

Geddes Town Board Meeting
March 13, 2018

Resolution # 58 – 72

Officers Present:

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

Others Present:

Thomas Cerio, Attorney
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 # 58

Disposition of Minutes

Motion: Councilor Weber Second: Councilor LaFex

Authorization from Town Board to approve the minutes of the February meetings as submitted by the Town Clerk.

All in Favor: Ayes - 4 Nays - 0 Carried

Public Hearing: 2018 Amendments to 5 Year Community Development Projects. Supervisor Albrigo, on motion from Councilor Weber, seconded by Councilor LaFex, and approved, opened the public Hearing at 703PM. Bill Morse, Town Engineer, spoke about the Community Development projects that the Town will present seeking approval. The Town will submit their top 2 requests from the list of 6 projects. With no one else wishing to be heard, the Supervisor, on motion from Councilor Krawczyk, seconded by Councilor LaFex, and adopted, closed the hearing at 708PM.

Public Hearing: 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. Supervisor Albrigo, on motion from Councilor Weber, seconded by Councilor LaFex, and approved, opened the public hearing at 709PM. Don Doerr, Town Attorney, spoke about the project. 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 711PM.

Public Comment: Heather Durant, 120 Parsons Dr, representing a deer management committee, spoke about the deer population in the Town. Their next meeting will be 4/3/18 at 630PM in the Town Hall. She also spoke about the Westvale neighborhood association. Their next meeting is 4/11/18 at 700PM at Robinson Memorial.

Committee Reports: Chief Matt Zingaro, representing Solvay Fire Dept, reported that there were 107 Alarms, 19 drills and training sessions, 1 meeting and 47 standbys in February. Susan LaFex, Public Safety & Fire Dept committee chair, gave the report for the February meeting. She also reported that there were 990 calls, 215 tickets issued, 3 arrests, 6 DWI's, 23 misdemeanors, 12 felonies and 9 warrants issued in February. The Police Dept is close to using body cam's in the field. The next committee will be 3/26/18 at 400PM. Ed Weber, Highway committee chair, scheduled the next committee meeting for 3/26/18 at 300PM. Ed Weber gave the Recreation/Seniors & Youths committee report for February. Dan Krawczyk, Comprehensive Plan committee chair, gave his report and also scheduled the next meeting for 3/20/18 at 700PM. Peggy Howe, Dannible & McKee gave the financial report for January. Jerry Albrigo, Administrative & Ethics committee chair, gave the February report.

Resolution # 59

Authorization from Town Board to Approve Budget Transfers

Motion: Councilor Krawczyk Second: Councilor Weber

BUDGET TRANSFERS FOR 2018

A.1990.0400	Contingency Account	(\$2,800.00)
A.7620.0402	Lakeland Seniors	\$1,400.00
A.7620.0403	Geddes Seniors	\$1,400.00

To transfer monies for the Lakeland Seniors group and the Geddes Seniors group bus trips.

A.5010.0402	Postage Fund	(\$50.00)
A.5010.0407	Dues	\$50.00

To cover the cost increase in the Highway Superintendent's yearly dues.

B.3120.0419	Misc.	(\$150.00)
B.3120.0407	Dues	\$150.00

To cover the cost increase in Chief's yearly dues.

All in Favor: Ayes - 4 Nays - 0 Carried

Resolution # 60

Authorization from Town Board to Approve 5 Year Plan for Community Development & Authorize Engineer to Submit Application

Motion: Councilor Weber Second: Councilor LaFex

Authorization from the Town Board to approve the 5 year plan for projects related to Community Development funding and to authorize the Town Engineer to submit applications for 2018 funding. The two (2) projects highlighted are Carno Center & Lakeland Park Accessibility Improvements and the Corey to Horace Storm Sewer Replacement.

PROPOSED LIST OF COMMUNITY DEVELOPMENT CAPITAL PROJECTS

TOWN OF GEDDES

2018 Five-Year Consolidated Plan

Carno Center & Lakeland Park Accessibility Improvements
(Seniors have requested a handrail along the Carno Center building with a new pervious pavement walkway adjacent to the current sidewalk to aid in walking to the building, and have requested a wider walkway to the pavilions at the Park with a pervious pavement area around the pavilions to allow wheelchair travel when the ground is soft.)

