

GEDDES TOWN BOARD MEETING
JULY 11, 2017

Resolution 116 - 131

Officers Present:

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

Others Present:

Thomas Cerio, Town Attorney
William Morse, Town Engineer

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

Resolution # 116

Approval of Minutes

Motion: Councilor Valenti Second: Councilor Weber

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

All in favor: Ayes - 4 Nays - 0 Carried

Presentation - A presentation was made to the Solvay Bearcats Softball Team and Coach Phil Merrill, who are the 2017 NYS Class B State Champions, designating today in their honor.

Public Hearing - Local Law No. 3 of 2017 Amending Chapter 220, Vehicles and Traffic, add new article IX Weight Limit Regulations Section 220-23 weight limit on certain streets; erection of signs. Supervisor Albrigo, on motion from Councilor Weber, seconded by Councilor LaFex, and adopted, opened the public Hearing at 711PM. Councilor Weber stated that there have been complaints from residents regarding trucks driving down side streets. With no one else wishing to be heard, the Supervisor, on motion from Councilor Valenti, seconded by Councilor LaFex, and adopted, closed the public hearing at 713PM.

Public Hearing - Local Law No. 4 of 2017 Approving the Proposed Ethics Code for the Town of Geddes. Supervisor Albrigo, on motion from Councilor Valenti, seconded by Councilor LaFex, and adopted, opened the public hearing at 713PM. The Supervisor stated that this amendment was updating the Ethics Code for current situations. With no one else wishing to be heard, the Supervisor, on motion from Councilor Weber, seconded by Councilor LaFex, and adopted, closed the public hearing at 714PM.

Public Hearing - To Consider Subdivision approval for a Byrne Dairy Store on State Fair Blvd. The Supervisor, on motion from Councilor LaFex, seconded by Councilor Weber, and adopted, opened the public hearing at 714PM. Christian Brunelle, representing Byrne Dairy gave a presentation on the proposed store. With no one else wishing to be heard, the Supervisor, on motion from Councilor LaFex, seconded by Councilor Valenti, and adopted, closed the public hearing at 725PM.

Public Hearing - To Consider Re-Subdivision of two parcels, tax map 017.-02-05.0 and 017.-02-11.0, Jai Development. The Supervisor, on motion from Councilor Weber, seconded by Councilor LaFex, and adopted, opened the public hearing at 726PM. Bill Morse, Town Engineer, spoke about the project. Bob Fanelli, Planning Board chair, also spoke about the project. With no one else wishing to be heard, the Supervisor, on motion from Councilor LaFex, seconded by Councilor Weber, and adopted, closed the public hearing at 729PM.

Petitions - Refer to Planning Board. Plumley Engineering, representing Weitsman of Syracuse, 333 Bridge St, requesting site plan approval to construct a 35 x 20 pre-engineered building.

Petitions - Refer to Planning Board. McDonald's, 4733 Onondaga Blvd, seeking approval to install an additional ordering window and tandem drive through.

Public Comment - Ron Benedetti, Solvay Mayor. The Village of Solvay is on board and happy to participate in the Town wide Comprehensive Plan.

Committee Reports - Mark Zoanetti, Deputy Chief, Solvay Fire Dept. reported that there were 96 calls, 30 drills, 3 meetings, 86 standby hours and 1 mutual aid assistance for Fairmount Fire during the month of June. Ed Weber gave the Public Safety report for June for Mark Kolakowski, chair, regarding the possible merger of Solvay Fire and Lakeside Fire. Ed Weber, Highway Committee chair reported on the meeting in June. Paul Valenti, Recreation/Seniors & Youths Committee chair, reported that there would be a concert on July 13 at Woods Rd Park and a movie on July 14 at Cherry Rd School. Jerry Albrigo, scheduled an Administrative Committee meeting for 7/25/17 at 6PM.

