

SPECIAL TOWN BOARD MEETING
OCTOBER 19, 2016

Resolution # 173 – 184

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: 631PM

Pledge of Allegiance & Moment of Silence

Resolution # 173

Authorization from Town Board to Approve Budget Modifications

Motion: Councilor Albrigo Second: Councilor Kolakowski

TO: A.1410.0401	Town Clerk Travel/Conf/Seminar	\$ 300.00
FROM: A.1410.0403	Town Clerk Office Supplies	\$ 300.00

EXPLANATION: To transfer funds from Town Clerk Travel to Town Clerk Office Supplies to cover cost of additional office supplies through the end of the year.

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

Resolution # 174

Authorization from Town Board to Approve the Purchase of a 2016 Ford Interceptor SUV

Motion: Councilor Kolakowski Second: Councilor Valenti

Authorization from the Board to approve the purchase of a 2016 Ford Interceptor SUV Administrative Package on State Bid from Delacy Ford. The cost of the vehicle is \$31,526.15. Total Cost after setup and installation of lights, radio, etc is \$34,831.10.

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

Resolution # 175

Authorization from Town Board to Review and Sign CNY SPCA Contract

Motion: Councilor Jerome Second: Councilor Weber

Authorization from the Board to review and sign the CNY SPCA Contract to provide Cruelty Investigations for the Town from January 1, 2017 to January 1, 2018.

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

Resolution # 176

Authorization from Town Board for Engineer to Advertise for Bids for Highway Garage Roof

Motion: Councilor Kolakowski Second: Councilor Valenti

Authorization from the Board for the Town Engineer to advertise for bids for the Highway Garage Roof repair Project.

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

Resolution # 177

Authorization from Town Board to Approve the Purchase of a F250 4 x 4 Crew Cab

Motion: Councilor Weber Second: Councilor Kolakowski

Authorization from the Board to approve the purchase of a F250 4 x 4 crew cab pickup from Chenango Sales. The cost of the vehicle is \$36,830.00.

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

At this point, the Town Board resumed the 2017 Budget Hearing.

Resolution # 178

Authorization from Town Board to Increase Judges Salary by 3%

Motion: Councilor Jerome Second: Councilor Kolakowski

Authorization from the Board to increase the salary of the Town Judges by 3%.
Account code A.1110.0100.

A Roll Call Vote was taken. Councilor Jerome, Kolakowski and Supervisor Falcone voted yes. Councilor Krawczyk, Weber, Albrigo, Valenti voted no. Ayes - 3 Nays - 4 Defeated

Resolution # 179

Authorization from Town Board to Add \$400 Stipend to Each Judge

Motion: Councilor Albrigo Second: Councilor Jerome

Authorization from the Board to add a \$400.00 stipend for each Town Judge to cover the additional hearings based on new rules for arraignments.

A Roll Call Vote was taken. Councilor Jerome, Albrigo, Kolakowski, Valenti and Supervisor Falcone voted yes. Councilor Krawczyk, Weber voted no. Ayes - 5 Nays - 2 Carried

Resolution # 180

Authorization from Town Board to Authorize Funds for Town-wide Comprehensive Plan

Motion: Councilor Jerome Second: Councilor Valenti

Authorization from the Board to authorize \$40,000 in funds for the Town-wide Comprehensive Plan.

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

Resolution # 181

Authorization from Town Board to Approve Package # 2 for 2017 Budget

Motion: Councilor Kolakowski Second: Councilor Jerome

Authorization from the Board to approve the following package of additions and subtractions to the 2017 Town Budget.

Additions:

- \$5,000.00 to DB5110.0412 Diesel Fuel
- \$1,000.00 to DB5140.0400 Tree Removal
- \$1,000.00 to DB5140.0401 Lawn & Tree Rest
- \$30,000.00 to A.1420.0418 Certiorari & Legal Fees

Subtractions:

- \$28,784.00 from B.3120.0102 Patrol Officers
- \$1,482.00 from B.3120.0111 Holiday Pay
- \$2,448.00 from B.9015.0800 Police Retirement
- \$33,475.00 from B.3120.0112 Overtime Patrol
- \$100,000.00 from Contingency Fund (\$75,000 from the DB Fund; \$15,000 from the B Fund; \$10,000 from the A Fund)

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 # 182

Executive Session

On motion from Councilor Jerome, seconded by Councilor Weber, the following resolution that the Board move into Executive Session regarding personnel matters involving a particular person was unanimously passed. Paul Curtin was also included. 748PM. The executive session ended at 846PM. The Supervisor stated that no action was taken.

Adjournment

Motion: Councilor Kolakowski Second: Councilor Valenti

Resolved that the Special Town Board meeting be adjourned at 847PM

All in favor: Ayes - 7 Nays - 0 Carried

Submitted by:

Joseph L Ranieri
Town Clerk