

SPECIAL TOWN BOARD MEETING  
November 2, 2017

Resolution # 193 – 194

Officers Present:

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

Others Present:

Don Doerr, Town Attorney  
Dannible & McKee Rep

Town Clerk: Joseph Ranieri

Call to Order: 700PM

Pledge of Allegiance & Moment of Silence

Public Hearing - 2018 Preliminary Budget including Special Districts and Solvay Fire Contract. Supervisor Albrigo, on motion from Councilor Weber, seconded by Councilor Valenti, and adopted, opened the Public Hearing at 702PM. The Supervisor asked the Dannible & McKee representative to give an overview of the 2018 Budget. At this point he asked the public if anyone wanted to comment. Michael Kempisty spoke about various topics regarding the 2018 Budget. Mark Kolakowski, Town Councilor, thanked the Solvay Fire Dept for their work with the 2018 Budget. With no one else wishing to be heard, the Supervisor, on motion from Councilor Weber, seconded by Councilor Valenti, and adopted, closed the Public Hearing at 728PM.

Resolution # 193

Authorization from Town Board to Approve Budget Transfers

Motion: Councilor LaFex Second: Councilor Krawczyk

Authorization from the Town Board to accept Budget modifications for the Justice Department.

From: A1110.0403	Travel	\$113.98
From: A1110.0407	Dues	\$90.00
From: A1110.0411	Software Maintenance	\$45.00
From: A1110.0419	Miscellaneous	\$17.75

To: A1110.0401                      Supplies                      \$266.73

Explanation: To cover overage in Supplies line.

All in favor:                      Ayes   -                      7                      Nays   -                      0                      Carried

Resolution # 194

Authorization from Town Board to Enter Lease Agreement with Solvay Bank for Police Vehicles

Motion: Councilor Kolakowski                      Second: Councilor Valenti

Authorization from the Town Board to enter into a four year Municipal Lease Purchase Agreement with Solvay Bank for the purchase of three (3) Ford Interceptor Sedans and three (3) Ford Interceptor SUV's along with the installation of necessary emergency equipment. The total 100,000 mile bumper to bumper warranty. Interest rate on the purchase agreement not to exceed 3%. The vehicles will be purchased from Delacy Ford in Rochester, NY, through the Oswego County Contract.

All in favor:                      Ayes   -                      7                      Nays   -                      0                      Carried

The Supervisor also mentioned that the Justice Dept is being asked to do arraignments from 530PM to 1030PM at certain times of the year. They have not included money for court clerks and this may affect the Town. They will follow this to see what happens.

Adjournment

Motion: Councilor Weber                      Second: Councilor LaFex

Resolved that the Special Geddes Town Board meeting be adjourned at 738PM.

All in favor:                      Ayes   -                      7                      Nays   -                      0                      Carried

Submitted by:

Joseph L Ranieri  
Town Clerk