

GEDDES TOWN BOARD MEETING

APRIL 11, 2017

Resolution # 53 – 74

Officers Present:

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

Others Present:

Thomas Cerio, Town Attorney
David Herkala, Town Attorney
William Morse, Town Engineer

Town Clerk: Joseph Ranieri
Call to Order: 700PM
Pledge of Allegiance & Prayer

Resolution # 53

Disposition of Minutes

Motion: Councilor Weber Second: Councilor Kolakowski

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

All in favor: Ayes - 6 Nays - 0 Carried

Public Comment – Tracey Baum Wicks spoke about appointing the Supervisor. Mike Maloney spoke about the Solvay Little League opening day. John Fritzen spoke about traffic issues on Long Branch Rd and signs and banners on the fence at John Glenn Blvd. Carol Mathews spoke about the West Genesee St corridor. Marie Meeker spoke about appointing the Supervisor. Joe Marotta spoke about safety issues near the County Park crossover from Pleasant Beach and across 690. Merilee Palerino spoke about appointing the Supervisor. Joe Wall spoke about the Town code of conduct and the budget. Mike Kempisty spoke about the Town website.

Committee Reports – Mark Zoanetti, Deputy Fire Chief, reported that in March there were 94 emergency calls, 21 drills and training, 1 meeting and 26 standbys. Mark Kolakowski, Public Safety & Fire Dept committee chair, reported that in March the Police Dept had 1248 emergency calls, issued 301 tickets including 9 DWI's and had 41 misdemeanor or felony arrests. He scheduled the next committee meeting for 4/26/17 at 530PM. Ed Weber, Highway committee chair, scheduled the next committee meeting for 4/26/17 at 630pm. Ed Weber, Zoning & Planning/Codes & Buildings committee chair, scheduled the next committee meeting for 4/26/17 at 430PM. Paul Valenti, Recreation/Seniors & Youths committee chair, scheduled the next committee meeting for 4/26/17 at 530PM. Dan Krawczyk, Ethics committee chair, scheduled the next committee meeting for 5/4/17 at 700PM. Jim Jerome, announced a meeting on 5/2/17 at 630PM regarding the deer population in the Town. Jerry Albrigo, Administrative committee chair, scheduled the next committee meeting for 4/25/17 at 600PM.

Resolution # 54

Authorization from Town Board to Appoint Town Councilor

Motion: Councilor Weber Second: Councilor Krawczyk

Authorization from the Town Board to appoint Susan LaFex as Geddes Town Councilor.

During discussion of this Resolution, a motion to table the Resolution was made.

Resolution # 55

Authorization from Town Board to Table Resolution 4 from Agenda

Motion: Councilor Jerome Second: Councilor Valenti

Authorization from the Town Board to table Resolution # 4 to appoint Susan LaFex as Geddes Town Councilor.

A Roll Call Vote was taken. Councilor Jerome voted yes. Councilor Krawczyk, Weber, Kolakowski, Valenti and Acting Supervisor Albrigo voted no.

Ayes - 1 Nays - 5 Failed

Resolution # 56

Authorization from Town Board to Appoint Town Supervisor

Motion: Councilor Weber Second: Councilor Kolakowski

Authorization from the Town Board to appoint Jerry Albrigo as Town Supervisor.

A Roll Call Vote was taken. Councilor Krawczyk, Weber, Kolakowski, Valenti voted yes. Councilor Jerome voted no. Ayes - 4 Nays - 1 Carried

Resolution # 57

Authorization from Town Board to Accept Resignation of Town Councilor

Motion: Councilor Weber Second: Councilor Krawczyk

Authorization from the Town Board to accept the resignation of Jerry Albrigo as Town Councilor.

A Roll Call Vote was taken. Councilor Krawczyk, Weber, Jerome, Kolakowski, Valenti voted yes. Ayes - 5 Nays - 0 Carried

After the Resolution to table Resolution 4 failed, and the above resolutions were voted upon, the original Resolution to appoint a new Town Councilor was voted upon.

Councilor Krawczyk, Weber, Kolakowski and Supervisor Albrigo voted yes. Councilor Jerome, Valenti abstained. Ayes - 4 Nays - 0 Abstain - 2 Carried

At this point, Town Supervisor Gerald Albrigo appointed Ed Weber as Deputy Supervisor. The Town Board is now full with a Supervisor and 6 Councilors.

