

GEDDES TOWN BOARD MEETING
FEBRUARY 13, 2018

Resolution # 38 – 53

Officers Present:

Supervisor Albrigo
Councilor Donovan - Excused
Councilor Kelley
Councilor Krawczyk
Councilor LaFex
Councilor Valenti - Excused
Councilor Weber

Others Present:

David Herkala, Town Attorney
Donald Doerr, Town Attorney
William Morse, Town Engineer

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

Resolution # 38

Disposition of Minutes

Motion: Councilor Weber Second: Councilor Kelley

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

All in favor: Ayes - 5 Nays - 0 Carried

Presentation: A special acknowledgement was made to Police Chief Victor M Gillette, by Captain John Fall representing the Geddes Police Dept, in recognition of his 40 years serving the residents of the Town of Geddes.

Public Comment: Michael Kempisty spoke on the I – 690 Billboard Overlay District.

Committee Reports: Tony Modafferi, representing Solvay Fire Dept, reported that there were 112 emergency calls, 19 drills & training, 2 meetings, 2 details, 62 standby's and 3 fires during the month of January. Susan LaFex, Public Safety & Fire Dept committee chair reported that there were 1065 emergency calls, 202 tickets, 32 misdemeanor & felony arrests & 65 parking tickets in January. She scheduled her next committee meeting for 2/27/18 at 605PM. Ed Weber, Highway committee chair, scheduled his next committee meeting for 2/27/18 at 505PM. Marty Kelley, Zoning & Planning/Codes & Buildings & Code Book scheduled his next committee meeting for 2/28/18 at 615PM. Paul Valenti, Recreation/Seniors & Youths committee chair scheduled his next committee meeting for 2/26/18 at 530PM. Dan Krawczyk, Comprehensive Plan committee chair, scheduled his next committee meeting for 2/28/18 at 700PM. Jerry Albrigo, Administrative & Ethics committee chair scheduled his next committee meeting for 3/01/18 at 530PM.

Resolution # 39

Authorization from Town Board to Approve Budget Modifications

Motion: Councilor LaFex Second: Councilor Weber

BUDGET MODIFICATIONS FOR 2017

A.3510.0409	Dog Control Fuel Line	\$150.00
A.3510.0401	Dog Control Office Supplies	\$150.00

To move various 2017 budget line items to cover expected budget overages.

BUDGET TRANSFERS FOR 2018

B.3120.0419	Misc.	\$15.00
B.3120.0407	Dues	\$15.00

To transfer monies to cover dues for Chief and Captain. The budget line was originally short by \$15.00.

All in favor: Ayes - 5 Nays - 0 Carried

Resolution # 40

Authorization from Town Board to Refer I – 690 Billboard Overlay to Planning Board

Motion: Second:

Authorization from the Town Board to refer the I – 690 Billboard Overlay District Amendment to the Planning Board pursuant to Code Section 240-49.

With no motion and second for the above resolution, the motion was defeated.

Resolution # 41

Authorization from Town Board to Schedule a Public Hearing on I – 690 Billboard Overlay

Motion: _____ Second: _____

Authorization from the Town Board to schedule a Public hearing on March 13, 2018 at 700PM to consider amending Town of Geddes Town Code Section 240-19.2 I – 690 Billboard Overlay District to modify minimum distance criteria applicable to billboards, illuminated billboards and digital billboards.

With no motion and second for the above resolution, the motion was defeated

Resolution #42

Authorization from Town Board to Schedule a Public Hearing on 2018 Community Development

Motion: Councilor Weber _____ Second: Councilor Krawczyk _____

Authorization from the Town Board to approve and schedule a Public Hearing with respect to Community Development, both with regard to the Town’s 5 year Plan and the 2018 application for Community Development funding for the Town Board’s March 13, 2018 board meeting at 700PM.

All in Favor: Ayes - 5 Nays - 0 Carried

Resolution # 43

Authorization from Town Board to Approve Site Plan for AAV Electric

Motion: Councilor Kelley _____ Second: Councilor Weber _____

Authorization from the Town Board to grant site plan approval for AAV Electric to construct a new 4860 square foot office/warehouse on a vacant lot at the corner of State Fair Blvd and Brantford Road, as shown on the drawing titled: AAV Electric – New Facility, Lot C – 1 Brantford Park Subdivision Section No. 1, State Fair Blvd & Brantford Road, Site Plan & Details, Sheet No.

