

ANNUAL ORGANIZATIONAL MEETING  
JANUARY 3, 2017

Resolution # 1 - 7

Officers Present:

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

Others Present:

Paul J Curtin, Town Attorney  
William Morse, Town Engineer

Town Clerk: Joseph Ranieri  
Call to Order: 600PM  
Pledge of Allegiance & Prayer

The Deputy Supervisor, Jerry Albrigo, opened the meeting and welcomed all in attendance. He read a press release describing the current state of the Town.

Resolution # 1

Authorization from Town Board to Appoint Jerry Albrigo Acting Supervisor

Motion: Councilor Valenti                      Second: Councilor Weber

Authorization from the Town Board to appoint Jerry Albrigo as Acting Supervisor during Supervisor Emanuele Falcone's leave of absence.

A Roll Call Vote was taken. Councilor Krawczyk, Weber, Jerome, Kolakowski, Valenti voted yes. Deputy Supervisor Albrigo abstained. Ayes - 5 Nays - 0 Abstain - 1 Carried

Acting Supervisor Albrigo asked to bring a resolution from the floor to blanket resolutions 2 – 6 and 8 – 28. The motion was seconded by Councilor Valenti.

Resolution # 2

Authorization from Town Board to Bring a Resolution from the Floor to Blanket Resolutions

Motion: Councilor Valenti                      Second: Councilor Jerome

Authorization from the Town Board to bring a Resolution from the floor regarding a blanket resolution.

A Roll Call Vote was taken. Councilor Krawczyk, Weber, Jerome. Kolakowski, Valenti and Acting Supervisor Albrigo voted yes.            Ayes -            6            Nays -            0            Carried

Resolution # 3

Authorization from Town Board to Appoint Curtin & DeJoseph Law Firm

Motion: Councilor Krawczyk                      Second:

No Second was given by a Councilor; with that, the motion failed.

At this point, Councilor Weber requested to bring forth from a table the motion of December 13 regarding the hiring of a part time court clerk.

Resolution # 4

Authorization from Town Board to Approve Hiring a Part-time Court Clerk

Motion: Councilor Weber                      Second: Councilor Kolakowski

Authorization from the Town Board to approve the expense of \$6000.00 for the hiring of a part-time court clerk on a temporary basis at a rate of \$14.00 per hour for approximately 15 hours per week for 2017.

A Roll Call Vote was taken. Councilor Krawczyk, Weber, Jerome. Kolakowski, Valenti and Acting Supervisor Albrigo voted yes.            Ayes -            6            Nays -            0            Carried

At this point, Councilor Jerome requested to bring forth a Resolution from the floor.

Resolution # 5

Authorization from Town Board to Appoint Cerio Law Offices as Town Attorney

Motion: Councilor Jerome                      Second: Councilor Valenti

Authorization from the Town Board to appoint Tom Cerio, of Cerio Law Offices, as Town Attorney, on a monthly basis, at a rate of \$150 per hour.

A Roll Call Vote was taken. Councilor Weber, Jerome, Kolakowski, Valenti voted yes. Councilor Krawczyk, Acting Supervisor Albrigo voted no. Ayes - 4 Nays - 2 Carried

Resolution # 6

Authorization from Town Board to Approve Resolutions 2 – 6, 8 – 19, 21 – 28 as a Blanket Resolution

Motion: Councilor Valenti Second: Councilor Kolakowski

2. Regular meetings of the Town of Geddes Town Board for the year of 2017, shall be held on the second (2<sup>nd</sup>) Tuesday of every month at 7:00 pm in the Town Hall at, 1000 Woods Road, Solvay, or other locations within the Town that are approved by the Town Board.
3. Regular meetings of the Zoning Board of Appeals shall be held on the second (2<sup>nd</sup>) Wednesday of the month at 7:00 pm in the Town Hall at, 1000 Woods Road, Solvay.
4. Regular meetings of the Planning Board shall meet on the last Wednesday of the month at 7:00 pm in the Town Hall at, 1000 Woods Road, Solvay.
5. Appoint Amanda Ashley to the position of full-time Comptroller and Budget Officer.
6. Appoint Peter Albrigo as Fire Marshall.
  
8. Appoint Debra Burns to Secretary of the Planning Board.
9. Appoint George Panarites to a five (5) year term on the Planning Board ending 2021.
10. Appoint Frank Smolen to a five (5) year term on the Zoning Board of Appeals ending 2021.
11. Appoint Nadine Wild to the position of Zoning Board of Appeals Secretary with a salary of \$1130.00 annually.
12. Appoint David Balcer to a three (3) year term on the Zoning Board of Appeals as the Chairman.
13. Appoint David Murphy to a three (3) year term on the Ethics Board as the Chairman.

14. Appoint Haylor, Freyer & Coon, Inc. as the insurance agent for the Town and approve the property, casualty and liability insurance as submitted. Establish Blanket Bond Coverage for all Town Employees in the amount of \$1,000,000.00 per loss.
15. Approve the continuance of the system of bi-weekly pay periods for the Town Employees and Elected Officials as per attached schedule.
16. Designate the Post-Standard as the official newspaper for the Town of Geddes.
17. Approve rate as established by the IRS for per-mile fee reimbursement to Town Officials for use of personal vehicles on official Town business.
18. Designate Solvay Bank and N.Y. Class as the Depository for Town of Geddes funds.
19. Authorize the Department Heads to attend monthly association meetings.
  21. Authorize the use of a facsimile signature of the Town Supervisor for signing checks.
  22. Authorize the attached Procurement Policy for the year 2017.
  23. Authorize change fund for the Town Clerk, not to exceed \$500.00 and the Justice Court, not to exceed \$50.00.
  24. The Acting Town Supervisor shall approve Department Heads attendance at training conferences and seminars, provided funds are available in the budgeted line for the year 2017.
  25. The Acting Town Supervisor shall approve all memberships requested by Department Heads, provided funds are available in the budgeted line for 2017.
  26. Authorization for the Acting Town Supervisor to sign the Shared Services agreement with the Town of Camillus enacted by the Town of Camillus on December 10, 2013, in relation to plowing/Landfill credit, effective December 10, 2013, all in accordance with the agreement that has been circulated to the Town Board to continue through to December 31, 2017.
  27. Authorization for the Acting Town Supervisor to sign the agreement with OCRRA Solid Waste Management System (Hauler Agreement) for disposal of bulk items within the Town.
  28. Authorization from the Board for the Acting Town Supervisor to sign the inter-municipal agreement with the Lakeside Fire District regarding plowing of their parking lot in exchange for storage.

A Roll Call Vote was taken. Councilor Krawczyk, Weber, Jerome. Kolakowski, Valenti and Acting Supervisor Albrigo voted yes.        Ayes -        6        Nays -        0        Carried

Resolution # 7

Authorization from Town Board for Deputy Supervisor to Sign Checks in the Absence of the Supervisor

Motion: Councilor Weber                      Second: Councilor Jerome

Authorization from the Town Board to approve the Deputy Supervisor to sign checks in the absence of the Supervisor.

A Roll Call Vote was taken. Councilor Krawczyk, Weber, Jerome. Kolakowski, Valenti and Acting Supervisor Albrigo voted yes.        Ayes -        6        Nays -        0        Carried

Adjournment

Motion: Councilor Kolakowski              Second: Councilor Weber

Resolved that the Organizational meeting be adjourned at 620PM.

All in favor:    Ayes -        6        Nays -        0        Carried

Submitted by:

Joseph L Ranieri  
Town Clerk