Resolution # 117

Authorization from Town Board to Approve Budget Transfer
Motion: Councilor Valenti Second: Councilor LaFex

Acct Number	Acct	Description	Amt
-------------	------	-------------	-----

To:	B3120.0409	Office Equipment	\$2,400.00
From:	B3120.0412	Telephones & Air Cards	\$2,400.00

Place funds in correct account. Funds originally placed into wrong account.

All in favor: Ayes - 4 Nays - 0 Carried

At this point in the meeting, Councilor Valenti suggested that the Board skip to Resolution # 9 to vote on appointing a Councilor to fill the vacant position.

Resolution # 118

Authorization from Town Board to Appoint Town Councilor

Motion: Councilor Valenti Second: Councilor LaFex

Authorization from the Board to appoint Thomas Donovan as Councilor to the current vacant position.

All in favor: Ayes - 4 Nays - 0 Carried

At this point, Councilor Donovan then joined his fellow Councilors and participated in the meeting.

Resolution # 119

Authorization from Town Board to Adopt Local Law 3 of 2017 Amending Chapter 220, Vehicles and Traffic

Motion: Councilor Valenti Second: Councilor LaFex

LOCAL LAW AMENDING THE TOWN OF GEDDES TOWN CODE SECTION 220 BY ADDING THEREIN TO THE EXISTING §220, NEW Article IX §220-23 SECTION (A & B).

BE IT ENACTED BY THE TOWN BOARD OF THE TOWN OF GEDDES AS FOLLOWS:

Section I: The Town of Geddes Town Code, being Local Law No.1 of 1974, as has previously been amended, is hereby further amended to add to the existing §220 a “new article IX Weight Limit Regulations;” and subsection “§220-23(A & B)”, to provide for the erection of 5 Ton Weight Limit Signs on certain streets and to read as follows:

“Town of Geddes Town Code Chapter 220 Vehicles and Traffic Article IX Weight Limit Regulations §220-23 Weight Limit on Certain Streets; Erection of Signs.

Weight limit signs shall be erected by the Town Superintendent of Highways at the Following locations:

(A): 5 Ton Weight Limit Sign, at the intersection of Bergner Road and Lakeland Ave.

(B): 5 Ton Weight Limit Sign, at the intersection of Scorpio Drive and Armstrong Road.”

Section II: Local Law No.: 1 of 1974, as amended, remains in full force and effect to include as herein above amended.

All in favor: Ayes - 5 Nays - 0 Carried

The Resolution was thereupon declared and passed.

Resolution # 120

Authorization from Town Board to Adopt Local Law 4 of 2017 Amending the Town of Geddes Town Code Chapter 15 (Ethics)

Motion: Councilor Valenti Second: Councilor LaFex

LOCAL LAW AMENDING THE TOWN OF GEDDES TOWN CODE CHAPTER 15 (ETHICS) STRIKING THEREFROM EXISTING §15-2 THROUGH §15-7 AND REPLACING IT WITH THE NEW §15-2 THROUGH §15-21 ENTITLED “CODE OF ETHICS”.

BE IT ENACTED BY THE TOWN BOARD OF THE TOWN OF GEDDES AS FOLLOWS:

Section I: The Town of Geddes Town Code, being Local Law No.1 of 1974, as has previously been amended, is hereby further amended to strike therefrom existing §15-2 through §15-7 and replace it with the following new §15-2 through §15-21 entitled “Code of Ethics,” to provide for an updated, new, and improved Town Code of Ethics to read as follows:

“Chapter 15: Code of Ethics of the Town of Geddes

§ 15-2. Definitions.

(a) “BOARD” means the governing board of a municipality and any municipal administrative board (e.g. planning board, zoning of board of appeals), commission, or other agency or body comprised of two or more municipal officers or employees.