A1.0, dated Jan 02, 2018, with the latest revision date Feb 05, 2018; with the stipulation that no outside storage of construction materials be allowed. 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 - 5 Nays - 0 Carried

Resolution # 44

Authorization from Town Board to Approve Supervisor Signing NYSDOT Agreement

Motion: Councilor Weber Second: Councilor Krawczyk

Authorization from the Town Board to approve the Supervisor signing an agreement with New York State Department of Transportation for shared services, which include exchange or lending of materials, equipment which promote and assist the maintenance of State and Municipal roads and highways and provide a cost savings by maximizing the effective utilization of both parties' resources.

All in Favor: Ayes - 5 Nays - 0 Carried

Resolution # 45

Authorization from Town Board to Appoint Planning Board Member

Motion: Councilor Weber Second: Councilor Kelley

Authorization from the Town Board to appoint Mark Zoanetti to fill a five (5) year term on the Planning Board to run from February 2018 to December 2020.

All in Favor: Ayes - 5 Nays - 0 Carried

Resolution # 46

Authorization from Town Board to Accept Resignation from ZBA

Motion: Councilor LaFex Second: Councilor Krawczyk

Authorization from the Town Board to accept the resignation of Zoning Board Member Vincent Scarantino effective immediately.

All in Favor: Ayes - 5 Nays - 0 Carried

Resolution # 47

Authorization from Town Board to Approve Payment to Dannible & McKee

Motion: Councilor Weber Second: Councilor Kelley

Authorization from the Town Board to approve payment of \$500 to Dannible & McKee, LLP for preparation and mailing of 2017 IRS Form 1099's.

All in Favor: Ayes - 5 Nays - 0 Carried

Resolution # 48

Authorization from Town Board to Approve Promotions to Sergeant for Two Officers

Motion: Councilor LaFex Second: Councilor Weber

Authorization from the Town Board requested from Chief Gillette to promote Officer Jason Baart and Officer Michael Borell to the rank of sergeant to fill two open positions within the department. Effective date of the promotions will be March 1, 2018.

All in Favor: Ayes - 5 Nays - 0 Carried

Resolution # 49

Authorization from Town Board to Approve Half Marathon

Motion: Councilor Weber Second: Councilor Krawczyk

Authorization from the Town Board to approve the 7th Annual Lake Effect Half Marathon on Sunday, February 25th with a 9:30 a.m. start time. The event starts on State Fair Blvd near Gate 2 and continues on the roads of the western suburbs of Syracuse. The Town Clerk and Police Department have been made aware of the event.

All in Favor: Ayes - 5 Nays - 0 Carried

Resolution # 50

Authorization from Town Board to Approve 5K Run/Walk

Motion: Councilor LaFex Second: Councilor Krawczyk

Authorization from the Town Board to approve the PWP (Paint Westvale Purple) 5K Run/Walk on Sunday, April 8th at 10 a.m. through Westvale. The Town Clerk and Police Department have been made aware of the event.

All in Favor: Ayes - 5 Nays - 0 Carried

Resolution # 51

Authorization from Town Board for Account Clerk to Attend Seminar

Motion: Councilor Weber Second: Councilor LaFex

Authorization from the Town Board to approve Shannon Carhart attending a one day seminar about Finance and Accounting for Non-Financial People in Syracuse on April 18th. Cost of the seminar is \$199 plus the cost of mileage. Funds available and budgeted in training line.

All in Favor: Ayes - 5 Nays - 0 Carried

Resolution # 52

Authorization from Town Board to Approve Fuel Agreement Renewal

Motion: Councilor Weber Second: Councilor Krawczyk

Authorization from the Town Board to approve the renewal of the fuel agreement with the Solvay Union Free School District.

All in Favor: Ayes - 5 Nays - 0 Carried

Resolution # 53

Executive Session

On motion from Councilor Kelley, seconded by Councilor Krawczyk, the following resolution that the Board move into executive session to discuss personnel matters regarding specific employees was unanimously passed. The Town Attorneys were also included.737PM The resolution to close the session was motioned by Councilor LaFex, seconded by Councilor Kelly and unanimously passed. The motion to open the second session was made by Councilor Weber, seconded by Councilor Kelley, and unanimously passed 833PM The resolution to close the session was made by Councilor Weber, seconded by Councilor LaFex, and unanimously passed 844PM

Adjournment

Motion: Councilor Weber

Second: Councilor Kelley

Resolved that the Town Board meeting be adjourned at 845PM.

All in Favor: Ayes - 5 Nays - 0 Carried

Submitted by:

Joseph Ranieri
Town Clerk