board to accept a donation of \$1000 from the sale of an antique firearm donated to the Geddes Police Department by a town resident. The \$1000 will be placed in the Police Department donations account # 0201.0300.
8. Authorization from the Board for the Supervisor to sign the Amended and Restated Article XI Exemption Agreement by and between the Town of Geddes and Housing Development Fund Corporation. The full Resolution has been distributed to the Board.
9. Authorization from the Board to waive any and all permit fees otherwise applicable to the TBD Housing Development Fund Corporation's application and proposed affordable housing development, and to submit a written letter to the New York State Office of Housing and Community Renewal detailing such waiver. Full Resolution has been distributed to the Board.
10. Authorization from the Board to designate the following items as surplus and send to Auctions International for sale:
  1. Sign Machine w/2 pallets of Misc letters & numbers
  2. Rototiller
  3. 2 Gas Powered Edger's
  4. Pizza Wheel Sod Cutter
  5. Swayze Gutter Brooms (Box of 4)
  6. Wooden Office Desk
  7. Metal Office Desk
  8. Metal Chairs (Approx 50)
  9. Folding Tables
  10. Submersible Pump
  11. 3 Push Lawn Mowers
  12. 2 Emergency Light Boxes
  13. 55 Gal Fork Truck Grabber
  14. Ariens Push Snow Blower
  15. 2 Office Desk Dividers

11. Authorization from the Board to accept the resignation of Ethics Board member, Lori Femano Volski, effective immediately, and to authorize the Town Clerk to advertise for a Town Resident as a new member. All applications to be received no later than 11/23/16.

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 Jerome

Resolved that the Town Board meeting be adjourned at 810PM.

All in favor: Ayes - 7 Nays - 0 Carried

Submitted by:

Joseph Ranieri  
Town Clerk