Corey to Horace Storm Sewer Replacement
(The existing storm sewer is undersized and causes flooding in heavy rainfalls)

Canfield Drive Road Rehabilitation
(The existing pavement is badly deteriorated)

Geddes Athletic Field Parking Lot
(The parking lot is broken up and needs to be repaved)

St. Camillus Emergency Access

(with the addition of the Harborbrook Housing project there will be a significant senior population with only a single access for emergency responders)

Geddes Athletic Field Improvements

(The recreation department would like to add signage, provide additional parking along the access road where cars are parking on the grass, and consider adding playground equipment)

All in Favor: Ayes - 4 Nays - 0 Carried

Resolution # 61

Authorization from Town Board to Declare Lead Agency Status, Accept Short EAF, and Make a Negative Declaration for SEQR

Motion: Councilor Weber Second: Councilor Krawczyk

Authorization from the Town Board to declare itself Lead Agency for purposes of SEQR with respect to the proposed amendment to the Town of Geddes Town Code section 240-19.2. – I-690 Billboard Overlay District, to accept the Short Environmental Assessment form prepared in connection therewith as adequate with respect to scope and content, to find and determine that the amendment will not have a significant adverse environmental impact, and to make and adopt a Negative Declaration with respect to the amendment of Code Section 240-19.2.

All in Favor: Ayes - 4 Nays - 0 Carried

Resolution # 62

Authorization from Town Board to Approve Local Law 2-2018 Amending Town of Geddes Town Code 240-19.2

Motion: Councilor Weber Second: Councilor LaFex

Authorization from the Town Board to approve the local law amending Town of Geddes Town Code 240-19.2. – I-690 Billboard Overlay District subsections C.(3)(b) & I.(1)(b) and striking subsection C.(3)(d) to modify minimum distance criteria applicable to billboards, illuminated billboards, and digital billboards.

A LOCAL LAW AMENDING TOWN OF GEDDES TOWN CODE §240-19.2 I – 690 BILLBOARD OVERLAY DISTRICT SUBSECTIONS C.(3)(B) & I.(1)(B) AND STRIKING SUBSECTION C.(3)(d) TO MODIFY MINIMUM DISTANCE CRITERIA APPLICABLE TO BILLBOARDS, ILLUMINATED BILLBOARDS, AND DIGITAL BILLBOARDS

BE IT ENACTED BY THE TOWN BOARD OF THE TOWN OF GEDDES AS FOLLOWS:

Section I: The Town of Geddes Town Code, being Local Law No.1 of 2001, as has previously been amended, is hereby further amended by striking there from the portion of Code §240-19.2. - I-690 Billboard Overlay District, labeled subsections C.(3)(b), C.(3)(d), & I.(1)(b), and replacing only the stricken subsections C.(3)(b) & I.(1)(b) with new subsections C.(3)(b) & I.(1)(b), respectively, as follows:

New § C.(3)(b) to read as follows:

"(b) The minimum distance from any and all occupied single or multiple family dwelling(s), or occupied dwelling unit(s) within a Residential, Recreational or Senior Citizen Residential Overlay District shall be three-hundred fifty (350) feet. Where the billboard is illuminated, the minimum distance from any and all occupied single or multiple family dwelling(s), or dwelling unit(s) within a Residential, Recreational or Senior Citizen Residential Overlay district shall be four-hundred fifty (450) feet. Under all circumstances, light shall be shielded from such other properties."

and

New § I.(1)(b) to read as follows:

"(b) The minimum distance of any digital billboard from any and all occupied single or multiple family dwelling(s), or occupied dwelling unit(s) within a Residential, Recreational or Senior Citizen Residential Overlay District shall be seven-hundred fifty (750) feet."

Section 2: Local law No.: 1 of 2001, as amended, remains in full force and effect except as hereinabove amended.

Section 3: This local law shall take effect immediately upon posting and publication as required by law and filing with the Secretary of State.

All in Favor: Ayes - 4 Nays - 0 Carried

Resolution # 63

Authorization from Town Board for Supervisor to Approve 2018 Ethics Policy & Distribute to Every Officer & Employee

Motion: Councilor Krawczyk Second: Councilor Weber

Authorization from the Town Board for the Supervisor to approve the 2018 Ethics Policy Certificate of Compliance and Disclosure form and to distribute a copy of the Code of Ethics Policy to every officer and employee of the Town of Geddes.