(b) “INTEREST” means a direct or indirect financial or material benefit accruing to a municipal officer or employee as the result of a contract with the municipality which such officer or employee serves. The term “interest” does not include any benefit arising from the provision or receipt of any services generally available to the residents or taxpayers of the municipality or an area of the municipality, or a lawful class of such residents or taxpayers. A municipal officer or employee is deemed to have an “interest”:

- a. in the contract of his spouse, minor children and dependents, except a contract of employment with the municipality which such officer or employee serves;
- b. in the contract of a firm, partnership or association of which such officer or employee is a member or employee;
- c. in the contract of a corporation of which such officer or employee is an officer, director, or employee;
- d. in the contract of a corporation, any stock of which is owned or controlled directly or indirectly by such officer or employee; and
- e. in any private organization when he or she, his or her spouse, or a member of his or her household, is an owner, partner, member, director, officer, employee, or directly or indirectly owns or controls more than 5% of the organization’s outstanding stock.

(c) “MUNICIPALITY” means Town of Geddes. The word “municipal” refers to the municipality.

(d) “MUNICIPAL OFFICER OR EMPLOYEE” means a paid or unpaid officer or employee of the Town of Geddes including, but not limited to, the members of any municipal board, commission, or agency thereof. No person shall be deemed to be a municipal officer or employee solely by reason of being a volunteer fireman or civil defense volunteer, except a Fire Chief or Assistant Fire Chief.

(e) “RELATIVE” means a spouse, parent, step-parent, sibling, step-sibling, sibling’s spouse, child, step-child, uncle, aunt, nephew, niece, first cousin, or household member of a municipal officer or employee, and individuals having any of these relationships to the spouse of the officer or employee.

§ 15-3. Applicability.

This code of ethics applies to the officers and employees of the Town of Geddes, and shall supersede any prior municipal code of ethics. The provisions of this code of ethics shall apply in addition to all applicable State and local laws relating to conflicts of interest and ethics including, but not limited to, article 18 of the General Municipal Law and all rules, regulations,

policies and procedures of the Town of Geddes.

§ 15-4. Prohibition on use of municipal position for personal or private gain.

No municipal officer or employee shall use his or her municipal position or official powers and duties to secure a financial or material benefit for himself or herself, a relative, or any private organization in which he or she is deemed to have an interest.

§ 15-5. Disclosure of interest in legislation and other matters.

(a) Whenever a matter requiring the exercise of discretion comes before a municipal officer or employee, either individually or as a member of a board, and disposition of the matter could result in a direct or indirect financial or material benefit to himself or herself, a relative, or any private organization in which he or she is deemed to have an interest, the municipal officer or employee shall disclose in writing the nature of the interest.

(b) The disclosure shall be made when the matter requiring disclosure first comes before the municipal officer or employee, or when the municipal officer or employee first acquires knowledge of the interest requiring disclosure, whichever is earlier.

(c) In the case of a person serving in an elective office, the disclosure shall be filed with the governing board of the municipality. In all other cases, the disclosure shall be filed with the person's supervisor or, if the person does not have a supervisor, the disclosure shall be filed with the municipal officer, employee or board having the power to appoint to the person's position. In addition, in the case of a person serving on a municipal board, a copy of the disclosure shall be filed with the board. Any disclosure made to a board shall be made publicly at a meeting of the board and must be included in the minutes of the meeting.

§ 15-6. Recusal and abstention.

(a) No municipal officer or employee may participate in any decision or take any official action with respect to any matter requiring the exercise of discretion, including discussing the matter and voting on it, when he or she knows or has reason to know that the action could confer a direct or indirect financial or material benefit on himself or herself, a relative, or any private organization in which he or she is deemed to have an interest.

(b) In the event that this section prohibits a municipal officer or employee from exercising or performing a power or duty:

- (1) if the power or duty is vested in a municipal officer as a member of a board, then the power or duty shall be exercised or performed by the other members of the board; or
- (2) if the power or duty that is vested in a municipal officer individually, then the power or duty shall be exercised or performed by his or her deputy or, if the

officer does not have a deputy, the power or duty shall be performed by another person to whom the officer may lawfully delegate the function.

