

GEDDES TOWN BOARD MEETING
NOVEMBER 14, 2017

Resolution # 195 – 207

Officers Present:

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

Others Present:

David Herkala, Town Attorney
William Morse, Town Engineer

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

Resolution # 195

Disposition of Minutes

Councilor Kolakowski Second: Councilor Weber

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

All in favor: Ayes - 7 Nays - 0 Carried

Public Hearing:

Local Law 7 – 2017 Signs at Intersection of Lakeland Ave and Bergner Rd. Supervisor Albrigo, on motion from Councilor Valenti, seconded by Councilor Weber, and adopted, opened the Public Hearing at 706PM. Police Chief Victor Gillette reported on the background of this Local Law. With no one else wishing to be heard, the Supervisor, on motion from Councilor Weber, seconded by Councilor Kolakowski, and adopted, closed the Public Hearing at 708PM.

Public Comment: Ed Michalski, Armstrong Rd, congratulated the officials who won in the recent election. He also inquired about the mast lighting on I- 690. Mike Kempisty, State Fair Blvd, spoke about posted minutes on the website and budget items. Jim Jerome, W Genesee St, spoke about paper streets in the Town and inquired about taping and or broadcasting the Town Board meetings.

Committee Reports: Chief Matt Zingaro, representing Solvay Fire Dept, reported that there were 81 calls, 13 drills & training, 3 meetings and 15 standby's in October. He also mentioned the Pancake B'fast on 12/10/17, Susan LaFex reported on the October meeting of the Public Safety & Fire Dept Committee. Mark Kolakowski, Public Safety & Fire Dept Committee chair, reported that the Police Dept had 975 calls, 202 tickets, 28 misdemeanor and felony arrests and 20 parking violations in October. He scheduled a Committee meeting for 11/29/17 @ 530PM. Ed Weber, Highway Committee chair scheduled a Committee meeting for 12/05/17 at 530PM. Paul Valenti, Recreation Committee chair, announced that the Tree Lighting Ceremony at Parsons Drive will be on 12/04/17 @ 700PM. The Tree Lighting Ceremony at the Carno Center in Lakeland will be on 12/7/17 @ 630PM. Jerry Albrigo, Administrative Committee chair, scheduled a Committee meeting for 11/28/17 @ 530PM.

Resolution # 196

Authorization from Town Board to Approve Budget Transfer

Motion: Councilor Kolakowski

Second: Councilor LaFex

	Account Number	Account Description	Amount
TO:	DB5112.0301	Street Resurfacing	\$20,000.00
FROM:	DB8540.0408	Drainage Repair	\$20,000.00

EXPLANATION: To fund the cost of additional repairs.

All in favor: Ayes - 7 Nays - 0 Carried

Authorization from the Town Board to accept the Liberty Mutual Insurance claim settlement payment of \$10,879.62 for repairs on the 2015 International 4300 SBA 4x2 (VIN 1HTMMMMMNXFH66497) and a payment of \$11,590.80 for the repairs on the 2005 International 5600L 4x4 (VIN 1HTXEAPRX5J132679).

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 206

Authorization from Town Board to Discontinue Use of Paper Street

Motion: Councilor Weber Second: Councilor LaFex

Authorization from the Town Board to discontinue use of Paper Street, Byrd Avenue, located off of Van Vleck Road, as a Town road.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 207

Authorization from Town Board to Schedule Special Town Board Meeting

Motion: Councilor Kolakowski Second: Councilor Weber

Authorization from the Town Board to schedule a special Town Board meeting for Monday, November 20, 2017 at 600PM in the Geddes Town Hall. The purpose of the meeting is to address the purchase of a replacement truck destroyed in a fire.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 208

Authorization from Town Board to Authorize use of Salt by School Districts

Motion: Councilor Kolakowski Second: Councilor Weber

Authorization by the Town Board to approve an inter municipal agreement with Solvay Schools and Westhill Schools to allow said schools to obtain salt from the Town Highway Department at cost for use on the publicly accessible lots and access roads within the Town of Geddes to serve the public purpose of assisting the schools in keeping the said lots and access roads free and clear of snow and ice and to enhance the safety of the residents of the Town of Geddes, subject

to the approval of the contract documents by the respective School Boards and the Town Attorney.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 209
Executive Session

On motion from Councilor Valenti, seconded by Councilor Krawczyk, the following resolution that the Board move into executive session to discuss a pending litigation matter was unanimously passed. The Town Attorney and Engineer were also included. 738PM. The session ended at 752PM.

The regular Town Board meeting resumed at 753PM.

Adjournment

Motion: Councilor Kolakowski Second: Councilor Weber

Resolved that the Town Board meeting be adjourned at 754PM.

All in favor: Ayes - 7 Nays - 0 Carried

Submitted by:

Joseph L Ranieri
Town Clerk