

GEDDES TOWN BOARD MEETING
OCTOBER 10, 2017

Resolution # 163 – 174

Officers Present:

Supervisor Albrigo
Councilor Donovan
Councilor Kolakowski
Councilor Krawczyk
Councilor LaFex
Councilor Valenti
Councilor Weber

Others Present:

Davis Herkala, Town Attorney
William Morse, Town Engineer

Town Clerk: Joseph Ranieri

Call to Order: 701PM

Pledge of Allegiance & Moment of Silence for victims of Las Vegas Shooting

Resolution # 163

Disposition of Minutes

Motion: Councilor Kolakowski Second: Councilor Weber

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

All in favor: Ayes - 7 Nays - 0 Carried

Public Comment - Joe Wall, Bronson Rd, spoke about the Town Board; Frank Dischner, Blueberry Ln, spoke about the property at 3111 W Genesee St; John Fritzen, Curtis Ave, spoke about Long Branch Rd traffic problems, Mike Kempisty, State Fair Blvd, spoke about codes.

Committee Reports - Chief Matt Zingaro, representing Solvay Fire Dept, reported that there were 93 calls, 15 drills & training, 3 meetings, 5 details and 16 standby's in September. Mark Kolakowski, Public Safety & Fire Dept committee chair, reported that the Police Dept had 1010 calls, 250 tickets, 37 misdemeanors and felonies and 15 parking violations in September. He read a letter from Ed Tarolli, retiring from the Highway Dept, to the Town. He scheduled a committee meeting for 10/24/17 @ 530PM. Ed Weber, Highway committee chair, scheduled a committee meeting for 10/24/17 @ 615pm. Dan Krawczyk, Ethics committee chair, scheduled a meeting for the Comp Plan for 10/24/17 @ 700PM. The Dannible & McKee rep gave a financial report to the Town for the 2017 year to date.

Resolution # 164

Authorization from Town Board to Approve Budget Transfer

Motion: Councilor Valenti Second: Councilor Kolakowski

Authorization from the Board to transfer \$5000.00 from SR.8160.0421 (Town of Camillus) to A.5132.0408 (Repairs & Maintenance) to cover unexpected repairs.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 165

Authorization from Town Board to Schedule Public Hearing

Motion: Councilor Valenti Second: Councilor LaFex

Authorization from the Board to set a Public Hearing for November 14th, 2017 to consider installing signs for "No Trucks, Local Delivery Only" at intersection of Lakeland Avenue and Bergner Road on Lakeland Avenue and also at intersection of Armstrong Road and Scorpio Drive on Scorpio Drive. These are to replace previously erected 5 ton weight limit signs.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 166

Authorization from Town Board to Employ Part Time Temporary Janitor at Carno Center

Motion: Councilor Weber Second: Councilor Donovan

Authorization from the Board to employ Ronald Morgan as part-time temporary Janitor at the John Carno Recreation Center starting November 13, 2017 at a rate of \$12.08 (no benefits) with a maximum of 15 hrs/week.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 167

Authorization from Town Board to Accept Low Bid on Leslee Terrace Project

Motion: Councilor Kolakowski Second: Councilor LaFex

Authorization from the Board to accept the low bid of \$43,777.00 from Joseph J. Lane Construction, Inc. for the Leslee Terrace Storm Sewer Outfall Stabilization Project subject to approval by Onondaga County Community Development.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 168

Authorization from Town Board to Accept Retirement Letter

Motion: Councilor Kolakowski Second: Councilor Weber

Authorization from the Board to accept a letter of retirement from Edward Tarolli, effective date October 28th, 2017 from the Highway Department. Ed is retiring after 35 years at the Town of Geddes Highway.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 169

Authorization from Town Board to Accept Letter of Resignation from Officer

Motion: Councilor Weber Second: Councilor LaFex

Authorization from the Board to accept a letter of resignation from Sgt. Christopher Lukins effective date September 30th, 2017 from the Geddes Police Department.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 170

Authorization from Town Board to Accept Termination of Officer

Motion: Councilor Weber Second: Councilor Kolakowski

Authorization from the Board to accept the termination of Erin Phillips from the Geddes Police Department effective October 6th, 2017.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 171

Authorization from Town Board to Approve Attending PERMA Meeting

Motion: Councilor Kolakowski Second: Councilor LaFex

Authorization from the Board to approve Shannon Carhart and Amanda Ramsing to attend a free Educational Regional Meeting being held at The Strong Museum, October 18th provided by PERMA. The cost associated with this training is mileage and is covered in from the travel budget.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 172

Authorization from Town Board to Approve Attending PERMA Conference

Motion: Councilor LaFex Second: Councilor Kolakowski

Authorization from the Board to approve Shannon Carhart to attend PERMA's 2017 Fall Educational Conference held in Schenectady, NY November 2nd and 3rd. The cost to attend is free plus cost of mileage, hotel and meals, which is covered in the training/travel budget.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 173

Authorization from Town Board to Approve as Surplus Material

Motion: Councilor Weber Second: Councilor LaFex

Authorization from the Board to approve the surplus of the following items from the Highway Department:

- a. Two Steel Goal Posts
- b. A Pile of Millings
- c. 1999 International Garbage Truck (Packer)
- d. 2 Front Tires for Packer
- e. Pallet with miscellaneous stuff

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 174
Executive Session

On motion from Councilor Weber, seconded by Councilor LaFex, the following resolution that the Board move into executive session for personnel matters involving specific individuals was unanimously passed. The Town Attorneys were also included. 755PM The first session ended at 806PM. The second executive session, moved by Councilor Weber, seconded by Councilor Kolakowski, for litigation matters was unanimously passed. 809PM The second session ended at 821PM. The third executive session, moved by Councilor Weber, seconded by Councilor Donovan, for litigation matters was unanimously passed. 821PM. The third session ended at 834PM.

The regular Town Board meeting resumed at 835PM.

Adjournment

Motion: Councilor Valenti Second: Councilor Weber

Resolved that the Town Board meeting be adjourned at 835PM

All in favor: Ayes - 7 Nays - 0 Carried

Submitted by:

Joseph L Ranieri
Town Clerk

DRAFT