

GEDDES TOWN BOARD MEETING
JUNE 12, 2018

Resolution # 102 – 121

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 # 102

Disposition of Minutes

Motion: Councilor Valenti Second: Councilor Weber

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

All in favor: Ayes - 7 Nays - 0 Carried

Public Comment: Chris Maroney, 904 State Fair Blvd, spoke about an Assessment issue.

Committee Reports: Mark Zoanetti, Deputy Fire Chief, representing Solvay Fire Dept, reported that there were 98 alarms, 17 drills & training, 2 meetings, a few misc events and parades and

Authorization from the Town Board to grant site plan approval to D.E. Tarolli, Inc. to construct the proposed office warehouse development, located at 300 Smelkoff Road. 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 # 105

Authorization from Town Board to Approve Fence in Town Right of Way

Motion: Councilor Weber Second: Councilor Kelley

Authorization from the Town Board to grant permission as per the recommendation from the Town's Highway Committee; for the owner of 115 Parsons Drive, Levi Stuck to replace a fence that encroaches into the Geddes Right of Way known as Granger Rd..

- a. The encroachment is subject to the owners of 115 Parsons Drive, Levi Stuck, sign an encroachment and hold harmless agreement as provided by Geddes Town Attorney.
- b. The style of opaque fence is subject to the approval of the Geddes Zoning board of Appeals.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 106

Authorization from Town Board to Enter Agreement with Highway Supr for Section 284

Motion: Councilor LaFex Second: Councilor Weber

Authorization from the Town Board to enter into an agreement with the Highway Superintendent for the Section 284 of the New York State Highway Law Agreement for 2018.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 107

Authorization from Town Board for Supervisor to Sign Amendment with Community Dev

Motion: Councilor Valenti Second: Councilor Donovan

Authorization from the Town Board for the Supervisor to sign the amendment between Onondaga County Community Development and the Town for the Hillside Avenue Repaving and Realignment project.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 108

Authorization from Town Board to Accept Low Bid for Hillside Ave Project

Motion: Councilor Kelley Second: Councilor Weber

Authorization from the Board to accept the low bid of \$82,242.00 from Davis Wallbridge, Inc. for the Hillside Ave repaving and realignment Project subject to approval by Onondaga County Community Development. The Board also, determining that this action is a Type II action and that the SEQR regulations have been satisfied with respect to the expenditures authorized by this resolution.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 109

Authorization from Town Board to Rescind Resolution # 194 from 11/02/17 Meeting

Motion: Councilor LaFex Second: Councilor Weber

Authorization from the Town Board to rescind Resolution # 194 Authorization from Town Board to Enter Lease Agreement with Solvay Bank for Police Vehicles from the November 2nd, 2017 Budget Board Meeting.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution #110

Authorization from Town Board to Enter 4 Year Municipal Lease with Solvay Bank

Motion: Councilor Weber Second: Councilor LaFex

Authorization from the Town Board to accept a donation from “Pope’s Grove Golf Course” in the amount of \$200 as a co-sponsor for the summer band concert “The Other Guise Band” at Lakeland Park on Thursday, July 19, 2018.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 114

Authorization from Town Board to Approve the Hire of Summer Recreation Staff

Motion: Councilor Kelley Second: Councilor Weber

Authorization from the Town Board to approve the hire of (15) Summer Recreation Staff for the Recreation Department from July 2nd to August 10th, 2018 (exclude July 4th). The rate of pay will range from \$10.40 to \$10.75 per hour. (funds are in the budget)

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 115

Authorization from Town Board to Contract with Armory Associates

Motion: Councilor Donovan Second: Councilor LaFex

Authorization from the Town Board to contract with Armory Associates LLC in the amount of \$6,400 for the purpose of determining the obligation and cost in accordance with the Governmental Accounting Standard No. 45 (GASB), Accounting and Financial Reporting by Employers for Postemployment Benefits Other Than Pensions.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 116

Authorization from Town Board to Surplus Broken Lawnmower

Motion: Councilor Weber Second: Councilor Kelley

Authorization from the Town Board to approve the Supervisor’s Office to surplus the Town Hall’s push lawn mower that is not repairable.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution #117

Authorization from Town Board to Purchase Lawnmower

Motion: Councilor Weber Second: Councilor LaFex

Authorization from the Town Board to approve the purchase of a push lawn mower, cost not to exceed \$300.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 118

Authorization from Town Board to Begin Design & Legal Work at Beach Road

Motion: Councilor Weber Second: Councilor LaFex

Authorization from the Town Board to authorize the Town Engineer William Morse, and Town Attorney Thomas Cerio to investigate and begin preparatory design and legal work in connection with the remediation of a drainage issue along and adjacent to Beach Road.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 119

Executive Session

On motion from Councilor Valenti, seconded by Councilor Donovan, the following resolution that the Board move into Executive Session for personnel matters involving a specific employee was unanimously passed. The Town Attorney was also included. 742PM. The Executive Session ended at 816PM.

Resolution # 120

Authorization to Open the Regular Session of the Town Board Meeting

Motion: Councilor Valenti Second: Councilor Krawczyk

Authorization from the Town Board to reopen the regular Town Board meeting at 817PM.

All in favor: Ayes - 7 Nays - 0 Carried

