

GEDDES TOWN BOARD MEETING
AUGUST 14, 2018

Resolution # 140 – 156

Officers Present:

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

Others Present:

Don Doerr, Town Attorney
William Morse, Town Engineer

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

Resolution # 140

Disposition of Minutes

Motion: Councilor Valenti Second: Councilor Weber

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

All in Favor: Ayes - 7 Nays - 0 Carried

Public Hearing – Regarding the extension of the Westvale Water District to include parcel lot # 052.-01-03 on Grand Ave. Supervisor Albrigo, on motion from Councilor Weber, seconded by Councilor LaFex, and approved, opened the public hearing at 703PM. Bill Morse, Town Engineer, explained that the water district would be extended to include one additional new house. With no one else wishing to be heard, the Supervisor, on motion from Councilor LaFex, seconded by Councilor Weber, and adopted, closed the hearing at 704PM.

Public Comment - Derek Baichi, Mayor of the Village of Solvay, thanked the Town for their assistance with the Village Celebration on August 11, 2018.

Committee Reports – Deputy Chief Mark Zoanetti, reported Solvay Fire Dept had 109 calls, 15 drills and training, 2 meetings, station standby’s and 2 fires in July. Susan LaFex, Public Safety & Fire Dept committee chair, reported that there were 1052 emergency calls, 181 vehicle and traffic tickets, 51 felony and misdemeanor arrests, 5 violation arrests and 6 juvenile arrests in July. The next committee meeting will be Sept 6, 2018 at 500PM. Ed Weber, Highway committee chair, reported on the July meeting. He asked the Village Mayor to introduce Richard Penhall, Village Highway Superintendent, which he did. The next committee meeting will be Sept 6, 2018 at 600PM. Marty Kelley, Zoning & Planning/Codes & Buildings & Code Book committee chair reported on the July meeting. The next committee meeting will be Aug 15, 2018 at 615PM. Paul Valenti, Recreation/Seniors & Youths committee chair thanked Cindy Maggiore for her 37 years of service to the Town. Dan Krawczyk, Comprehensive Plan chair reported on the July meeting. The next committee meeting will be Aug 21, 2018 at 700PM. There will be a meeting on Sept 25, 2018 at 600PM at the Solvay Middle School to update the public. Tom Donovan, Finance committee chair, reported on the August meeting. Peggy Rowe, Dannible & McKee rep, gave the June financial report. The next committee meeting will be Sept 4, 2018 at 530PM. Jerry Albrigo, Administrative & Ethics committee chair, reported on the July meeting. The next committee meeting will be Sept 4, 2018 at 600PM.

Resolution # 141

Authorization from the Town Board to approve Budget Modifications

Motion: Councilor Weber Second: Councilor Donovan

BUDGET TRANSFER FOR 2018

A. 7140.0100	Custodian	(\$250.00)
A. 7020.0402	Postage	\$250.00

To transfer monies to replenish the Parks and Rec postage account until the end of the fiscal year.

All in Favor: Ayes - 7 Nays - 0 Carried

Resolution # 142

Authorization from Town Board to Extend the Westvale Water District

Motion: Councilor Weber Second: Councilor Donovan

Authorization from the Town Board to extend the Westvale Water District to include parcel #052.-01-01, declaring the Town lead agency for State Environmental Quality Review Act purposes, determining this to be an unlisted action, and making and declaring a Negative Declaration with respect to this project, per full written resolution a copy of which has been provided to the Board.

A Roll Call Vote was taken: Councilor Krawczyk, Donovan, Valenti, Weber, Kelley, LaFex and Supervisor Albrigo voted yes. Ayes - 7 Nays - 0 Carried

Resolution # 143

Authorization from Town Board to Discontinue Paper Street

Motion: Councilor LaFex Second: Councilor Weber

Authorization from the Town Board to discontinue use of paper street southern half of Hatherleigh Drive off of Century Drive as a Town road.

All in Favor: Ayes - 7 Nays - 0 Carried

Resolution # 144

Authorization from Town Board to Award Contract for Solid Waste Collection & Disposal

Motion: Councilor LaFex Second: Councilor Kelley

Authorization from the Town Board to award the contract for Collection and Disposal of Solid Waste for 2019 to 2021 to Superior Waste Removal in the following amounts:

- a. 2019 - \$507,00.00
- b. 2020 - \$510,00.00
- c. 2021 - \$516,00.00

All in Favor: Ayes - 7 Nays - 0 Carried

Resolution # 145

Authorization from Town Board to Award Contract for Recyclable Collection & Disposal

Motion: Councilor Valenti Second: Councilor Kelley

Authorization from the Town Board to award the contract for Collection and Disposal of Recyclables for 2019-2021 to Superior Waste Removal in the following amounts:

- d. 2019 - \$205,020.00
- e. 2020 - \$208,020.00
- f. 2021 - \$214,020.00

All in Favor: Ayes - 7 Nays - 0 Carried

Resolution # 146

Authorization from Town Board for Engineer to Advertise for Bids for Atrium Repair Project
Motion: Councilor Weber Second: Councilor LaFex

Authorization from the Town Board for the engineer to advertise for bids for the Town Hall Atrium Wall repairs. The project is funded by a grant from DASNY.

