

SPECIAL TOWN BOARD MEETING
JANUARY 31, 2017

Resolution # 20 – 30

Officers Present:

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

Others Present:

Thomas Cerio, Town Attorney
David Herkala, Attorney
William Morse, Town Engineer

Town Clerk: Joseph Ranieri
Call to Order: 601PM
Pledge of Allegiance & Prayer

Resolution # 20

Authorization from Town Board to Approve OCDOT to Take Lead Agency Status on Canalways Trail Extension Project

Motion: Councilor Weber Second: Councilor Valenti

Authorization from the Town Board to approve OCDOT to take lead agency status under (“SEQRA”) with regards to the Canalways Trail Extension Project. The project scope is to extend the West Shore Trail from its existing terminus at the Orange Parking Lot of the NYS Fairgrounds in the Town of Geddes to Hiawatha Boulevard.

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

Resolution # 21

Authorization from Town Board to Waive All Permit Fees for Housing Development Fund Corporation Project

Motion: Councilor Jerome Second: Councilor Valenti

Authorization from the Town Board to authorize the waiver of any and all permit fees applicable to the Housing Development Fund Corporation proposed affordable housing development project within the Town of Geddes and a written statement be made to the New York State Office of Housing and Community Renewal and to TBD Housing Development Fund Corporation to such effect.

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

Resolution # 22

Authorization from Town Board to Accept Long EAF for Harborbrook Apartments

Motion: Councilor Kolakowski Second: Councilor Weber

Authorization from the Town Board to authorize acceptance of the Long Environmental Assessment for and determination of significance under the State Environmental Quality Review Act for the Harborbrook Apartments.

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

Resolution # 23

Authorization from Town Board to Accept Court Clerk Resignation and Advertise for Replacement

Motion: Councilor Jerome Second: Councilor Weber

Authorization from the Board to accept Karen Ladouceur's resignation from the Court Clerk position in the Justice Department effective March 24, 2017. And authorization for Judge Mathews and Judge Kinsella to advertise the Court Clerk position being vacated by Karen Ladouceur.

All in Favor: Ayes - 6 Nays - 0 Carried

Resolution # 24

Authorization from Town Board to Accept Resignation of Comptroller and Advertise for Replacement

Motion: Councilor Weber Second:

Authorization from the Board to accept Amanda Ashley's resignation from the Comptroller position effective February 1, 2017. And authorization for Acting Supervisor Albrigo to advertise the Comptroller position being vacated by Amanda Ashley.

There was no second to the above Motion, so it was not voted upon.

Resolution # 25

Authorization from Town Board to Advertise for Comptroller

Motion: Councilor Weber Second: Councilor Valenti

Authorization for Acting Supervisor Albrigo to advertise the Comptroller position being vacated.

All in Favor: Ayes - 6 Nays - 0 Carried

Resolution # 26

Authorization from Town Board to List Town Clerk as a Signer on Bank Accounts

Motion: Councilor Jerome Second: Councilor Valenti

Authorization from the Town Board for Joe Ranieri to be a signer on bank accounts of Solvay Bank. This is intended to be a temporary assignment until such time that a Comptroller is appointed.

All in Favor: Ayes - 6 Nays - 0 Carried

Resolution # 27

Authorization from Town Board to Approve Training Classes for Zoning & Planning Boards

Motion: Councilor Weber Second: Councilor Jerome

1. Authorization from the Board to approve the Zoning and Planning Boards to attend training at the 29th Annual Planning Symposium on March 2nd at the OnCenter. Registration is \$65 per participant as long as they are registered by February 10th.

All in Favor: Ayes - 6 Nays - 0 Carried

Resolution # 28

Executive Session

On motion from Councilor Weber, seconded by Councilor Jerome, the following resolution that the Board move into Executive Session for personnel matters regarding the Comptroller was unanimously passed. The Town Attorneys were also included. 614PM. The executive session ended at 626PM. The Town Board moved back into their Special Town Board meeting.

Resolution # 29

Authorization from Town Board to set aside funds of up to \$2000.00 to reconcile Town accounts for the fiscal year 2016.

Motion: Councilor Valenti Second: Councilor Kolakowski

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

Resolution # 30

Executive Session

On motion from Councilor Weber, seconded by Councilor Jerome, the following resolution that the Board move into executive session for personnel matters regarding a specific individual was unanimously passed. The Town Attorneys and Town Clerk were also included. 628PM The executive session ended at 644PM.