- (3) if the power or duty is vested in a municipal employee, he or she must refer the matter to his or her immediate supervisor, and the immediate supervisor shall designate another person to exercise or perform the power or duty.

§ 15-7. Prohibition inapplicable; disclosure, recusal and abstention not required.

(a) This code's prohibition on use of a municipal position (§15-4), disclosure requirements (§15-5), and requirements relating to recusal and abstention (§15-6), shall not apply with respect to the following matters:

- (1) adoption of the municipality's annual budget;
- (2) any matter requiring the exercise of discretion that directly affects any of the following groups of people or a lawful class of such groups:
 - (i) all municipal officers or employees;
 - (ii) all residents or taxpayers of the municipality or an area of the municipality;
or
 - (iii) the general public; or
- (3) any matter that does not require the exercise of discretion.

(b) Recusal and abstention shall not be required with respect to any matter:

- (1) which comes before a board when a majority of the board's total membership would otherwise be prohibited from acting by §15-6 of this code;
- (2) which comes before a municipal officer when the officer would be prohibited from acting by §15-6 of this code and the matter cannot be lawfully delegated to another person.

§ 15-8. Investments in conflict with official duties.

(a) No municipal officer or employee may acquire the following investments:

- (1) investments that can be reasonably expected to require more than sporadic recusal and abstention under §15-6 of this code; or
- (2) investments that would otherwise impair the person's independence of judgment

in the exercise or performance of his or her official powers and duties.

(b) This section does not prohibit a municipal officer or employee from acquiring any other investments or the following assets:

- (1) real property located within the municipality and used as his or her personal residence;
- (2) less than five percent of the stock of a publicly traded corporation; or
- (3) bonds or notes issued by the municipality and acquired more than one year after the date on which the bonds or notes were originally issued.

§ 15-9. Private employment in conflict with official duties.

No municipal officer or employee, during his or her tenure as a municipal officer or employee, may engage in any private employment, including the rendition of any business, commercial, professional or other types of services, when the employment:

- (a) can be reasonably expected to require more than sporadic recusal and abstention pursuant to §15-6 of this code;
- (b) can be reasonably expected to require disclosure or use of confidential information gained by reason of serving as a municipal officer or employee;
- (c) violates section 805-a(1)(c) or (d) of the General Municipal Law; or
- (d) requires representation of a person or organization other than the municipality in connection with litigation, negotiations or any other matter to which the municipality is a party.

§ 15-10. Future employment.

(a) No municipal officer or employee may ask for, pursue or accept a private post-government employment opportunity with any person or organization that has a matter requiring the exercise of discretion pending before the municipal officer or employee, either individually or as a member of a board, while the matter is pending or within the 30 days following final disposition of the matter.

(b) No municipal officer or employee, for the one-year period after serving as a municipal officer or employee, may represent or render services to a private person or organization in connection with any matter involving the exercise of discretion before the municipal office, board, department or comparable organizational unit for which he or she serves.

(c) No municipal officer or employee, at any time after serving as a municipal officer or employee, may represent or render services to a private person or organization in connection with any particular transaction in which he or she personally and substantially participated while serving as a municipal officer or employee.

§ 15-11. Personal representations and claims permitted.

This code shall not be construed as prohibiting a municipal officer or employee from:

- (a) representing himself or herself, or his or her spouse or minor children before the municipality; or
- (b) asserting a claim against the municipality on his or her own behalf, or on behalf of his or her spouse or minor children.

§ 15-12. Use of municipal resources

(a) Municipal resources shall be used for lawful municipal purposes. Municipal resources include, but are not limited to, municipal personnel, and the municipality's money, vehicles, equipment, materials, supplies or other property.

(b) No municipal officer or employee may use or permit the use of municipal resources for personal or private purposes, but this provision shall not be construed as prohibiting:

- (1) any use of municipal resources authorized by law or municipal policy;
- (2) the use of municipal resources for personal or private purposes when provided to a municipal officer or employee as part of his or her compensation; or
- (3) the occasional and incidental use during the business day of municipal telephones and computers for necessary personal matters such as family care and changes in work schedule.