Resolution # 58

Authorization from Town Board to Adopt Revised Rules of Procedures

Motion: Councilor Kolakowski Second: Councilor Weber

Authorization from the Town Board to adopt the revised Rules of Procedure for Town Board meetings as provided by Cerio Law Offices.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 59

Authorization from Town Board to Adopt Revised Ethics Board Policies

Motion: Councilor Jerome Second: Councilor Weber

Authorization from the Town Board to adopt the revised Ethics Board Policies and Procedures as provided by Cerio Law Offices

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 60

Authorization from Town Board to Adopt Revised Ethics Board Complaint Form

Motion: Councilor Jerome Second: Councilor Krawczyk

Authorization from the Town Board to adopt the Ethics Board Formal Complaint Form as provided by the Cerio Law Offices.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 61

Authorization from Town Board to Appoint Sub-Committee for Comprehensive Plan RFP

Motion: Councilor Weber Second: Councilor Kolakowski

Authorization from the Town Board to appoint Andrew Obernesser, Josephine Thomas, Pasqualina Testa, Tracey Baum Wicks, Chris Maroney and Tim Toomey to the sub-committee created for the Comprehensive Plan RFP.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 62

Authorization from Town Board for State & Municipal Facilities Project to Conduct Review and List as Type II Action

Motion: Councilor Weber Second: Councilor Jerome

Authorization from the Town Board determining for the State and Municipal Facilities Program Project for repaving of various streets, that the Town Board will conduct an uncoordinated review and that the project is a Type II Action under SEQR.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 63

Authorization from Town Board to Grant an Easement to Christopher Community

Motion: Councilor Kolakowski Second: Councilor Krawczyk

Authorization from the Town Board to grant an easement to Christopher Community for a sanitary sewer across the property to be received from the Office of General Services once the transfer is complete.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 64

Authorization from Town Board to Purchase a Caterpillar Skid Steer

Motion: Councilor Weber Second: Councilor Valenti

Authorization from the Town Board for the Highway Department to purchase a new Caterpillar Skid Steer with a 2 foot Milling attachment. Total cost of Milton Cat Skid Steer Loader is \$60,446.98, the town will receive \$12,000.00 in a trade of our 1998 BobCat Skid Steer for a net cost of \$48,446.98. This will be a 5 year annual lease payment of \$11,011.30 with the first payment due one year after delivery.(2018) The payment amount of each year should be placed in the annual Highway Budget.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 65

Authorization from Town Board to Accept Donation from Lakeland Winery

Motion: Councilor Kolakowski Second: Councilor Jerome

Authorization from the Town Board to accept donation from “Lakeland Winery” in the amount of \$100.00 as co-sponsor for the summer band “Soda Ash Six” at Cherry Road Elementary School on Thursday, July 20th, 2017.”

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 66

Authorization from Town Board to Accept Donation from Valu Home Store

Motion: Councilor Weber Second: Councilor Krawczyk

Authorization from the Town Board to accept a donation from Valu Home Store in the amount of \$100.00. Money to be placed into the Police Department’s donation account.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 67

Authorization from Town Board to Accept Donation from Geddes Little League

Motion: Councilor Valenti Second: Councilor Kolakowski

Authorization from the Town Board to accept a used John Deere Gator donated by the Geddes Little League. The Gator is approximately 16 years old and in good repair.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 68

Authorization from Town Board to Send Officers to Training

Motion: Councilor Jerome Second: Councilor Kolakowski

Authorization from the Town Board to send Sgt. Christopher Lukins, Detective Michael Borell and Officer Benjamin Nightingale to Taser Instructor recertification training on May 23, 2017 at WAVES Ambulance Facility in Camillus. Fees associated with the training will be paid from the police department training budget.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 69

Authorization from Town Board to Provide \$300.00 for Memorial Day Ceremony

Motion: Councilor Weber Second: Councilor Krawczyk

Authorization from the Town Board to provide \$300.00 to the Solvay-Geddes Memorial Park for preparation of the Memorial Day Ceremony on Monday, May 29th, 2017.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 70

Authorization from Town Board to Purchase Wreaths for Memorial Weekend

Motion: Councilor Weber Second: Councilor Kolakowski

Authorization from the Town Board to purchase two (2) Memorial Wreaths (Sam Rao Florist) at a cost of \$75.00 a piece (\$150.00) to be placed at the Solvay Memorial Park and at the John Carno Center in celebration of Memorial Weekend.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 71

Authorization from Town Board to Purchase and Bond for a Loadmaster Legacy Packer

Motion: Councilor Kolakowski Second: Councilor Weber

Authorization from the Town Board to adopt the Bond Resolution for the issuance of serial bonds of the Town of Geddes in an amount not to exceed \$142,734.00 for the purpose of

purchasing a Loadmaster Legacy 20 yard Rear Load Packer for use by the Highway Department and declaring the action to be a Type II Action for purposes of SEQRA.

RESOLVED by the Town Board of the Town of Geddes as Follows:

Section 1. The Town of Geddes, County of Onondaga and State of New York (the "Town") is hereby authorized to purchase machinery and apparatus to be used for constructing, reconstructing, repairing or maintaining Town improvements, the cost of which is \$30,000 or over, including a Loadmaster Legacy 20yd. Rear Load Packer for the Highway Department, at an estimated maximum cost not to exceed \$142,734.