All in Favor: Ayes - 4 Nays - 0 Carried

Resolution # 64

Authorization from Town Board to Accept Summer Concert Donation

Motion: Councilor Weber Second: Councilor Krawczyk

Authorization from the Town Board to accept the donation from “John’s Auto Care” in the amount of \$200.00 as a co-sponsor for the summer band concert “Soda Ash Six” at Woods Road Gazebo on Thursday, July 26, 2018.

All in Favor: Ayes - 4 Nays - 0 Carried

Resolution # 65

Authorization from Town Board to Hire Seasonal Park Laborer

Motion: Councilor LaFex Second: Councilor Weber

Authorization from the Town Board to hire Ronald Morgan as the Seasonal Park Laborer starting April 9th, 2018 and ending November 16th, 2018 at a pay rate of \$12.08 plus mileage, at a maximum of 25 hours per week with no benefits. Funds are in the Recreation Budget.

All in Favor: Ayes - \$ Nays - 0 Carried

Resolution # 66

Authorization from Town Board to Approve Renovation Contractor for Police Squad Room

Motion: Councilor LaFex Second: Councilor Krawczyk

Authorization from the Town Board to approve the request from the Chief’s Office to hire Precision Consulting and Contracting to renovate the squad room of the police department in order to better utilize the space available. Renovation cost is \$1280.00 to be paid from the building and maintenance fund.

All in Favor: Ayes - 4 Nays - 0 Carried

Resolution # 67

Authorization from Town Board to Approve Account Clerk Attending PERMA Conference

Motion: Councilor Weber Second: Councilor Krawczyk

Authorization from the Town Board to approve Shannon Carhart attending the PERMA Annual Member Conference on May 23rd and 24th. Attendance at the conference, hotel stay for one night and meals are free through PERMA. The additional night is \$199 plus mileage. Travel and Conference costs are covered in the Comptroller training budget.

All in Favor: Ayes - 4 Nays - 0 Carried

Resolution # 68

Authorization from Town Board to Remove Signor on Town of Geddes Bank Accounts

Motion: Councilor Krawczyk Second: Councilor Weber

Authorization from the Town Board to remove Joe Ranieri as signor on the Town of Geddes Bank Accounts. This reverses the temporary authorization given in July 2017 due to lack of Comptroller.

All in Favor: Ayes - 4 Nays - 0 Carried

Resolution # 69

Authorization from Town Board to Approve Attending Codes Conference

Motion: Councilor Second: Councilor

Authorization from the Town Board to approve Peter Albrigo attending a 3 day conference for the NYSBOC Central 13th Annual Education Conference for \$410.00. Cost of training is covered in Codes training budget.

Due to a lack of quorum on Board, this Resolution will be brought up at a future Board meeting.

Resolution # 70

Authorization from Town Board to Resubmit Resolution to Attend Conference

Motion: Councilor Weber Councilor LaFex

Authorization from the Town Board to resubmit the resolution to approve Peter Albrigo attending a 3 day conference for the NYSBOC Central 13th annual education conference for \$410.00. Cost of training is covered in Codes training budget.

All in favor: Ayes - 4 Nays - 0 Carried

Resolution # 71

Authorization from Town Board to Approve Town Engineer Attending Conference

Motion: Councilor Weber Second: Councilor LaFex

Authorization from the Town Board to approve Bill Morse attending the NYWEA spring meeting on April 4th. Cost is \$65 plus mileage. Training and travel are covered in the Engineer's budget.

All in Favor: Ayes - 4 Nays - 0 Carried

Resolution # 72

Authorization from Town Board to Approve Supervisor to Designate Material as Surplus

Motion: Councilor LaFex Second: Councilor Krawczyk

Authorization from the Town Board to approve the Supervisor's Office to surplus computer keyboards, outdated monitors, outdated desktop pcs to be recycled and or donated to charitable organizations.

All in Favor: Ayes - 4 Nays - 0 Carried

Adjournment

Motion: Councilor LaFex Councilor Krawczyk

Resolved that the Town Board meeting be adjourned at 740PM.

All in favor: Ayes- 4 Nays - 0 Carried

Submitted by:

Joseph L Ranieri
Town Clerk