

GEDDES TOWN BOARD MEETING  
OCTOBER 11, 2016

Resolution # 141 – 147

Officers Present:

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

Other Present:

Paul J Curtin, Town Attorney

Town Clerk: Joseph Ranieri  
Call to Order: 702PM  
Pledge of Allegiance & Moment of Silence

Resolution # 141

Disposition of Minutes

Motion: Councilor Valenti Second: Councilor Weber

Resolved that the Town Board approve the minutes of the September meetings as submitted by the Town Clerk.

All in favor: Ayes - 7 Nays - 0 Carried

Public Hearing – Local Law 4 – 2016 regarding the installation of a Traffic Sign at Parsons Drive and Clover Road. The Supervisor, on motion from Councilor Valenti, seconded by Councilor Jerome, and adopted, opened the Public Hearing at 703PM. Paul Curtin, Town Attorney, gave a background on the request to install stop signs at the intersection of Parsons Drive and Clover Road. Joseph Guss, remarked that it will be a benefit to the area. With no one else wishing to be heard, the Supervisor, on motion from Councilor Valenti, seconded by Councilor Weber, and adopted, closed the hearing at 705PM.

Public Hearing – Local Law 5 – 2016 regarding Flood Damage Prevention in the Town of Geddes. The Supervisor, on motion from Councilor Kolakowski, seconded by Councilor Weber, and adopted, opened the Public Hearing at 706PM. Paul Curtin, Town Attorney spoke about how this Local Law will amend the original Local Law 1 of 1988 entitled Flood Damage Prevention. With no one else wishing to be heard, the Supervisor, on motion from Councilor Weber, seconded by Councilor Kolakowski, and adopted, closed the hearing at 707PM.

Public Comment – Ed Michalski, Armstrong Rd, asked about the stop sign on State Fair Blvd near Crucible Industries.

Committee Reports – Matt Zingaro, representing Solvay Fire Dept reported that in September there were 131 Calls, 8 Drills & Training events, and 3 misc events. Mark Kolakowski, Public Safety & Fire Dept committee chair reported on their Sept meeting. He also scheduled a committee meeting for 10/25/16 at 530pm. Jerry Albrigo, Highway committee chair reported

on their Sept meeting. He also scheduled a committee meeting for 10/26/16 at 600PM. Ed Weber, Zoning & Planning/Codes & Buildings committee chair reported on their Sept meeting. He also scheduled a committee meeting for 10/26/16 at 530PM. Jim Jerome, Recreation/Seniors & Youths committee chair reported on their Sept meeting. Dan Krawczyk, Ethics committee chair, reported on their Sept meeting. Paul Valenti, Code Book Revision committee chair, scheduled a committee meeting for 10/27/16 at 530PM. Supervisor Falcone spoke about the Veterans Day Parade on November 12, 2016.

Resolution # 142

Authorization from Town Board to Re-open SEQRA Process Regarding St. Camillus Project

Motion: Supervisor Falcone                      Second: Councilor Weber

WHEREAS, on May 12, 2015, the Town Board declared lead agency status under the State Environmental Quality Review Act (“SEQRA”) with regards to the application of the St. Camillus Healthcare Rehabilitation Facility, located at 813 Fay Road, Town of Geddes, County of Onondaga (the “Project”); and

WHEREAS, at a duly noticed public hearing held August 11, 2015 at 7:00 p.m. at the Geddes Town Hall, located at 1000 Woods Road, Solway, New York 13209, the Town Board adopted a Negative Declaration on the proposed Project and said public hearing was thereafter closed; and

WHEREAS, the Town Board seeks to authorize the re-opening of the above described public hearing held pursuant to the State Environmental Quality Review Act and Article 8 of the Environmental Conservation Law regarding the Project; and

WHEREAS, the purpose of such action is to allow comment from the New York State Homes & Community Renewal (“HCR”) on the Proposed St. Camillus Healthcare Rehabilitation Facility.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board in regular session duly convened as follows:

1. The Town Board hereby authorizes a limited re-opening of the Public Hearing on the St. Camillus Healthcare Rehabilitation Facility for the purpose of receiving comment from the New York State Homes & Community Renewal on the action.

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

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

The Resolution was thereupon declared and passed.

Resolution # 143

Authorization from Town Board to Approve Budget Modifications

Motion: Councilor Krawczyk                      Second: Councilor Kolakowski

	<b>Acct. Number</b>	<b>Account Description</b>	<b>Amount</b>
TO:	A.1355.0403	Assessor Travel/Conf/Seminars	\$ 10.00
FROM:	A.1355.0408	Assessor Local Travel	\$10.00

EXPLANATION: To transfer funds from Assessor Local Travel to Assessor Travel/Seminars to cover cost of final seminar for the year.

