GEDDES TOWN BOARD MEETING
JULY 10, 2018

Resolution # 122 – 139

Officers Present:
Supervisor Albrigo
Councilor Donovan
Councilor Kelley
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 # 122
Disposition 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 - 7 Nays - 0 Carried

Public Hearing - Regarding the Subdivision of Lots 90 – 93, Rosalia Tract – FM # 2602; part of lot 23 located in the Town of Geddes. Supervisor Albrigo, on motion from Councilor Weber, seconded by Councilor Krawczyk, and approved, opened the public hearing at 702PM.Ron Mazzaroppi, Harwell Dev, gave an overview of the project which will divide 4 non-conforming lots into 2 conforming lots. One has an existing house and the other lot will have a house built on it. With no one else wishing to be heard, the Supervisor, on motion from Councilor Valenti, seconded by Councilor LaFex, and adopted, closed the hearing at 706PM.

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Public Comment – Chris Maroney, State Fair Blvd, spoke about an assessment issue. Terry Murphy, Kenyon Dr, spoke about parcels on W Genesee St. Jon Coyne, Parsons Dr, spoke about a parcel on W Genesee St.

Committee Reports – Tony Modafferi, representing Solvay Fire Dept, reported that there were 115 emergency calls, 17 drills & training, 2 meetings and 17 standby's in June. There will be a County meeting 7/18/18 at 700PM at the Solvay Station. Susan LaFex, Public Safety & Fire Dept committee chair, reported that there were 921 emergency calls, 198 vehicle and traffic tickets, 25 felony & misdemeanor arrests, 7 violation arrests and 5 juvenile arrests. The next committee meeting will be Aug 7, 2018 at 430PM. Ed Weber, Highway committee chair, reported on the July meeting. Rick Penhall, Solvay Highway Supr attended. The next committee meeting will be Aug 7, 2018 at 530PM. Marty Kelley, Zoning & Planning/Codes & Buildings & Code Book committee chair scheduled his next committee meeting for July 25, 2018 at 615PM.Paul Valenti, Recreation/Seniors & Youths committee chair, complimented Cindy Maggiore on her service to the Town. Dan Krawczyk, Comprehensive Plan committee chair, reported on the June meeting and scheduled the next meeting for July 17, 2018 at 700PM. Tom Donovan, Finance committee chair, scheduled the next committee meeting for Aug 7, 2018 at 700PM. Jerry Albrigo, Administrative & Ethics committee chair scheduled the next committee meeting for July 31, 2018 at 600PM.

Resolution # 123
Authorization from Town Board to Approve Budget Modifications
Motion: Councilor Valenti Second: Councilor Donovan

BUDGET TRANSFER FOR 2018

B.3120.0440	Gas and Oil	($279.00)
B.1910.0400	Unallocated Insurance	$279.00

To transfer monies to cover amount over budget for insurance on new police vehicles.

All in favor: Ayes - 7 Nays - 0 Carried

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Resolution # 124
Authorization from Town Board to Approve Subdivision of Gaworecki Parcels
Motion: Councilor Weber Second: Councilor Kelley

Authorization from the Town Board to grant subdivision approval for Wally Gaworecki. This subdivision of Lots 90 – 93, Rosalia Stasko Tract–FM #2602, Part of Lot 23-Town of Geddes, be approved for subdivision with the condition that the applicant is to comply with any requirements deemed necessary for proper filing as determined by the Town Attorney. The Town Board will act as lead agency under SEQR, which determined that the proposed improvements will not have an adverse environmental impact on the property or in the general area and therefore a negative declaration may be considered.

All in Favor: Ayes - 7 Nays - 0 Carried

Resolution # 125
Authorization from Town Board to Install Underdrain along Stoney Drive
Motion: Councilor Kelley Second: Councilor LaFex

Authorization from the Town Board to hire DE Tarolli, Inc. to install an underdrain along Stoney Drive in conjunction with the Infiltration and Inflow Reduction Project funded by the Onondaga County's Suburban Green Infrastructure Program. Work will be done under the County bid prices. The Town Board will act as lead agency under SEQR, which determined that the proposed improvements will not have an adverse environmental impact on the property or in the general area and therefore a negative declaration may be considered.

All in Favor: Ayes - 7 Nays - 0 Carried

Resolution # 126
Authorization from Town Board to Line Leaking Sewer Lines on Haywood Road
Motion: Councilor Weber Second: Councilor Donovan

Authorization from the Town Board to hire Precision Trenchless, Inc. to line leaking sewer mains and laterals in the Haywood Road Trunk Sewer service area in conjunction with the Infiltration and Inflow Reduction project funded by Onondaga County's Suburban Green Infrastructure program. Work will be done under the County bid prices. This action is a Type II (exempt) action under SEQR, as it only involves rehabilitation of existing facilities.

All in Favor: Ayes- 7 Nays - 0 Carried

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Resolution # 127
Authorization from Town Board to Schedule a Public Hearing to Extend Westvale Water District
Motion: Councilor LaFex Second: Councilor Weber

Authorization from the Town Board to extend the Westvale Water District to include parcel lot Tax ID#052.-01-03 on Grand Ave.

All in Favor: Ayes - 7 Nays - 0 Carried

Resolution # 128
Authorization from Town Board for Engineer to Prepare Garbage & Recyclable Bids
Motion: Councilor Valenti Second: Councilor Krawczyk

Authorization from the Town Board for the Town Engineer to prepare bid specifications for garbage and recycling pickup.

