

GEDDES TOWN BOARD MEETING
JANUARY 10, 2017

Resolutions 8 – 19

Officers Present:

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

Others Present:

Thomas Cerio, Town Attorney
William Morse, Town Engineer

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

Resolution # 8

Disposition of Minutes

Motion: Councilor Valenti Second: Councilor Weber

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

All in favor: Ayes - 6 Nays - 0 Carried

At this point, Police Chief Victor Gillette and Police Captain John Fall presented Certificates of Commendation to Officers Ben Nightingale and Makenzie Glynn for their actions on November 26, 2016 in saving the life of a Town resident.

Public Hearing - Local Law 1 – 2017, Rescind Overriding the Tax Cap for 2017. Acting Supervisor Albrigo, on motion from Councilor Valenti, seconded by Councilor Weber, opened the hearing at 708PM. He reported that with some late arriving reductions in expenses during Budget hearings, the Town was able to keep the 2017 budget under the tax cap. With no one else wishing to be heard, the Acting Supervisor, on motion from Councilor Kolakowski, seconded by Councilor Valenti, and adopted, closed the hearing at 710PM.

Public Comment – Michael Kempisty commented about various topics. John Coyne spoke about the Rules of Conduct and Decorum at Town meetings.

Committee Reports – Mark Zoaneti, representing Solvay Fire Dept, reported that there were 138 Alarms and 8 Training sessions in December. He also reported that the yearly total was 1501 Alarms and 105 Drills and Training sessions. Mark Kolakowski, Public Safety & Fire Dept committee chair scheduled a meeting for 1/25/17 at 530PM. Ed Weber, Highway committee chair, scheduled a meeting for 1/25/17 at 630PM. Ed Weber, Zoning & Planning/Codes & Buildings committee chair, scheduled a meeting for 1/17/17 at 530PM. Dan Krawczyk, Ethics committee chair, scheduled a meeting for 1/31/17 at 700PM. Jim Jerome, Code Book Revision committee chair, scheduled a meeting for 1/17/17 at 500PM. Jerry Albrigo, Administrative committee chair, scheduled a meeting for 1/24/17 at 600PM.

Resolution # 9

Authorization from Town Board to Approve Local Law 1 – 2017

Motion: Councilor Valenti Second: Councilor Jerome

TOWN OF GEDDES

LOCAL LAW 1 – 2017

**A LOCAL LAW RESCINDING TOWN OF GEDDES LOCAL LAW 3-2016 OVERRIDING
THE TAX LEVY LIMIT FOR FISCAL YEAR 2017
PURSUANT TO NEW YORK GENERAL LAW §3-C**

BE IT ENACTED by the Town Board of the Town of Geddes as follows:

SECTION 1. TITLE

This Local Law shall be known and cited as “Town of Geddes Local Law 1-2017 Rescinding Town of Geddes Local Law 3-2016 Overriding the Tax Levy Limit for Fiscal Year 2017 Pursuant to New York General Municipal Law §3-C.”

SECTION 2. LEGISLATIVE INTENT

The Town Board, by Resolution 118 of 2016 adopted Local Law 3-2016 which Local Law overrode the tax levy limit for fiscal year 2017 pursuant to General Municipal Law §3-c. This Local Law was enacted as a precautionary measure. The Town Board has determined that as a result of the 2016 Budget process, the 2017 Budget will be kept within the tax levy limit as provided in General Municipal Law §3-c. Accordingly, in order to insure that the qualifying taxpayers of the Town of Geddes receive their rebates from the State of New York granted to qualified taxpayers within municipalities that stay within the tax cap, the Town Board must rescind Local Law 3-2016.

SECTION 3. AUTHORITY

This local law is adopted pursuant to General Municipal Law §3-c and to the provisions of the Municipal Home Rule Law.

SECTION 4. RESCISSION OF LOCAL LAW 3-2013.

Local Law 3-2016 adopted on September 28, 2016, by Resolution 118 and filed in the office of the Department of State on October 21, 2016 is hereby rescinded.

SECTION 5. EFFECTIVE DATE

This Local Law shall take effect immediately upon filing in the Office of the New York State Department of State in accordance with §27 of the Municipal Home Rule Law.

