

GEDDES TOWN BOARD MEETING
JANUARY 9, 2018

Resolution # 22 – 37

Officers Present:

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

Others Present:

Thomas Cerio, Attorney
David Herkala, Town Attorney
William Morse, Town Attorney

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

A moment of silence for the loss of Frances (Fran) Marino, who passed away on Saturday. Frances retired from her elected position as the Town Clerk of the Town of Geddes at age 80 after faithfully serving 26 years. Prior to that, she worked in the Comptroller's Office and she also served as Secretary to the Geddes Town Board.

Resolution # 22

Disposition of Minutes

Motion: Councilor Valenti

Second: Councilor Weber

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

All in favor: Ayes - 7 Nays - 0 Carried

Public Hearing – I – 690 Billboard Overlay District. The Supervisor, on motion from Councilor LaFex, seconded by Councilor Donovan, and approved, opened the public hearing at 705PM. Michael Kempisty, 1187 State Fair Blvd, spoke on the topic. With no one else wishing to be heard today, the Supervisor, on motion from Councilor Weber, seconded by Councilor LaFex,

adjourned the public hearing until the next Town Board meeting scheduled for February 13, 2018 at 734PM.

Public Hearing – Cold War Veterans Exemption. The Supervisor, on motion from Councilor Donovan, seconded by Councilor Valenti, and approved, opened the public hearing at 736PM. James Jerome, 3006 w Genesee St, and Barbara Lucas, 1032 State Fair Blvd, spoke on the topic. With no one else wishing to be heard, the Supervisor, on motion from Councilor Weber, seconded by Councilor LaFex, and approved, closed the public hearing at 738PM.

Petitions – Site Plan approval to construct building at State Fair Blvd and Brantford Road. Paul Billings, Architect, representing AAV Electric, gave a brief overview of the project and asked to be referred to the Town Planning Board.

Public Comment – John Ziemba, 144 Armstrong Rd, spoke on a snow removal issue. Michael Kempisty, 1187 State Fair Blvd, spoke on the public hearing process.

Committee Reports – Mark Zoanetti, Solvay Fire Dept, reported that there were 109 calls, 6 drills, 2 meetings, 18 standby's and 1 detail during December. Susan LaFex, Public Safety & Fire Dept committee chair, reported that there were 955 calls, 110 tickets, 25 misdemeanor and felony arrests and 72 parking tickets in December. She scheduled a committee meeting for 1/17/18 at 630PM. Ed Weber, Highway committee chair, scheduled a committee meeting for 1/17/18 at 530PM. He congratulated the Highway dept for their work and effort during this past week. Martin Kelly, Zoning & Planning/Codes & Building committee chair tentatively scheduled a committee meeting for 1/31/18. Paul Valenti, Recreation/Seniors & Youths committee chair reported that the next committee meeting would be in February. Dan Krawczyk, Comprehensive Plan committee chair, also tentatively scheduled a committee meeting for 1/22/18 at 700PM. Tom Donovan, Finance committee chair, scheduled his committee meeting for 1/23/18 at 530PM. Jerry Albrigo, Administrative & Ethics committee chair, scheduled a committee meeting for 1/23/2018 at 615PM.

Resolution # 23

Authorization from Town Board to Approve Budget Modifications

Motion: Councilor Weber Second: Councilor LaFex

BUDGET MODIFICATIONS FOR 2017

A.1320.0450	Audit Town Funds	\$13,000
A.1420.0418	Certiorari & Legal Fees	\$6,000
A.1680.0400	Computer Maint	\$14,000
A.1680.0200	Computer Equip	(11,000)
A.1680.0401	Internet Connection	(1,000)

A.1680.0402	Web Page	(2,000)
B.1420.0411	Contractual Attorney	(2,500)
B.1990.0400	Contingency	(16,500)
SR.8160.0400	Refuse & Garbage	15,500
SR.8160.0408	Transfer Station Repairs	(5,000)
SR.8160.0421	Town of Camillus	(8,000)
SR.8160.0424	Misc	(2,500)
A.9050.0850	Unemployment Insurance	\$5,000
B.9050.0850	Unemployment Insurance	(\$2,500)
DB.9050.0850	Unemployment Insurance	(\$2,500)

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

DB.8540.0408	Drainage Repairs	\$40,000
DB.5112.0301	Street Resurfacing	\$40,000

To correct resolution #196 from November 2017 – original request was written up in reverse.

B.3120.0419	Misc.	\$4,000
B. 3210.0420	Car Repairs	\$4,000

To pay repair invoices on police patrol vehicles in 2017.

B.3120.0419	Misc.	\$500
B.3120.0401	Supplies	\$500

To pay office supply invoices in 2017.

