

GEDDES TOWN BOARD MEETING
MAY 9, 2017

Resolution # 75 - 88

Officers Present:

Supervisor Albrigo
Councilor Jerome
Councilor Kolakowski
Councilor Krawczyk
Councilor LaFex - Excused
Councilor Valenti
Councilor Weber

Others Present:

Tom Cerio, Town Attorney
Dave Herkala, Town Attorney
Bill Morse, Town Engineer

Town Clerk: Joseph Ranieri
Call to Order: 701PM
Pledge of Allegiance & Prayer

Resolution # 75

Disposition of Minutes

Motion: Councilor Valenti Second: Councilor Weber

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

All in favor: Ayes - 6 Nays - 0 Carried

Public Comment: The Town Engineer spoke about the 2017 Annual Report on the Town of Geddes Stormwater Management Program. He announced that the Report is available in the Town Clerk's Office to review. Ed Michalski, Armstrong Rd asked about the Resolution regarding an electric fence. Joe Wall, Bronson Rd, spoke about the number of members of the Town Board and spoke about the Ethics committee. Carol Mathews, Steven Terr, spoke about the election process in the Town.

Committee Reports: Mark Zoanetti, Deputy Fire Chief, reported that in April there were 99 emergency calls, 23 drills and training events, 2 meetings and several details. Mark Kolakowski, Public Safety & Fire Dept committee chair reported that in April the Police Dept had 1190 calls,

Authorization from the Town Board to accept letter of retirement from Anthony Palumb effective date of retirement from the Highway Department is May 31, 2017.

All in favor: Ayes - 5 Nays - 0 Carried

Resolution # 83

Authorization from Town Board for Account Clerk 1 to Attend Accounting School

Motion: Councilor Weber Second: Councilor Krawczyk

Authorization from the Town Board to approve Shannon Carhart to attend Advanced Accounting School training on May 23rd through May 25th in Dutchess County. Cost of course is \$85 plus the cost of mileage, hotel and meals. Funds available and budgeted for in Comptroller/Clerk training.

All in favor: Ayes - 5 Nays - 0 Carried

Resolution # 84

Authorization from Town Board to Approve Credit Card for Police Department

Motion: Councilor Kolakowski Second: Councilor Weber

Authorization from the Town Board to approve the Police Department applying for a Visa Business credit card through Solvay Bank with Chief Gillette and Captain Fall as the authorized users. Credit limit to not exceed \$2,000 with the use for costs associated with training and other related expenses.

All in favor: Ayes - 5 Nays - 0 Carried

Resolution # 85

Authorization from Town Board to Accept Ethics Board Resignation

Motion: Councilor Valenti Second: Councilor Weber

Authorization from the Town Board to accept the resignation of David Murphy and Susan LaFex from the Ethics Board effective immediately.

All in favor: Ayes - 5 Nays - 0 Carried

Resolution # 86

Authorization from Town Board to Advertise for Ethics Board Appointments

Motion: Councilor Valenti Second: Councilor Krawczyk

Authorization for the Town Board to advertise for two vacant positions on the Ethics Board. Appointments will be made for a 3 year duration and will be for Town Residents.

