

GEDDES TOWN BOARD MEETING
DECEMBER 12, 2017

Resolution # 210 – 222

Officers Present:

Supervisor Albrigo
Councilor Donovan
Councilor Kolakowski
Councilor Krawczyk
Councilor LaFex
Councilor Valenti – Excused
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 # 210

Disposition of Minutes

Councilor Weber Second: Councilor LaFex

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

All in favor: Ayes - 6 Nays - 0 Carried

Public Hearing – To consider subdivision at Beach Road and Birch Road. Supervisor Albrigo, on motion from Councilor Kolakowski, seconded by Councilor Weber, and adopted, opened the Public Hearing at 703PM. Tim Coyer, of Ianuzi & Romans, spoke about the project that is dividing landlocked lots among adjacent lots. With no one else wishing to be heard, the Supervisor, on motion from Councilor Weber, seconded by Councilor LaFex, and adopted, closed the Public Hearing at 707PM.

Public Hearing – To consider franchise renewal agreement with Charter Communications. Supervisor Albrigo, on motion from Councilor Weber, seconded by Councilor Kolakowski, and adopted, opened the Public Hearing at 708PM. David Herkala, Town Attorney, spoke about the proposed renewal agreement for cable television service for 10 years between the Town of Geddes and Time Warner Cable Northeast, LLC, locally known as Charter Communications. With no one else wishing to be heard, the Supervisor, on motion from Councilor LaFex, seconded by Councilor Weber, closed the Public Hearing at 711PM.

Public Comment – Jim Jerome, W Genesee St, spoke about video and audio recording of Town Meetings, Paper Streets, W Genesee St and the Town Board.

Committee Reports – Mark Zoanetti, representing Solvay Fire Dept reported 71 calls, 12 drills & training exercises, 2 meetings and 3 details during the month of November. He also thanked the community for their support for the pancake breakfast. Mark Kolakowski, Public Safety & Fire Dept committee chair, reported the Police responded to 956 calls, issued 182 tickets, 25 felony and misdemeanor arrests and 58 parking tickets in the month of November. Ed Weber, Highway committee chair, reported on the November committee meeting. Susan LaFex

Resolution # 212

Authorization from Town Board to Approve Subdivision of Property at Beach and Birch Road

Motion: Councilor Weber Second: Councilor Kolakowski

Authorization from the Town Board to approve the subdivision of Lot # 7 property at Beach Rd and Birch Rd.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 213

Authorization from Town Board to Approve Renewal Franchise Agreement

Motion: Councilor Weber Second: Councilor LaFex

Authorization from the Town Board to approve a renewal franchise agreement for cable television service in the Town of Geddes with Time Warner Cable Northeast, LLC, locally known as Charter Communications. The full Resolution is available in the Town Clerk's office.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 214

Authorization from Town Board for Chief to Promote Two Police Officers

Motion: Councilor Kolakowski Second: Councilor LaFex

Authorization from the Town Board to approve the Chief to promote two police officers to the rank of sergeant to replace Christopher Lukins and Donald Fesinger. The promotions will take place after January 1, 2018.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 215

Authorization from Town Board to Schedule Public Hearing on Local Law

Motion: Councilor Weber Second: Councilor Krawczyk

Authorization from the Town Board to schedule a public hearing to consider a local law amending Chapter 200 of the Town Code, Article VII to extend the Cold War Veterans exemption beyond the initial ten years previously allowed so that the exemption will apply to qualifying owners without regard to the ten year limitation. Said hearing to be held on January 9, 2018 at the regularly scheduled board meeting at 700PM or as soon thereafter as possible.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 216

Authorization from Town Board to Approve Hiring Firm for State Audit

Motion: Councilor Donovan Second: Councilor Weber

Authorization from the Town Board to approve the hiring of Bonadio and Co, LLP to solely assist the Town of Geddes in preparing for the upcoming audit being performed by the Division of Local Government and School Accountability of the Office of the State Comptroller for the period January 1, 2016 through present.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 217

Authorization from Town Board to Approve Supervisor to Sign Agreement

Motion: Councilor Donovan Second: Councilor Krawczyk

Authorization from the Town Board to approve the Town Supervisor to sign the agreement to retain Bonadio and Co, LLP for the 2018 General Audit for no more than \$20, 050.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 218

Authorization from Town Board to Approve Supervisor to Sign Agreement

Motion: Councilor LaFex Second: Councilor Kolakowski

Authorization from the Town Board to approve the Town Supervisor to sign the agreement to retain Bonadio and Co, LLP for the 2018 Justice Accounts Audit for no more than \$2,020.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 219

Authorization from Town Board to Approve Supervisor to Sign Agreement

Motion: Councilor Weber Second: Councilor Donovan

Authorization from the Town Board to approve the Town Supervisor to sign the agreement to retain Bonadio and Co, LLP for the 2018 Town Clerk Audit for no more than \$2,980.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 220

Authorization from Town Board to Approve Inter-municipal Agreements

Motion: Councilor Weber Second: Councilor LaFex

Authorization from the Town Board to approve the following Inter-municipal Agreements as follows:

- a. Agreement with Solvay-Geddes Community Youth Center, Inc. to utilize parking lot for overflow when required and Town will be responsible for plowing.
- b. Agreement with the Town of Camillus Police Department for shared services.
- c. Agreement with the Town of Camillus for snow plowing.
- d. Agreement with the CNYSPCA to provide shelter for animals seized in the Town of Geddes and provide cruelty investigations

All in favor: Ayes - 5 Nays - 0 Abstain - 1 Carried
Councilor Donovan abstained.

Resolution # 221

Authorization from Town Board to Support Participation in CNY Stormwater Coalition

Motion: Councilor Weber Second: Councilor Krawczyk

Authorization from the Town Board to support participation in the CNY Storm Water Coalition Staff Services and Education Compliance Assistance Program.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 222

Authorization from Town Board to Approve Hiring Comprehensive Plan Company

Motion: Councilor LaFex Second: Councilor Krawczyk

Authorization from the Town Board to approve the hiring of Barton & Loguidice, D.P.C. to begin developing the Comprehensive Plan for the Town of Geddes in conjunction with the Village of Solvay for an estimated cost of \$49,900.00. Work to commence in January of 2018.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 223

Authorization from Town Board to Schedule Public Hearing on Local Law

Motion: Councilor Kolakowski Second: Councilor Weber

Authorization from the Town Board to schedule a public hearing to consider a local law amending Town of Geddes Town Code §240-19.2. I – 690 Billboard Overlay District to modify minimum distance criteria applicable to billboards, illuminated billboards and digital billboards. Said hearing to be held on January 09, 2018 at the regularly scheduled board meeting at 700PM or as soon thereafter as possible.

All in favor: Ayes - 6 Nays - 0 Carried

Supervisor Albrigo, at this time, thanked Councilor Kolakowski for his many years serving the Town of Geddes and wished him well in the future.

Adjournment

Motion: Councilor Donovan Second: Councilor LaFex

Resolved that the Town Board meeting be adjourned at 736PM.

All in favor: Ayes - 6 Nays - 0 Carried

Submitted by:

Joseph L Ranieri
Town Clerk