Section 2. It is hereby determined that the aggregate maximum estimated cost of the aforesaid specific objects or purposes to be financed by the Town is \$142,734, and the plan for the financing the cost thereof shall consist of the following:

a) the issuance of \$142,734 in serial bonds (the "Bonds") which are hereby authorized to be issued pursuant to this resolution and the provisions of the Local Finance Law; and

Section 3. It is hereby determined that the periods of probable usefulness of the aforesaid specific objects or purposes is 15 years as set forth in the subdivision 28 of paragraph (a) of Section 11.00 of the Local Finance Law. The proposed maturity of the Bonds authorized by this resolution shall not be in excess of five years measured from the date of the Bonds or the date of the first bond anticipation note in anticipation of the sale of the Bonds, whichever date is earlier.

Section 4. Pursuant to Section 107.00(d)(9) of the Local Finance Law, current funds are not required to be provided prior to issuance of the Bonds or any bond anticipation notes issued in anticipation of issuance of the Bonds.

Section 5. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution.

Section 6. The Bonds and any bond anticipation notes issued in anticipation of the Bonds, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law and the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the real property within the Town without legal or constitutional limitation as to rate or amount. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 63.00 inclusive of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the Bonds herein authorized, including renewals of such notes, and the power to prescribe the terms, form and contents of the Bonds, and any bond anticipation notes, and the power to sell and deliver the Bonds and any bond anticipation notes issued in anticipation of the issuance of the Bonds, and the power to sell and deliver the Bonds and any bond anticipation notes providing for substantially level or declining annual debt service, is hereby delegated to the Town Supervisor, the chief fiscal officer of the Town.

Section 8. The reasonably expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this resolution shall be from the Town's General Fund. It is intended that the Town shall then reimburse such expenditures with the proceeds of the Bonds and bond anticipation notes authorized by this resolution and that the interest payable on the Bonds and any bond anticipation notes issued in anticipation of the Bonds shall be excludable from gross income for federal income tax purposes. This resolution is intended to constitute the declaration of the Town's "official intent" to reimburse the expenditures authorized by this resolution with the proceeds of the Bonds and bond anticipation notes authorized herein, as required by Regulation Section 1.150-2.

Section 9. The serial bonds and bond anticipation notes authorized to be issued by this resolution are hereby authorized to be consolidated, at the option of the Town Supervisor, the chief fiscal officer of the Town, with the serial bonds and bond anticipation notes authorized by other bond resolutions adopted by the Town Board for purposes of sale in one or more bond or note issues aggregating an amount not to exceed the amount authorized in such resolution. All matters relating to the sale of the Bonds, including the date of the Bonds, the consolidation of the Bonds and bond anticipation notes with other issues of the Town, and the serial maturity of the Bonds, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town.

Section 10. The validity of the Bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of the Bonds may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money; or
- (b) the provisions of law which should be complied with at the date of the publication of this resolution or a summary thereof are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 11. This resolution, or a summary thereof, shall, after being effective, be published in the official newspapers of the Town for such purpose, together with a notice of the Clerk of the Town in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 12. The Town Supervisor, as chief fiscal officer of the Town, is hereby authorized to enter into an undertaking for the benefit of the holders of the Bonds from time to time, and any bond anticipation notes issued in anticipation of the sale of the Bonds, requiring the Town to provide secondary market disclosure as required by Securities and Exchange Commission Rule 15c2-12.

Section 13. The Town Board hereby determines pursuant to the provisions of the State Environmental Quality Review Act that this action is a Type II action and that the S.E.Q.RA regulations have been satisfied with respect to the expenditures authorized by this resolution.

Section 14. This resolution is not subject to permissive referendum pursuant to Section 35.00 (b) (1) of the Town Law.

Section 15. This resolution shall take effect immediately upon its adoption.

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

Resolution # 72
Executive Session

On motion from Councilor Jerome, seconded by Councilor Kolakowski, the following resolution that the Board move into Executive Session for personnel matters involving a specific individual was unanimously passed. The Town Attorneys were also included. 757PM. The Executive Session ended at 816PM.

Resolution # 73
Open the Regular Session of the Town Board Meeting
Motion: Councilor Valenti Second: Councilor Weber

Authorization from the Town Board to reopen the regular Town Board meeting at 816PM.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 74

Authorization from Town Board to Authorize Additional Agreement with Dannible & McKee

Motion: Councilor Kolakowski Second: Councilor Weber

Authorization from the Town Board to authorize Dannible & McKee to do additional Accounting Services work per the proposal distributed to Councilors, not to exceed \$7200.

All in favor: Ayes - 6 Nays - 0 Carried

Adjournment

Motion: Councilor Kolakowski Second: Councilor Valenti

Resolved that the Town Board meeting be adjourned at 818PM.

All in favor: Ayes - 6 Nays - 0 Carried

Submitted by:

Joseph L Ranieri
Town Clerk