

	Acct. Number	Account Description	Amount
TO:	DB.9720.0716	Caterpillar Wheel Loader	\$42,401.00
FROM:	DB.5142.0400	Salt	\$42,401.00

EXPLANATION: To transfer funds from Salt to Caterpillar Wheel Loader to cover the first installment of a four year rental agreement for a Wheel Loader.

All in favor: Ayes - 5 Nays - 0 Carried

Resolution # 91

Authorization from Town Board to Schedule a Public Hearing for July 11, 2017

Motion: Councilor Valenti Second: Councilor LaFex

Authorization from the Board to schedule a public hearing for the July 11th board meeting about installing two " 5 TON WEIGHT LIMIT " signs, on Lakeland Ave at the intersection of Bergner Road and Lakeland Ave. The other sign to be located on Scorpio Drive at the Armstrong Road and Scorpio Drive intersection.

All in favor: Ayes - 5 Nays - 0 Carried

Resolution # 92

Authorization from Town Board to Schedule a Public Hearing for July 11, 2017

Motion: Councilor Krawczyk Second: Councilor Weber

Authorization from the Board to schedule a public hearing for the July 11th board meeting regarding the proposed Ethics Code for the Town of Geddes. The proposed Ethics Code will be added to the Town website for review.

All in favor: Ayes - 5 Nays - 0 Carried

Resolution # 93

Authorization from Town Board to Schedule a Public Hearing for July 11, 2017

Motion: Councilor Valenti Second: Councilor Krawczyk

Authorization from the Board to schedule a Public Hearing for the Subdivision of the existing Crucible parcel, tax map no. 28-01-06.1, into Lots 1 & 2. Lot 1 being the proposed site of the Byrne Dairy Facility.

All in favor: Ayes - 5 Nays - 0 Carried

Resolution # 94

Authorization from Town Board to Amend Local Law 1 of 1974

Motion: Councilor LaFex Second: Councilor Valenti

Authorization from the Board to amend LOCAL LAW NO.: 1 of 1974 entitled Vehicles and Traffic Article VI Parking Regulations §220-13 and for the installation of signs for “No Parking After Dark” on Alhan Pkwy and Pleasant Beach Road and a “Do Not Block Intersection” on Longbranch Road and Bennett Ave.

All in favor: Ayes - 5 Nays - 0 Carried

Resolution # 95

Authorization from Town Board to Establish Electric Fence Ordinance (Modify by Attorney)

Motion: Councilor Valenti Second: Councilor LaFex

Authorization from the Board to establish a Local Law for an Electric Fence Ordinance in consideration of installation of an electric fence at Old Dominion site located on Farrell Road.

All in favor: Ayes - 5 Nays - 0 Carried

Resolution # 96

Authorization from Town Board to Schedule a Public Hearing for July 11, 2017

Motion: Councilor Valenti Second: Councilor LaFex

Authorization from the Board to schedule a Public Hearing for the re-sub division of two Clarion parcels having tax map nos. 017-02-05 & 017-02-11, into one, shown as Lot 1. Lot 1 being the Jai Development, Inc., 8.51 acre proposed Clarion Hotel Separation.

All in favor: Ayes - 5 Nays - 0 Carried

Resolution # 97

Authorization from Town Board to Approve Plans for Clarion Hotel Separation with Contingencies

Motion: Councilor Weber Second: Councilor LaFex

Authorization from the Board to approve the plans prepared by MBL Engineering, PLLC, for the Clarion Hotel Separation, with the latest revision date of 5/24/17, as outlined with contingencies in the Planning Boards letter dated June 15, 2017.

All in favor: Ayes - 5 Nays - 0 Carried

Resolution # 98

Authorization from Town Board to Refer Project at 159 Dwight Park to Planning Board

Motion: Councilor Weber Councilor Krawczyk

Authorization from the Board to refer an application from Atlantic Mobile Systems to locate a “Micro Cell” wireless communication facility on the roof of an existing building at 159 Dwight Park Dr. to the Geddes Planning Board.

All in favor: Ayes - 5 Nays - 0 Carried

Resolution # 99

Authorization from Town Board to Refer Site Plan Application to Planning Board

Motion: Councilor LaFex Second: Councilor Weber

Authorization from the Board to refer a site plan application from Terpening Trucking at 115 Farrell Road to construct a 40’x80’ cold storage building to the Geddes Planning Board.

All in favor: Ayes - 5 Nays - 0 Carried

Resolution # 100

Authorization from Town Board for Supervisor to Sign Leslee Terrace Amendment

Motion: Councilor Valenti Second: Councilor Weber

Authorization from the Board for the Supervisor to sign the amendment between Onondaga County Community Development and the Town for the Leslee Terrace Road Reconstruction Project.

All in favor: Ayes - 5 Nays - 0 Carried

Resolution # 101

Authorization from Town Board to Enter Agreement with Highway Supr for Section 284

Motion: Councilor Weber Second: Councilor Krawczyk

Authorization from the Board to enter into agreement with the Highway Superintendent for the Section 284 of the New York State Highway Law Agreement for 2017.

