

GEDDES TOWN BOARD MEETING

FEBRUARY 14, 2017

Resolution # 31 - 38

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

A moment of silence was offered in honor of the passing of Charles Cooney, a Board of Assessment Review member.

Resolution # 31

Disposition of Minutes

Motion: Councilor Valenti Second: Councilor Weber

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

All in favor: Ayes - 6 Nays - 0 Carried

Presentation: Announcement of Bridge Street Construction Project. Paul Trovato, Geddes Highway Superintendent, told the Board that the project will start in late March or April and will run for 1 – 2 years.

Public Comment: Joe Fragnito, Orchard Rd, spoke about the Geddes Comprehensive Plan. Joe Wall, Bronson Rd, also spoke about the Comprehensive Plan. Jo Thomas, Timber Wolf Circle, also spoke about the Comprehensive Plan. Tracey Baum-Wickes, N Terry Road, also spoke about the Comprehensive Plan. Tim Toomey, Cherry Road, spoke about the Rules of Conduct.

Committee Reports: Matt Zingaro, Solvay Fire Dept Chief, reported that in December there were 129 emergency calls, 22 drills & training, 14 standbys, 2 meetings and 1 miscellaneous event. Mark Kolakowski, Public Safety & Fire Dept committee chair reported that in December there were 1248 emergency calls, 265 tickets issued, 75 parking tickets issued and 22 felony or misdemeanor arrests. He also scheduled a committee meeting for 2/22/17 at 530PM. Ed Weber, Highway committee chair, reported on his last meeting. Ed Weber, Zoning & Planning/ Codes & Buildings committee chair, reported on his last meeting. Paul Valenti, Recreation/Seniors & Youths committee chair, scheduled a committee meeting for 3/1/17 at 530PM. Dan Krawczyk, Ethics committee chair, reported on his last meeting. Jim Jerome, Code Book Revision committee chair, reported on his last meeting. Jerry Albrigo, Administrative committee chair, scheduled a committee meeting for 2/28/17 at 530PM.

Councilor Valenti brought forth a motion to blanket Resolutions 1 – 3 and 5 – 10.

Resolution # 32

Authorization from Town Board to Blanket Resolutions 1 through 3 and 5 through 10

Motion: Councilor Valenti Second: Councilor Jerome

Authorization from the Town Board to blanket Resolutions 1,2,3,5,6,7,8,9,10.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 33

Authorization from Town Board to Secure a BAN from Solvay Bank for \$142,734.00

Motion: Councilor Weber Second: Councilor Valenti

Authorization from the Board for the Acting Supervisor to secure a BAN from Solvay Bank to finance and then purchase a Loadmaster Legacy 20yd. Rear Load Packer for the Highway Department at a cost of approximately \$142,734.

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

Resolution # 34

Authorization from Town Board to Approve Shared Services with NYSDOT

Motion: Councilor Valenti Second: Councilor Weber

Authorization from the Board to approve the shared services agreement with NYSDOT. This agreement includes the State providing parking and storage for the Town of Geddes loader at the Walters Road salt storage facility along with salt materials storage.

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

Resolution # 35

Authorization from Town Board to Approve Resolutions 1 – 3 & 5 – 10 as Blanket Resolution

Motion: Councilor Kolakowski Second: Councilor Valenti

1. Authorization from the Board to approve paying Onondaga County Planning Federation for the 2016-2017 municipal membership dues at \$50/person.
2. Authorization from the Board to approve and schedule a Public Hearing with respect to Community Development, both with regard to the Town's 5 Year Plan and the 2017 application for Community Development funding for the Town Board's March 14th, 2017 Board meeting at 7:00 p.m. (Engineer)
3. Authorization from the Board to form a sub-committee in an effort to draft and distribute the RFP for the Town of Geddes Comprehensive Plan.
5. Authorization from the Board requested from Chief Gillette to hire Cindy Anthony as the Clerk I to replace the position vacated by Deborah Waters. Effective date of the hire will be February 15, 2017.
6. Authorization from the Board for Judge Mathews and Judge Kinsella to appoint Isabella Rogmans-Lenweaver as the full-time Court Clerk to replace position vacated by Karen Ladouceur.
7. Authorization from the Board to approve Shannon Carhart attending a 1 day seminar in Syracuse for Payroll Laws 2017. Cost of \$149 is in budget.

8. Authorization from the Board to appoint Marc Romanczyk as a member of the Board of Assessment replacing Richard Lowery who has resigned.
9. Authorization from the Board to appoint Diana Fadden to the Ethics Board as the employee representative.
10. Authorization from the Board to remove Amanda Ashley as signer on the Town of Geddes bank accounts.

A Roll Call Vote was taken. Councilor Krawczyk, Jerome, Kolakowski, Valenti and Acting Supervisor Albrigo voted yes. Councilor Weber voted no. Ayes – 5 Nays – 1 Carried

Resolution # 36
Executive Session

On motion from Councilor Valenti, seconded by Councilor Weber, the following resolution that the Board move into Executive Session for personnel matters regarding a specific individual was unanimously passed. The Town Attorneys were also included. 7:37 PM. The Executive Session ended at 7:52PM with a motion from Councilor Valenti and a second by Councilor Weber. The Town Board moved back into their regular meeting.

Resolution # 37
Authorization from Town Board to Enter into an Agreement with Dannible & McKee
Motion: Councilor Kolakowski Second: Councilor Valenti

Authorization from the Board to propose a resolution to enter into an agreement with the Accounting firm of Dannible & McKee for professional and accounting services for reconciliation and year end accounting for the fiscal year 2016 at a rate of \$60.00 per hour not to exceed a total of \$12,000.00.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 38

Authorization from Town Board to Enter Agreement with Dannible & McKee for Professional & Accounting Services

Motion: Councilor Valenti

Second: Councilor Kolakowski

Authorization from the Board to enter into an agreement with the Accounting firm of Dannible & McKee for professional and accounting services for reconciliation and year end accounting for the fiscal year 2016 at a rate of \$60.00 per hour not to exceed a total of \$12,000.00.

All in favor: Ayes - 6 Nays - 0 Carried

Adjournment

Motion: Councilor Kolakowski

Second: Councilor Valenti

Resolved that the Town Board meeting be adjourned at 7:56PM.

All in favor: Ayes - 6 Nays - 0 Carried

Submitted by:

Joseph L Ranieri
Town Clerk