TO:	B.3620.0408	Codes Car Repair and Main	\$ 336.25
FROM:	B.3620.0409	Codes Fuel	\$ 336.25

EXPLANATION: To transfer funds from Codes Fuel to Codes Car Repair and Maintenance for the cost of new tires for the Codes truck.

TO:	A.1680.0400	Computer Maint Service	\$ 6000.00
FROM:	A.1680.0200	Computer Equipment	\$ 6000.00

EXPLANATION: To transfer funds from Computer Equipment to Computer Maintenance to cover cost of additional necessary computer service and maintenance.

TO:	A.3510.0402	Dog Control Postage	\$ 400.00
FROM:	A.3510.0409	Dog Control Fuel	\$ 400.00

EXPLANATION: To transfer funds from Dog Control Fuel to Dog Control Postage to cover increased use of postage.

TO:	A.3510.0419	Dog Control Misc.	\$ 300.00
FROM:	A.3510.0409	Dog Control Fuel	\$ 300.00

EXPLANATION: To transfer funds from Dog Control Fuel to Dog Control Misc to cover cost of monthly cell phone usage.

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

Resolution # 144

Authorization from Town Board to Blanket Resolution # 3 & 5 and 7 – 12

Motion: Councilor Jerome Second: Councilor Weber

3. Authorization from the Board to apply for funding through the Clean Air Act and the Department of Transportation to support transportation-related projects and programs. (Highway)
5. Authorization from the Board to send the Town of Geddes Recreation Department's 2005 Chrysler Town & Country Van to Auctions International for sale. (Highway)

7. Authorization from the Board to approve the Site Plan submission for Vision Development, Inc., at 101 Westlind Road for a proposed parking lot as outlined in the Planning Board's letter of recommendation dated October 1, 2016. (Zoning/Planning/Codes)
8. Authorization from the Board to schedule a Public Hearing for November 9, 2016 to change the two way stop sign to an all way stop sign at the intersection of Bronson Road and West High Terrace. (Public Safety)
9. Authorization from the Board to accept the resignation of Dane Spicer as a part-time Police Officer for the Geddes Police Department effective Tuesday, October 11, 2016. (Public Safety)
10. Authorization from the Board to send Officer Adam Lustrinelli to Breath Analysis Operators Course to be held November 21, 22, and 23, 2016 at the North Syracuse Police Department. Fees for training will be paid from the Police Department's Training Budget. (Public Safety)
11. Authorization from the Board to hire Makenzie Glynn as a part-time Police Officer for the Geddes Police Department to fill the vacancy created by the resignation of Dane Spicer effective date of hire to be October 12, 2016. (Public Safety)
12. Authorization from the Board to approve the Town of Geddes Ethics Board as follows:

David Murphy	1/1/14 - 12/31/16	3 year term
Loretta Kilpatrick	1/1/16 - 12/31/18	3 year term
John Maestri	1/1/16 - 12/31/18	3 year term
John Dantuono	1/1/16 - 12/31/16	1 year term
Lori Volski (Chair)	1/1/16 - 12/31/18	3 year term

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

Resolution # 145

Authorization from Town Board to Approve Local Law 5 – 2016 Flood Damage Prevention

Motion: Councilor Jerome Second: Councilor Valenti

Local Law 5 – 2016 Flood Damage Prevention, a Local Law amending Chapter 115 of the Geddes Town Code, Flood Damage Prevention. The amendment will adopt the revised Flood Insurance Study (FIS) and Flood Insurance Rate Map (FIRM) effective November 4, 2016 and make additional minor changes to comply with paragraph 60.3 (d) of the National Flood Insurance Program regulations. The revised FIS and FIRM are available online at [www.rampp-team.com/ny.htm](http://www.rampp-team.com/ny.htm)

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

Resolution # 146

Authorization from Town Board to Approve Local Law 4 – 2016 Traffic Sign

Motion: Councilor Kolakowski Second: Councilor Albrigo

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 Clover Road, at the intersection of Clover Road and Parsons Drive, 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 October 11, 2016 at 700PM at the Geddes Town Hall, located at 1000 Woods Road, Solway, 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 4 of 2016 is hereby adopted as follows:

**LOCAL LAW NO 4 – 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 Parsons Drive and Clover Road, 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 Clover Road, at the intersection of Clover Road and Parsons Drive. 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:

Clover Road (eastbound entrance) at Parsons Drive  
Clover Road (westbound entrance) at Parsons Drive

**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**



