

8 projects, the Town will submit their top 2 requests. With no one else wishing to be heard, the Acting Supervisor, on motion from Councilor Weber, seconded by Councilor Jerome, and adopted, closed the hearing at 707PM.

Public Comment: None

Committee Reports: Chief Matt Zingaro, representing Solvay Fire Dept, reported that there were 84 Alarms, 22 drills and training sessions, 2 meetings and 3 working fires in February. Mark Kolakowski, Public Safety & Fire Dept committee chair reported that there were 1143 calls, 242 tickets issued, 15 felony arrests, 75 parking tickets issued in February. He also scheduled a committee meeting for 3/29/17 at 530PM. Ed Weber, Highway committee chair, reported on the previous committee meeting. Ed Weber, Zoning & Planning/Codes & Buildings committee chair, reported on the previous committee meeting. Paul Valenti, Recreation/Seniors & Youths committee chair, reported on the previous committee meeting. Dan Krawczyk, Ethics Committee chair, scheduled the next committee meeting for April 6, 2017. Jim Jerome, Code Book Revision committee chair, reported on the previous meeting. Jerry Albrigo, Administrative committee chair, reported on the previous meeting. He also scheduled a committee meeting for 3/29/17 at 600PM.

Resolution # 40

Authorization from Town Board for Acting Supervisor to Approve 2017 Ethics Policy Certificate
Motion: Councilor Kolakowski Second: Councilor Jerome

Authorization from the Board for the Acting Supervisor to approve the 2017 Ethics Policy Certificate of Compliance and Disclosure form and to distribute a copy of the Code of Ethics Policy to every officer and employee of the Town of Geddes.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 41

Authorization from Town Board to Approve Five Year Plan for Community Development and
Authorize Engineer to Submit Application
Motion: Councilor Weber Second: Councilor Valenti

Approving the Five Year Plan for Projects related to Community Development Funding as amended and authorizing the Town Engineer to submit an application for 2017 funding. The two (2) projects highlighted are Hillside Avenue Road Reconstruction and Geddes Athletic Field Parking Lot.

PROPOSED LIST OF COMMUNITY DEVELOPMENT CAPITAL PROJECTS FOR TOWN OF GEDDES

2017 Five-Year Consolidated Plan

Hillside Avenue Road Reconstruction
(The existing pavement is deteriorated and the intersection with Yale needs to be reconfigured)

Geddes Athletic Field Parking Lot (The parking lot is broken up and needs to be repaved)

Corey to Horace Storm Sewer Replacement
(The existing storm sewer is undersized and causes flooding in heavy rainfalls)

State Fair to North Beach Storm Sewer Replacement
(The existing storm sewer is partially blocked and overflows in large storms)

Canfield Drive Road Rehabilitation
(The existing pavement is badly deteriorated)

St. Camillus Emergency Access
(With the addition of the Harborbrook Housing project there will be a significant senior population with only a single access for emergency responders)

Geddes Athletic Field Improvements
(The recreation department would like to add signage, provide additional parking along the access road where cars are parking on the grass, and consider adding playground equipment)

Senior Center in Westvale
(The Town is considering creating a center in Westvale to provide activities similar to those at the John Carno Center)

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 42

Authorization from Town Board for Acting Supervisor to Sign Solvay Fire Contract

Motion: Councilor Kolakowski Second: Councilor Weber

Authorization from the Board for the Acting Supervisor to sign the Solvay Fire Contract of services for 2017. This is the same contract that was proposed along with the special districts budget that was approved in November 2016.

All in favor: Ayes - 6 Nays - 0 Carried

Assessment replacing Charles Cooney for a 5 year term.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 47

Authorization from Town Board for the Acting Supervisor to Appoint a Part-time Custodian

Motion: Councilor Weber Second: Councilor Valenti

Authorization from the Board for the Acting Supervisor to appoint Jack Trainham as the part-time custodian per the union agreement.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 48

Authorization from Town Board to Hire Seasonal Park Laborer

Motion: Councilor Valenti Second: Councilor Jerome

Authorization from the Board to hire Ronald Morgan as the Seasonal Park Laborer starting April 10th, 2017 and ending November 10th, 2017 at a pay rate of \$12.08 per hour plus mileage, at a maximum of 25 hours per week with no benefits. Funds are in the Recreation Budget.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 49

Authorization from Town Board to Approve Account Clerk 1 to Attend Accounting Class

Motion: Councilor Jerome Second: Councilor Kolakowski

Authorization from the Board to approve Shannon Carhart to attend Introduction to Governmental Accounting for \$85, plus expenses for mileage and lodging in Albany on March 21st-23rd. Costs will be covered from training in the Comptroller's budget.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 50

Authorization from Town Board to Approve Account Clerk 1 to Attend Seminar

Motion: Councilor Weber Second: Councilor Jerome

Authorization from the Board to approve Shannon Carhart to attend a one day seminar for retirement training by NYS Retirement System Employer Education in Oswego, NY on April 6th. Cost of the seminar is free, expenses would be mileage and food.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 51

Authorization from Town Board to Send Officer to Safety Technician Training

Motion: Councilor Kolakowski Second: Councilor Weber

Authorization from the Board to send Officer Makenzie Glynn to Child Passenger Safety Technician Training to be held April 4th – 7th, 2017 at the Cortlandville Fire Department in Cortlandville, NY. The fee for the training will be paid from the police department training budget.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 52

Executive Session

On motion from Councilor Jerome, seconded by Councilor Weber, the following resolution that the Board move into Executive Session for personnel matters regarding a specific employee was unanimously passed. The Town Attorneys were also included. 736PM. The Executive Session ended at 749PM. The Town Board moved back into their regular meeting.

Adjournment

Motion: Councilor Kolakowski Second: Councilor Weber

Resolved that the Town Board meeting be adjourned at 754PM.

All in favor: Ayes - 6 Nays - 0 Carried

Submitted by:

Joseph L Ranieri
Town Clerk