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

Resolution # 10

Authorization from Town Board to Adopt 2017 Rules of Conduct and Decorum

Motion: Councilor Weber Second: Councilor Kolakowski

Authorization from the Town Board to adopt the 2017 Rules of Conduct and Decorum for Town of Geddes Board meetings.

A Roll Call Vote was taken. Councilor Weber, Jerome, Kolakowski, Valenti voted yes. Councilor Krawczyk voted no. Ayes - 5 Nays - 1 Carried

Resolution # 11

Authorization from Town Board for Cerio Law to Acquire Town’s Legal Documents

Motion: Councilor Valenti Second: Councilor Jerome

Authorization from the Board for Thomas J Cerio, Esq of Cerio Law to acquire the Town’s legal documents, including but not limited to, Codes Book, from Curtin Law Firm, PC.

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

Resolution # 12

Authorization from Town Board to Hire Geddes Police Officer

Motion: Councilor Weber Second: Councilor Valenti

Authorization from the Board, requested from Chief Gillette, to hire part-time Geddes Police Officer Makenzie Glynn as a full time officer to fill the position that was created in the 2017 budget. Officer Glynn will start as a fourth class patrol officer at a salary of \$49, 778.00, effective January 11, 2017.

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

Resolution # 13

Authorization from Town Board to Hire Part-time Temporary Court Clerk

Motion: Councilor Jerome Second: Councilor Weber

Authorization from the Board to hire Catherine Walsh as a part-time temporary Court Clerk at a pay rate of \$14.00 per hour. Hours will vary weekly with an annual maximum salary of \$6,000.00.

A Roll Call Vote was taken. Councilor Weber, Jerome, Kolakowski, Valenti, Acting Supervisor Albrigo voted yes. Councilor Krawczyk abstained. Ayes - 5 Nays - 0 Abstain - 1 Carried

Resolution # 14

Authorization from Town Board to Approve Code Officer Attending Conference

Motion: Councilor Kolakowski Second: Councilor Weber

Authorization from the Board to approve Peter Albrigo attending a 3 day conference for the NYSBOC Central Chapter 12th Annual Education Conference for \$410.00.

A Roll Call Vote was taken. Councilor Krawczyk, Weber, Jerome, Kolakowski, Valenti voted yes. Acting Supervisor Albrigo abstained. Ayes - 5 Nays - 0 Abstain - 1 Carried

Resolution # 15

Authorization from Town Board to Approve Comptroller Attending Conference

Motion: Councilor Valenti Second: Councilor Weber

Authorization from the Board to approve Amanda Ashley attending the Association of Towns Conference from Sunday, February 19 to Wednesday, February 22, 2017. The cost is \$150.00 plus hotel of \$272.00 per night. Meals and travel will be in addition.

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

Resolution # 16

Authorization from Town Board to Accept Resignation from Clerk 1 Position in Police Dept

Motion: Councilor Kolakowski Second: Councilor Weber

Authorization from the Board to accept the resignation of Deborah Waters from the Clerk 1 position in the Police Department effective January 21, 2017 and to authorize Police Chief Gillette to canvas the Civil Service list for a replacement.

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

Resolution # 17

Authorization from Town Board to Bring Forth a Resolution from the Floor

Motion: Councilor Valenti Second: Councilor Jerome

Authorization from the Board for Councilor Valenti to bring forth a resolution from the floor.

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

Resolution # 18

Authorization from Town Board to Approve an Increase in Building Permit Fees

Motion: Councilor Weber Second: Councilor Jerome

Authorization from the Board to approve an increase in building permit fees from the current rate of \$20.00 for the first thousand and \$5.00 for every thousand after that to \$20.00 for the first thousand and \$6.00 for every thousand after that in 2017 and \$20.00 for the first thousand and \$7.00 for every thousand after that in 2018.

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

Resolution # 19

Executive Session

On motion from Councilor Kolakowski, seconded by Councilor Jerome, the following resolution that the Board move into Executive Session regarding personnel matters involving multiple persons was unanimously passed. Tom Cerio was also included. 743PM. The executive session ended at 815PM. The Acting Supervisor stated that no action was taken.

Adjournment

Motion: Councilor Kolakowski Second: Councilor Weber

Resolved that the Town Board meeting be adjourned at 816PM.

All in favor: Ayes - 6 Nays - 0 Carried

Submitted by:

Joseph L Ranieri
Town Clerk