

GEDDES TOWN BOARD MEETING  
MAY 08, 2018

Resolution # 86 – 101

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 # 86

Disposition of Minutes

Motion: Councilor Weber                      Second: Councilor LaFex

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

All in favor:    Ayes    -        7        Nays    -        0        Carried

Petitions            -            Subdivision at Church St and Longview Ave to renovate an existing house on one lot and build a new house on the other. Ron Mazzaroppi, Harwell Dev. gave a brief overview of the project and asked to be referred to the Planning Board.

Public Comment        -            The Public was given an opportunity to comment on the Annual Report of the Town of Geddes Stormwater Management Program. The report is available on the Town website and in the Town Clerk's office.

Public Comment        -            Jay Guss, 2708 W Genesee St, wanted to thank the Highway Dept for their hard work collecting trees, branches and clippings.

Committee Reports - Deputy Fire Chief, Mark Zoanetti, representing Solvay Fire Dept, reported that there were 124 emergency calls, 13 drills, 3 details, 3 meetings and 36 standby's in April. Susan LaFex, Public Safety & Fire Dept committee chair, reported that there were 987 emergency calls, 288 tickets, 41 felonies and misdemeanors, 10 parking tkts in April. The Police body cameras are now in use by the Dept. She scheduled her next committee meeting for May 29, 2018 at 500PM. Ed Weber, Highway committee chair reported on the progress on Ontario Ave. He scheduled his next committee meeting for May 29, 2018 at 400PM. Marty Kelley, Zoning & Planning/Codes & Buildings & Code Book committee chair scheduled his next committee meeting for May 30, 2018 at 615PM. Paul Valenti, Recreation/Seniors & Youths committee chair scheduled his next committee meeting for May 30, 2018 at 530PM. Dan Krawczyk, Comprehensive Plan chair invited everyone to the first general meeting at Solvay High School on May 16, 2018 at 630PM. Tom Donovan, Finance committee chair, scheduled his next committee meeting for May 21, 2018 at 600PM.

Resolution # 87

Authorization from Town Board to Approve Budget Modifications

Motion: Councilor Weber Second: Councilor Valenti

BUDGET TRANSFERS FOR 2018

A. 1110.0419	Miscellaneous Expense	(\$15.00)
A.1110.0407	Dues	\$15.00

To transfer monies to pay for county dues (\$90.00 total) for Judge Mathews and Judge Kinsella.

A.1410.0401	Office Supplies	(\$45.00)
A.1410.0412	Software Support	\$45.00

To transfer monies to cover increase in software support fees.

A.7110.0200	Equipment	(\$7,000)
A.1910.0400	Unallocated Insurance	(\$7,000)
A.7110.0405	Parks and Field Maintenance	\$14,000

To transfer monies to cover the cost of the rubber mulch purchase for the playground enhancements.

BUDGET MODIFICATIONS FOR 2018

A. 0000.2680	Insurance Recoveries	(\$4,588.93)
A.1620.0408	Building Repair and	\$4,588.93

To transfer monies for repairs to the police department locker room.

\*\*A typo error of fund was made on the April 10<sup>th</sup> board agenda, corrected from B.0000.2680 to A.0000.2680

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 88

Authorization from Town Board to Refer Subdivision to Geddes Planning Board

Motion: Councilor LaFex Second: Councilor Kelley

Authorization from the Town Board to refer the Wally Gaworecki subdivision of .719 total acres located at 203 Church St and Tax Map 024.-02-05.0 to the Geddes Planning Board for technical review.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 89

Authorization from Town Board to Support Participation in CNY Stormwater Coalition Program

Motion: Councilor Weber Second: Councilor LaFex

Authorization from the Town Board to support participation in the CNY Stormwater Coalition Staff Services and Education Compliance Assistance Program. (Full resolution attached)

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 90

Authorization from Town Board to Approve Land as Town Right - of - Way

Motion: Councilor Weber Second: Councilor Kelley

Authorization from the Town Board to approve Bergner Road from Laura Drive to Smelkoff Road and the northern half of Smelkoff Road, currently shown as tax parcel 24-6-23.1, acquired from Onondaga County in 1995, have been maintained as Town Roads, acknowledging responsibility for maintenance and operation of the roads, and that the tax map be revised to eliminate the parcel and show the land as a Town right-of-way.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 91

Authorization from Town Board to Approve Land Merged with Adjoining Town Land

Motion: Councilor Valenti                      Second: Councilor Weber

Authorization from the Town Board to approve Bon-Air Ave and Brookmont Ave, paper streets within Brookside Heights Section 2, Tract Map #2187, have never been opened as Town Roads and are not needed for highway purposes, and that they be removed from the tax map and merged with the adjoining Town land, parcel number 53-1-12.