(c) No municipal officer or employee shall cause the municipality to spend more than is reasonably necessary for transportation, meals or lodging in connection with official travel.

§ 15-13. Interests in Contracts.

(a) No municipal officer or employee may have an interest in a contract that is prohibited by section 801 of the General Municipal Law.

(b) Every municipal officer and employee shall disclose interests in contracts with the municipality at the time and in the manner required by section 803 of the General Municipal Law.

§ 15-14. Nepotism.

Except as otherwise required by law:

- (a) No municipal officer or employee, either individually or as a member of a board, may participate in any decision specifically to appoint, hire, promote, discipline or discharge a relative for any position at, for or within the municipality or a municipal board.
- (b) No municipal officer or employee may supervise a relative in the performance of the relative's official powers or duties.

§ 15-15. Political Solicitations.

- (a) No municipal officer or employee shall directly or indirectly to compel or induce a subordinate municipal officer or employee to make, or promise to make, any political contribution, whether by gift of money, service or other thing of value.
- (b) No municipal officer or employee may act or decline to act in relation to appointing, hiring or promoting, discharging, disciplining, or in any manner changing the official rank, status or compensation of any municipal officer or employee, or an applicant for a position as a municipal officer or employee, on the basis of the giving or withholding or neglecting to make any contribution of money or service or any other valuable thing for any political purpose.

§ 15-16. Confidential Information.

No municipal officer or employee who acquires confidential information in the course of exercising or performing his or her official powers or duties may disclose or use such information unless the disclosure or use is required by law or in the course of exercising or performing his or her official powers and duties.

§ 15-17. Gifts.

- (a) No municipal officer or employee shall solicit, accept or receive a gift in violation of section 805-a (1)(a) of the General Municipal Law as interpreted in this section.
- (b) No municipal officer or employee may directly or indirectly solicit any gift.
- (c) No municipal officer or employee may accept or receive any gift, or multiple gifts from the same donor, having an annual aggregate value of seventy-five dollars or more when:
 - (1) the gift reasonably appears to be intended to influence the officer or employee in the exercise or performance of his or her official powers or duties;
 - (2) the gift could reasonably be expected to influence the officer or employee in the exercise or performance of his or her official powers or duties; or

(3) the gift is intended as a reward for any official action on the part of the officer or employee.

(d) For purposes of this section, a “gift” includes anything of value, whether in the form of money, service, loan, travel, entertainment, hospitality, thing or promise, or in any other form. The value of a gift is the gift’s fair market value, determined by the retail cost of the item or a comparable item. The fair market value of a ticket entitling the holder to food, refreshments, entertainment, or any other benefit is the face value of the ticket, or the actual cost to the donor, whichever is greater. Determination of whether multiple gifts from a single donor exceed seventy-five dollars must be made by adding together the value of all gifts received from the donor by an officer or employee during the twelve-month period preceding

(e) the receipt of the most recent gift.

(f) (1) A gift to a municipal officer or employee is presumed to be intended to influence the exercise or performance of his or her official powers or duties when the gift is from a private person or organization that seeks municipal action involving the exercise of discretion by or with the participation of the officer or employee.

(2) A gift to a municipal officer or employee is presumed to be intended as a reward for official action when the gift is from a private person or organization that has obtained municipal action involving the exercise of discretion by or with the participation of the officer or employee during the preceding twelve months.

(g) This section does not prohibit any other gift, including:

(1) gifts made to the municipality;

(2) gifts from a person with a family or personal relationship with the officer or employee when the circumstances make it clear that the personal relationship, rather than the recipient's status as a municipal officer or employee, is the primary motivating factor for the gift;

(3) gifts given on special occasions, such as marriage, illness, or retirement, which are modest, reasonable and customary;

(4) unsolicited advertising or promotional material of little intrinsic value, such as pens, pencils, note pads, and calendars;

(5) awards and plaques having a value of seventy-five dollars or less which are publicly presented in recognition of service as a municipal officer or employee, or other service to the community; or

(6) meals and refreshments provided when a municipal officer or employee is a speaker or participant at a job-related professional or educational conference or program

and the meals and refreshments are made available to all participants.