All in Favor: Ayes - 7 Nays - 0 Carried

Resolution # 129
Authorization from Town Board to Approve Hydrant Installation
Motion: Councilor Weber Second: Councilor Donovan

Authorization from the Town Board to approve the installation of hydrant #14366 to be installed 50'east of the West Side Pump Station (OC DWEP). The Developer, Onondaga County Water Environment Protection, will pay for the hydrant installation in conjunction with the 8" Water Main Extension. The Town will be notified when the hydrant is in service, and they will be billed the annual hydrant maintenance rate, which is currently $71.61 per hydrant per annum.

All in Favor: Ayes - 7 Nays - 0 Carried

Resolution# 130
Authorization from Town Board to Declare Millings as Surplus Material
Motion: Councilor LaFex Second: Councilor Weber

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Authorization from the Town Board for the Highway Department to declare the Lake Country Drive and Maestri Drive millings as surplus materials. The millings will be listed on Auctions International.

All in Favor: Ayes - 7 Nays - 0 Carried

Resolution # 131
Authorization from Town Board to Declare Items as Surplus Material
Motion: Councilor Weber Second: Councilor Kelley

Authorization from the Town Board for the Highway Department to declare surplus on the following materials and list them as well on Auctions International:

a. Highway Truck #2 – A 2006 Chevy Pickup vin# 3GCEC14V86G249627
b. Pallet of miscellaneous car parts and other small items from the Mechanics inventory
c. Toro 345 Grass Master Lawn Mower
d. Miller Thunderbolt Stickwelder

All in Favor: Ayes - 7 Nays - 0 Carried

Resolution # 132
Authorization from Town Board for Geddes Police and Solvay Schools Agreement
Motion: Councilor Valenti Second: Councilor Donovan

Authorization from the Town Board for the Geddes Police Department to enter an agreement with the Solvay Union Free School District granting the police department limited access to the school districts Security System in the event of an emergency situation.

All in Favor: Ayes - 7 Nays - 0 Carried

Resolution # 133
Authorization from Town Board to Assign Officers for Solvay Celebration
Motion: Councilor Valenti Second: Councilor Krawczyk

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Authorization from the Town Board to approve the assignment of two officers to the Solvay Celebration to patrol the event from 1 - 8 pm on 8/11/18 at a rate of $21.87 for seven hours with a total cost of $306.18. Cost will be taken from the part-time wages budget line B.3120.0118.

All in Favor: Ayes - 7 Nays - 0 Carried

Resolution # 134
Authorization from Town Board to Pay Membership Dues to NYS Recreation Society
Motion: Councilor LaFex Second: Councilor Donovan

Authorization from the Town Board to pay the professional membership fee ($125) for Debbie Morrell, Recreation Supervisor to belong to the New York State Recreation and Park Society for the period of August 1st, 2018 to July 31st, 2019.

All in Favor: Ayes - 7 Nays - 0 Carried

Resolution # 135
Authorization from Town Board to Accept Retirement Letter
Motion: Councilor Weber Second: Councilor Donovan

Authorization from the Board to accept the retirement letter of Cynthia R. Maggiore, Director of Parks and Recreation, effective date of Friday, August 31, 2018 from the Recreation Department.

All in Favor: Ayes - 7 Nays - 0 Carried

Resolution # 136
Authorization from Town Board to Approve Renewal of Dell Service Contracts
Motion: Councilor Weber Second: Councilor Krawczyk

Authorization from the Town Board to approve the renewal of service contracts with Dell for 5 office computers and the main server that extend the hardware warranties until July 2020. Total cost is $4026.40. (Amount is included the Computer Maintenance line of Town Budget).

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During discussion of Resolution # 136/Meeting Resolution # 14, questions were brought up that left the Councilors seeking more information. The request to table the Resolution was put forth by Councilor Krawczyk and seconded by Councilor Valenti. The motion to table was passed unanimously.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 137
Authorization from Town Board to Approve Assessor Attending Class
Motion: Councilor Donovan Second: Councilor Weber

Authorization from the Town Board to approve Lucille Fox attending an Advance Data Collection class on August 16, 2018. The cost is covered in the Assessor's training budget and will not exceed $350.00.

All in Favor: Ayes - 7 Nays - 0 Carried

Resolution # 138
Authorization from Town Board for Supervisor to Advertise for Town Manager Position
Motion: Councilor Weber Second: Councilor Valenti

Authorization from the Town Board for the Supervisor to advertise a Town Manager position.

A Roll Call Vote was taken: Councilor Donovan, Krawczyk, LaFex, Valenti, Weber and Supervisor Albrigo voted yes. Councilor Kelley voted no. Ayes - 6 Nays - 1 Carried

Resolution # 139
Executive Session

On motion from Councilor Valenti, seconded by Councilor LaFex, the following resolution that the Board move into executive session to discuss personnel matters with regards to particular employees was unanimously passed. The Town Attorney was also included.800PM. The first Executive session closed at 807PM. The second session opened at 808PM and closed at 809PM. The third session opened at 810PM and closed at 811PM. The fourth session opened at 812pm

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and closed at 816PM. The fifth session opened at 817pm and closed at 820PM. The regular Town Board meeting resumed at 821PM.

Adjournment
Motion: Councilor Weber Second: Councilor Kelley

Resolved that the Town Board meeting be adjourned at 822PM.

All in favor: Ayes - 7 Nays - 0 Carried

Submitted by:

Joseph L Ranieri
Town Clerk

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