All in favor:    Ayes    -        7        Nays    -        0        Carried

Resolution # 92

Authorization from Town Board to Hire Highway Dept Summer Help

Motion: Councilor LaFex                      Second: Councilor Weber

Authorization from the Town Board to approve the hire of five (5) summer help employees for the Highway Department. Blake Bagozzi, Colin Lucio, Zachary Chrysler, Joe Sardo III, and Ryan Biggs at the NYS minimum wage per hour beginning May 21<sup>st</sup> through August.

All in favor:    Ayes    -        7        Nays    -        0        Carried

Resolution # 93

Authorization from Town Board to Declare Road Millings as Surplus Material

Motion: Councilor Weber                      Second: Councilor Donovan

Authorization from the Town Board for the Highway Department to declare the Ontario Ave millings as surplus materials. A portion of the millings will be donated to the Lakeside Fire Department and the remaining will be listed on Auctions International.

All in favor:    Ayes    -        7        Nays    -        0        Carried

Resolution # 94

Authorization from Town Board to Accept Letter of Resignation

Motion: Councilor LaFex                      Second: Councilor Donovan

Authorization from the Town Board to accept a letter of resignation from Tyler Thomas, Recreation Attendant effective date of April 27th, 2018.

All in favor:    Ayes    -        7        Nays    -        0        Carried

Resolution # 95

Authorization from Town Board to Purchase Rubber Recycled Playground Mulch

Motion: Councilor Valenti                      Second: Councilor Weber

Authorization from the Town Board to purchase rubber recycled playground mulch not to exceed \$17,000. This will replace the current decomposing wood chip mulch at our 4 playground locations (Lakeland Park, Linbergh Lawns, John Carno, Geddes Fields).

All in favor:    Ayes    -        7        Nays    -        0        Carried

Resolution # 96

Authorization from Town Board to Approve Purchase of Lawn Mower

Motion: Councilor Weber                      Second: Councilor Donovan

Authorization from the Town Board to approve the purchase of a Gravely ProTurn 260 ZT W/KOH Lawn Mower from state bid contract#: 062117 with Ariens Company. The total cost is \$7,884.24 (Parks Budget – Equipment A.7110.0200).

All in favor:    Ayes    -        7        Nays    -        0        Carried

Resolution # 97

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 developing capitalization rates class June 25<sup>th</sup>. 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 # 98

Authorization from Town Board to Approve Assessor Attending Seminar

Motion: Councilor Kelley                      Second: Councilor LaFex

Authorization from the Town Board to approve Lucille Fox attending New York State Assessor's Association and The institute of Assessing Officers Seminar on Appraising July 16-19<sup>th</sup>. The cost is covered in the Assessor's training budget and will not exceed \$1100.00.

All in favor:    Ayes    -        7        Nays    -        0        Carried

Resolution # 99

Executive Session

On motion from Councilor Donovan, 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 Attorney was also included.736pm The Board realized that they had not given a financial report so they voted to return to regular session.

Resolution # 100

Authorization from Town Board to Return to Regular Session

Motion: Councilor Valenti                      Second: Councilor Weber

Authorization from the Town Board to leave Executive Session and return to the regular session of the Town Board meeting.738PM

All in favor:    Ayes    -        7        Nays    -        0        Carried

At this point, Peggy Rowe, Dannible & McKee, went over the March 2018 financial report.

Resolution # 101

Executive Session

On motion from Councilor Weber, seconded by Councilor Kelley, the following resolution that the Board move into executive session to discuss personnel matters regarding specific employees was unanimously passed. The Town Attorney was also included. 740PM The session ended at 820PM. The regular Town Board meeting resumed at 821 PM.

Adjournment

Motion: Councilor Donovan                      Second: Councilor Weber

Resolved that the Town Board meeting be adjourned at 824PM.

All in favor:    Ayes    -        7        Nays    -        0        Carried

Submitted by:

Joseph L Ranieri  
Town Clerk