§ 15-18. Board of Ethics.

(a) There is hereby established a board of ethics for the municipality. The board of ethics shall consist of at least five (5) members, a majority of whom shall not be officers or employees of the municipality, but at least one of whom must be a municipal officer or employee. The members of such board of ethics shall be appointed by the Town Board, serve at the pleasure of the appointing authority, and receive no salary or compensation for their services as members of the board of ethics.

(b) The board of ethics shall render advisory opinions to the officers and employees of the Town of Geddes with respect to article 18 of the General Municipal Law and this code. Such advisory opinions must be rendered pursuant to the written request of any such officer or employee under such rules and regulations as the board of ethics may prescribe. The board of ethics shall have the advice of legal counsel employed by the board, or if none, the municipality's legal counsel. In addition, the board of ethics may make recommendations with respect to the drafting and adoption of a code of ethics, or amendments thereto, upon the request of the Town Board.

§ 15-19. Posting and distribution.

(a) The Supervisor of the Town of Geddes must promptly cause a copy of this code, and a copy of any amendment to this code, to be posted publicly and conspicuously in each building under the municipality's control. The code must be posted within ten days following the date on which the code takes effect. An amendment to the code must be posted within ten days following the date on which the amendment takes effect.

(b) The Supervisor of the Town of Geddes must promptly cause a copy of this code, including any amendments to the code, to be distributed to every person who is or becomes an officer and employee of the Town of Geddes.

(c) Every municipal officer or employee who receives a copy of this code or an amendment to the code must acknowledge such receipt in writing. Such acknowledgments must be filed with the clerk of the municipality who must maintain such acknowledgments as a public record.

(d) The failure to post this code or an amendment to the code does not affect either the applicability or enforceability of the code or the amendment. The failure of a municipal officer or employee to receive a copy of this code of ethics or an amendment to the code, or to acknowledge receipt thereof in writing, does not affect either the applicability or enforceability of the code or amendment to the code.

§ 15-20. Enforcement.

Any municipal officer or employee who violates this code may be censured, fined,

suspended or removed from office or employment in the manner provided by law.

§ 15-21. Effective date.

This code takes effect immediately upon posting and publication as required by law and filing with the Secretary of State.”

Section II: Local Law No.: 1 of 1974, as amended, remains in full force and effect except as hereinabove amended.

Section III: This local law shall take effect immediately upon posting and publication as required by law and filing with the Secretary of State.

All in favor: Ayes - 5 Nays - 0

The Resolution was thereupon declared and passed.

Resolution # 121

Authorization from Town Board to Approve the Sub Division and Site Plan Approval at 575 State Fair Blvd.

Motion: Councilor Weber Second: Councilor Valenti

Authorization from the Board to approve the sub division and site plan approval for the Byrne Dairy store Location at 575 State Fair Blvd.

All in favor: Ayes - 5 Nays - 0 Carried

Resolution # 122

Authorization from Town Board to Approve the Sub Division on Farrell Rd and Van Vleck Rd

Motion: Councilor LaFex Second: Councilor Donovan

Authorization from the Board to sub divide two Clarion parcels having tax map nos. 017.-02-05.0 and 017.-02-11.0 in to one, shown as lot 1 being the Jai Development Inc, 8.51 acre proposed Clarion Hotel Separation.

All in favor: Ayes - 5 Nays - 0 Carried

Resolution # 123

Authorization from Town Board to Pay Membership to NYS Recreation & Park Society

Motion: Councilor Weber Second: Councilor LaFex

Authorization from the Board to pay the professional membership fee of \$125.00 for Debbie Morrell, Recreation Supervisor, to belong to the New York State Recreation and Park Society for the period of August 1, 2017 through July 31, 2018.