B.3120.0419	Misc.	\$200
B.3210.0202	Office Equipment	\$200

To supplement the cost of a new shredder for the police department.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 24

Authorization from the Board to Adopt 2018 Rules of Conduct

Motion: Councilor Weber Second: Councilor Krawczyk

Authorization from the Town Board to adopt the 2018 Rules of Conduct for the Town of Geddes Board Meetings.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 25

Authorization from Town Board to Adopt Local Law 1 – 2018

Motion: Councilor Donovan Second: Councilor Krawczyk

Authorization from the Town Board to adopt LOCAL LAW ___1__ of 2018 Amending Chapter 200 of the Town Code, Article VII to extend the Cold War Veterans exemption beyond the initial ten years previously allowed so that the exemption will apply to qualifying owners without regard to the ten-year limitation.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 26

Authorization from Town Board to Refer Site Plan to Geddes Planning Board

Motion: Councilor Weber Second: Councilor LaFex

Authorization from the Town Board to refer AAV Electric site plan of constructing a 4,860 square foot office/warehouse on a vacant lot located corner of State Fair Blvd. and Brantford Road to the Geddes Planning Board.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 27

Authorization from Town Board to Approve Hiring Geddes Full Time Police Officer

Motion: Councilor Weber Second: Councilor LaFex

Authorization from the Town Board to approve Chief Gillette's request to hire John Dungey as a full time Geddes Police Officer, contingent on his successful completion of his physical examination. Effective date of the hire will be January 15, 2018.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 28

Authorization from Town Board to Send Officer to Regional Academy

Motion: Councilor Valenti Second: Councilor Weber

Authorization from the Town Board to approve Chief Gillette's request to send John Dungey to the Onondaga County Sheriff's Office Regional Academy which is scheduled to begin on January 16, 2018. Dungey will be paid a salary of \$34,856 while in training. All expenses associated with the training will be paid from the police department training budget.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 29

Authorization from Town Board to Accept Retirement Letter of Police Sergeant

Motion: Councilor Donovan Second: Councilor Weber

Authorization from the Town Board to accept the retirement letter of Sgt. Donald Fesinger, effective date December 30, 2017.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 30

Authorization from Town Board to Approve Supervisor Signing Renewal Agreement

Motion: Councilor Valenti Second: Councilor Krawczyk

Authorization from the Town Board to approve the Supervisor signing a renewal agreement with Veeam. Veeam is the electronic service backup for the Town's server.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 31

Authorization from Town Board to Approve Supervisor Signing Performance Agreement

Motion: Councilor LaFex Second: Councilor Weber

Authorization from the Town Board to approve the Supervisor signing a performance agreement with Airside Technology Corporation who will provide a comprehensive maintenance program designed to reduce the town hall's utility cost, inspect, service rooftop heating and cooling units.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 32

Authorization from Town Board to Accept Engineering Services Proposal

Motion: Councilor Weber Second: Councilor Donovan

Authorization from the Town Board to accept the proposal from Klepper, Hahn & Hyatt to provide engineering services for the amount of \$8,300 to reconstruct the west clerestory above the atrium of the Geddes Town Hall. This construction is needed for repairing the repeated leakage throughout the atrium over the years.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 33

Authorization from Town Board for New Councilors to Attend Training School

Motion: Councilor Valenti Second: Councilor Weber

Authorization from the Town Board to approve the registration and travel costs for Tom Donovan, Marty Kelley and Susan LaFex to attend the Newly Elected Officials 2018 Training School sponsored by the Association of Towns and the NYS Comptroller's Office in Rochester, NY on 1/17/18 in a one day conference at a cost of \$150 per member plus mileage (169 total miles).

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 34

Authorization from Town Board to Approve & Acknowledge Coverage of Blanket Bond

Motion: Councilor Valenti Second: Councilor Krawczyk

Authorization from the Town Board to approve and acknowledge that Town of Geddes Justices are specifically covered under the blanket bond, pursuant to Public Officers Law Section 11 (2) as provided to the Town of Geddes by the Reagan Insurance Companies.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 35

Authorization from Town Board to Approve Inter-Municipal Agreement

Motion: Councilor Weber Second: Councilor Donovan

Authorization from the Town Board to approve the Inter-municipal Agreement with Onondaga County to provide maintenance services of public sanitary sewers, pump stations and treatment facilities on behalf of the Town of Geddes and in accordance with Local Law 1-2011.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 36

Authorization from Town Board for Account Clerk to Attend Training

Motion: Councilor LaFex Second: Councilor Donovan

Authorization from the Town Board to approve Shannon Carhart attending a one day Payroll law 2018 seminar in Syracuse on March 1st. Cost of the training is \$149 plus mileage which is covered in the training budget.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 37

Executive Session

On motion from Councilor Weber, seconded by Councilor Donovan, 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. 759PM. The session ended at 828PM.

The regular Town Board meeting resumed at 829PM.

Adjournment

Motion: Councilor Donovan Second: Councilor Kelley.

Resolved that the Town Board meeting be adjourned at 829PM

All in favor: Ayes - 7 Nays - 0 Carried

Submitted by:

Joseph L Ranieri
Town Clerk