All in favor: Ayes - 5 Nays - 0 Carried

Resolution # 102

Authorization from Town Board for Supervisor to Sign Onondaga County Road Agreement

Motion: Councilor Weber Second: Councilor LaFex

Authorization from the Board for the Supervisor to sign an agreement between the Town and Onondaga County Department of Transportation for the control of snow and ice conditions on Onondaga County roads.

All in favor: Ayes - 5 Nays - 0 Carried

Resolution # 103

Authorization from Town Board for Assessor to Attend Commercial Valuation Training

Motion: Councilor Weber Second: Councilor LaFex

Authorization from the Board to approve Lucille Fox to attend Commercial Valuation at Cornell University for a total cost of less than 300.00, July 17th-21st plus mileage and expenses. Costs will be covered from training in the Assessor's budget.

All in favor: Ayes - 5 Nays - 0 Carried

Resolution # 104

Authorization from Town Board to Employ Summer Recreation Staff

Motion: Councilor Krawczyk Second: Councilor Weber

Authorization from the Board to employ a Summer Recreation Staff from July 5th to August 11th, 2017. The rate of pay will range from \$9.70 to \$9.95 per hour. (Funds are in the budget.)

All in favor: Ayes - 5 Nays - 0 Carried

Resolution # 105

Authorization from Town Board to Accept Donation for Summer Concert

Motion: Councilor LaFex Second: Councilor Krawczyk

Authorization from the Board to accept a donation from Pope's Grove Golf Course in the amount of \$200.00 as co-sponsor for the summer band concert "The Rhythm Method" at Lakeland Park on Thursday, July 27th, 2017.

All in favor: Ayes - 5 Nays - 0 Carried

Resolution # 106

Authorization from Town Board to Accept Donation for Summer Concert

Motion: Councilor Krawczyk Second: Councilor Weber

Authorization from the Board to accept a donation from John's Auto Care in the amount of \$200.00 as a co-sponsor for the summer band concert "The Other Guise" Band at Woods Road Gazebo on Thursday, August 3rd.

All in favor: Ayes - 5 Nays - 0 Carried

Resolution # 107

Authorization from Town Board to Accept Retirement Letter from Dorothy Dantuono

Motion: Councilor Weber Second: Councilor LaFex

Authorization from the Board to accept a letter of retirement from Dorothy Dantuono, effective date of retirement from Recreation Department is June 15th, 2017.

All in favor: Ayes - 5 Nays - 0 Carried

Resolution # 108

Authorization from Town Board to Submit 2017 Youth Program Funding Application

Motion: Councilor LaFex Second Councilor Krawczyk

Authorization from the Board for the Director of Recreation to complete and submit the 2017 Application for Municipal Youth Program Funding from the Syracuse/Onondaga County Youth Bureau.

All in favor: Ayes - 5 Nays - 0 Carried

Resolution # 109

Authorization from Town Board to Appoint Ethics Board Members

Motion: Councilor LaFex Second: Councilor Weber

Authorization from the Board to appoint David Walsh and Josephine Thomas to the Ethics Board through December 31, 2019.

All in favor: Ayes - 5 Nays - 0 Carried

Resolution # 110

Authorization from Town Board to Appoint Full Time Police Officer

Motion: Councilor Weber Second: Councilor LaFex

Authorization from the Board to appoint part time Geddes Police Officer Stefanie Hamm to the position of full time police officer to fill a vacancy created in the 2017 budget. Hamm will

become a fourth class police officer at a starting salary of \$49,778. Effective date of appointment will be July 1, 2017.

All in favor: Ayes - 5 Nays - 0 Carried

Resolution # 111

Authorization from Town Board to Appoint Part Time Police Officer

Motion: Councilor LaFex Second: Councilor Krawczyk

Authorization from the Board to appoint Michael R Smith as a part time Geddes Police Officer to fill the vacancy created by Stefanie Hamm's appointment to a full time position. Effective date of the appointment will be July 1, 2017. Smith will be paid the part time officer's salary of \$21.63 per hour and his hours worked will not exceed 1040 annually.

All in favor: Ayes - 5 Nays - 0 Carried

Resolution # 112

Authorization from Town Board to Send Officer to Training

Motion: Councilor Weber Second: Councilor Krawczyk

Authorization from the Board to send Michael R Smith to Phase II – Basic Police Training Course to be held at the Central New York Police Academy from July 3, 2017 through July 21, 2017. All fees associated with this training will be paid from the police department training budget.

All in favor: Ayes - 5 Nays - 0 Carried

Resolution # 113

Authorization from Town Board then modified by Town Attorney

Motion: Councilor Weber Second: Councilor LaFex

Authorization from the Board to approve the Geddes Little League converting field #4 at the Geddes Little League complex from a baseball field to a softball field.

All in favor: Ayes - 5 Nays - 0 Carried

Resolution # 114
Executive Session

On motion from Councilor Krawczyk, seconded by Councilor Weber, the following resolution that the Board move into Executive Session for personnel matters involving specific individuals was unanimously passed. The Town Attorney was also included. 758PM The Executive Session ended at 834PM.

Resolution # 115
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 834PM.

All in favor: Ayes - 5 Nays - 0 Carried

Adjournment
Motion: Councilor Weber Second: Councilor Valenti

Resolved that the Town Board meeting be adjourned at 835PM.

All in favor: Ayes - 5 Nays - 0 Carried

Submitted by:

Joseph L Ranieri
Town Clerk