All in Favor: Ayes - 7 Nays - 0 Carried

Resolution # 147

Authorization from Town Board to Approve Court Clerks Attend Training Conference
Motion: Councilor Weber Second: Councilor Kelley

Authorization from the Town Board to approve the Court Clerks (Barbara Lenweaver, Isabella Rogmans-Lenweaver, Megan Cavaliere) to attend the 2018 NYSAMCC Annual Fall Training Conference to be held from Sunday, September 16th – Wednesday, September 19th, 2018 in Lake Placid, NY for a cost of \$1737.00 (hotel, meals, registration) plus mileage. These funds are available and budgeted for in the travel line.

All in Favor: Ayes - 7 Nays - 0 Carried

Resolution # 148

Authorization from Town Board to Renew Accounting Services Agreement
Motion: Councilor Donovan Second: Councilor LaFex

Authorization from the Town Board to renew the agreement with Dannible and McKee for accounting services at a rate of \$5,800 per month (no increase over prior year) for the period of August 15, 2018 through August 14, 2019.

All in Favor: Ayes - 7 Nays - 0 Carried

Resolution # 149

Authorization from Town Board to Appoint Recreation Attendant

Motion: Councilor Weber Second: Councilor LaFex

Authorization from the Town Board to appoint Katherine Lobello to the position of Recreation Attendant (year-round, part-time maximum of 19.5 hours per week) effective August 15th, 2018 at a rate of \$10.40 per hour with no benefits.

All in Favor: Ayes - 6 Nays - 0 Abstain - 1 Carried

Resolution # 150

Authorization from Town Board to Schedule Special Town Board Meeting

Motion: Councilor Kelley Second: Councilor LaFex

Authorization from the Town Board to call a Special Town Board Meeting to be held at the Town of Geddes Town Hall on the 27th day of August, 2018 at 530PM.

All in Favor: Ayes - 7 Nays - 0 Carried

Resolution # 151

Authorization from Town Board to Schedule Public Hearing for Local Law 3 – 2018

Motion: Councilor Weber Second: Councilor Donovan

Authorization from the Town Board to call a public hearing to be held at the Special Town Board Meeting at the Town of Geddes Town Hall on August 27, 2018, at 530PM. on a Local Law proposing to change the term of office of the Town Supervisor from two (2) years to (4) years and thereby superseding Town Law section 24 as it pertains to the term of office of the Town Supervisor. This proposed Local Law if adopted will be subject to mandatory referendum. A full copy of the Resolution has been provided to the Board.

All in Favor: Ayes - 6 Nays - 0 Abstain - 1 Carried

Resolution # 152

Authorization from Town Board to Schedule Public Hearing for Local Law 4 - 2018

Motion: Councilor Weber Second: Councilor LaFex

Authorization from the Town Board to call a public hearing to be held at the Special Town Board Meeting at the Town of Geddes Town Hall on August 27, 2018, at 530PM on a Local Law proposing to change the term of office of the Geddes Highway Superintendent from two (2) years to (4) years and thereby superseding Town Law section 24 as it pertains to the term of office of the Geddes Highway Superintendent. This proposed Local Law if adopted will be subject to mandatory referendum. A full copy of the Resolution has been provided to the Board.

All in Favor: Ayes - 7 Nays - 0 Carried

Resolution # 153

Authorization from Town Board to Schedule Public Hearing for Local Law 5 – 2018

Motion: Councilor Weber Second: Councilor Kelley

Authorization from the Town Board to call a public hearing to be held at the Special Town Board Meeting at the Town of Geddes Town Hall on August 27, 2018, at 530PM on a Local Law proposing to change the term of office of the Geddes Town Clerk from two (2) years to (4) years and thereby superseding Town Law section 24 as it pertains to the term of office of the Town Clerk. This proposed Local Law if adopted will be subject to mandatory referendum.

All in Favor: Ayes- 7 Nays - 0 Carried

Resolution # 154

Authorization from Town Board to Approve Assessor Attend Seminar

Motion: Councilor Weber Second: Councilor LaFex

Authorization from the Town Board to approve Lucille Fox to attend the 2018 New York State Assessor's Association Seminar on Assessment Administration in Binghamton, NY, September 30th to October 3rd. Hotel, meals and travel not to exceed \$1,200.00.

All in Favor: Ayes - 7 Nays - 0 Carried

Resolution # 155

Authorization from Town Board to Declare Millings as Surplus Materials

Motion: Councilor Weber Second: Councilor Donovan

Authorization from the Town Board for the Highway Department to declare the Helmi Drive, Cherry Road and Maple Drive millings as surplus materials. The millings will be listed on Auctions International.

All in Favor: Ayes - 7 Nays - 0 Carried

Resolution # 156

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 with regards to particular employees was unanimously passed. The Town Attorney was also included. 743PM The first executive session ended at 759PM. The second session opened at 800PM. The second session ended at 810PM. The regular Town Board meeting resumed at 811PM.

Adjournment

Motion: Councilor Valenti

Second: Councilor Kelley

Resolved that the Town Board meeting be adjourned at 812PM.

All in Favor: Ayes - 7 Nays - 0 Carried

Submitted by:

Joseph L Ranieri
Town Clerk