All in favor: Ayes - 5 Nays - 0 Carried

Resolution # 124

Authorization from Town Board to Support Participation in CNY Stormwater Coalition

Motion: Councilor LaFex Second: Councilor Valenti

Authorization from the Board to support participation in the CNY Stormwater Coalition Staff Services and Education Compliance Assistance program.

All in favor: Ayes - 5 Nays - 0 Carried

Resolution # 125

Authorization from Town Board to Approve Site Plan Approval for 159 Dwight Park Circle

Motion: Councilor Weber Second: Councilor LaFex

Authorization from the Board to grant Site Plan approval for the plans prepared by C & S Companies, (latest revision date 5/26/17), and the documents prepared by Verizon Wireless, (under cover letter from Nixon Peabody dated 6/6/17), for the Micro Cell Rooftop Facility, to be located at 159 Dwight Park Circle, in the Town of Geddes, subject to receipt of the additional information requested by the Town Engineer.

All in favor: Ayes - 5 Nays - 0 Carried

Resolution # 126

Authorization from Town Board to Refer Site Plan Application of 4733 Onondaga Blvd to Planning Board

Motion: Councilor Valenti Second: Councilor Weber

Authorization from the Board to refer a site plan application from McDonald's of 4733 Onondaga Blvd to install an additional ordering window and tandem drive through to the Geddes Planning Board.

All in favor: Ayes - 5 Nays - 0 Carried

Resolution # 127

Authorization from Town Board to Refer Site Plan Application of 333 Bridge St to Planning Board

Motion: Councilor Valenti Second: Councilor LaFex

Authorization from the Board to refer an application from Plumley Engineering requesting site plan approval for Weitsman of Syracuse to construct a 35 x 20 pre-engineered building, to house tanks for fluid removal for scrap vehicles to the Geddes Planning Board.

All in favor: Ayes - 5 Nays - 0 Carried

Resolution # 128

Authorization from Town Board to Advertise for Proposals Regarding Town Comprehensive Plan

Motion: Councilor LaFex Second: Councilor Valenti

Authorization from the Board to advertise for proposals in relation to the Town wide Comprehensive Plan. Advertising shall be based on the use of the RFP created by the Comprehensive Plan RFP Sub-Committee. The Town wide plan will be a joint effort between the Village of Solvay and the Town of Geddes. Money for a Comprehensive Plan has been included in the 2017 budget.

All in favor: Ayes - 5 Nays - 0 Carried

Resolution # 129

Authorization from Town Board to Approve Justice Court Applying for Grant

Motion: Councilor Weber Second: Councilor Donovan

Authorization from the Board to approve the Justice Court applying for a 2017 – 2018 Justice Court Assistance Program (JCAP) Grant. The grant supports a variety of purposes including office and security equipment, furniture, courtroom and court facility improvements and renovations.

All in favor: Ayes - 5 Nays - 0 Carried

Resolution# 130
Executive Session

On motion from Councilor LaFex, seconded by Councilor Valenti, the following resolution that the Board move into Executive Session for personnel matters involving specific individuals was unanimously passed. The Town Attorney was also included. 812PM The First session ended at 831PM. The second session started at 831PM The second session ended at 834PM. The third session started at 834PM. The third session ended at 841PM.

The regular Town Board meeting resumed at 842PM.

Resolution # 131
Authorization from Town Board for Town Engineer to complete SEQR Resolutions
Motion: Councilor Valenti Second: Councilor Donovan

Authorization from the Board for the Town Engineer to complete SEQR resolutions and be reviewed by Town Attorney from today's meeting.

All in favor: Ayes - 5 Nays - 0 Carried

Adjournment
Motion: Councilor Valenti Second: Councilor Donovan

Resolved that the Town Board meeting be adjourned at 848PM.

All in favor: Ayes - 5 Nays - 0 Carried

Submitted by:

Joseph L Ranieri
Town Clerk