

Public Comment – Tracey Baum Wicks, W Genesee St, spoke about available positions in the Town and about the Comptroller’s Office. Michael Kempisty, State Fair Blvd, spoke about the ZBA & Planning Board terms and also Committee meeting minutes. Michael Maloney, Brantford Path, spoke about Resolution # 9 – Brantford Path and also thanked the Town Department that helped the Solvay Tigers Little League. John Maestri, Piercefield Dr, spoke about the results from the November Town propositions.

Committee Reports – Deputy Chief Mark Zoanetti, representing Solvay Fire Dept reported that there were 115 emergency calls, 13 training & drills, 2 meetings and 22 standby’s in November. He thanked everyone for their support of the Pancake Breakfast. Susan LaFex, Public Safety & Fire Dept committee chair reported on the December meeting. The Town will implement an Emergency Response Plan in January. The Police Dept had 996 emergency calls, 269 traffic tickets, 59 parking tickets, 44 misdemeanor and felony arrests, 11 warrants and 6 violations in November. Ed Weber, Highway committee chair, reported on the December meeting. Marty Kelley, Zoning & Planning/Codes & Buildings & Code Book committee chair spoke about the status of current programs. Paul Valenti, Recreation/Seniors & Youths committee chair scheduled his next meeting for December 20, 2018 at 530PM. Dan Krawczyk, Comprehensive Plan committee chair, spoke about the November meeting and scheduled the next meeting for January 15, 2019 at 600PM. Tom Donovan, Finance Committee chair, reported on the December meeting. Peggy Rowe, Dannible & McKee, reported on the Year to date budget through October. Jerry Albrigo, Administrative & Ethics chair, reported on the November meeting and scheduled his next committee meeting for January 22, 2019.

Resolution # 214

Authorization from Town Board to Approve Budget Transfers

Motion: Councilor Weber Second: Councilor Krawczyk

BUDGET TRANSFERS FOR 2018

A.7140.0100	Custodian	\$300.00
A.7110.0419	Parks Misc.	\$300.00

To cover the cost of dumpster service at Lakeland Park for the Parks and Rec Department.

A.1680.0200	Computer Equip.	\$6,900.00
B.3310.0401	Misc. Traffic Signs	\$3,000.00
B.3120.0000	Equipment	\$9,900.00

To cover the cost of 3 laptops, installation, and equipment for three of Police Department Vehicles.

SR.8160.0424	Misc.	\$2500.00
SR.8160.0423	OCRRA	\$2500.00

To cover costs of the November OCRRA bill.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 215

Authorization from Town Board to Refer Clarion Hotel Project to Planning Board

Motion: Councilor Kelley Second: Councilor Weber

Authorization from the Town Board to refer the reconstruction request of 100 Farrell Road the existing Clarion hotel into two separate hotel to the Geddes Planning Board.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 216

Authorization from Town Board to Approve Leasing New Postage Machine

Motion: Councilor LaFex Second: Councilor Donovan

Authorization from the Town Board to approve the leasing contract for a new postage machine provided by Usherwood. Contract is \$ 169 for 48 months. The contract will begin in January of 2019 when our current contract expires.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 217

Authorization from Town Board to Schedule Public Hearing for Road Signs

Motion: Councilor LaFex Second: Councilor Weber

Authorization from the Town Board to hold a public hearing at the January 8th Board meeting to discuss the request made by the Assistant Superintendent of the Westhill School District to have No Parking or Standing signs placed on the northwest corner of Clover Road at intersection with Walberta Road and the southeast corner of Walberta Road at intersection with Clover Road to give school bus drivers more room to make turns at this intersection.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 218

Authorization from Town Board to Hire Police Officer for Geddes Police Department

Motion: Councilor Valenti Second: Councilor Krawczyk

Authorization from the Town Board to hire Bradley Boothe as a full time officer with the Geddes Police Department to fill an existing vacancy. Boothe would be hired as a class 4 officer at an annual salary of \$51,271. Effective date of the hire will be January 1, 2019.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 219

Authorization from Town Board to Accept Resignation of Part-Time Custodian

Motion: Councilor Weber Second: Councilor Kelley

Authorization from the Town Board to accept the resignation of Ronald Morgan from the part-time temporary position of janitor at the John Carno Recreation Center, due to illness. Effective date is December 10th, 2018.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 220

Authorization from Town Board to Approve Hire for Part-Time Custodian

Motion: Councilor Valenti Second: Councilor LaFex

Authorization from the Town Board to approve Susan Canestrare as part-time seasonal temporary janitor at the John Carno Recreation Center, starting December 12th, 2018 at the rate of \$12.08 per hour (with no benefits) with a maximum of 15 hours/week.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 221

Authorization from Town Board to Approve Addition at 1200 State Fair Blvd

Motion: Councilor Kelley Second: Councilor Weber

Authorization from the Town Board to grant approval United Auto Supply at 1200 State Fair Blvd for the proposed addition reviewed by the Geddes Planning Board. The Town Board will act as lead agency under SEQR, which determined that the proposed improvements will not have 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 # 222

Authorization from Town Board to Accept Brantford Path as Town Road

Motion: Councilor Kelley Second: Councilor Weber

Authorization from the Town Board to accept the portion of Brantford Path within Brantford Park Section 2 as a Town road, acknowledging responsibility for maintenance and operation of the road and instructing that the road be added to the Highway Inventory.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 223

Authorization from Town Board to Approve Laptops Purchase for Police Vehicles

Motion: Councilor Valenti Second: Councilor Weber

Authorization from the Town Board to approve the purchase of 3 laptops to be installed into the Geddes Police Patrol vehicles. The cost of the laptops, installation and accessories is no more than \$9500.00.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 224

Authorization from Town Board to Approve Emergency Response Plan for Town Hall

Motion: Councilor LaFex Second: Councilor Krawczyk

Authorization from the Town Board to approve the Emergency Response Plan for the Town Hall employees. The Town of Geddes Police will be the facilitator of the training and testing of the

system and the employee response plan. The town will train and review the response plan annually with the first training to be conducted in January.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 225

Authorization from Town Board to Update Employee ID Badges

Motion: Councilor Kelley Second: Councilor Donovan

Authorization from the Town Board to update the Town of Geddes' employee ID badges through InstaCard at a cost of \$7.25 per badge plus shipping. The badges will be consistent with Town of Geddes police department. This upgrade will be in conjunction with improving the security and safety of the town's employees through trainings planned for January 2019.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 226

Executive Session

On motion from Councilor Weber, seconded by Councilor LaFex, the following resolution that the Board move into executive session to discuss personnel matters with regards to a particular employee was unanimously passed. The Town Attorney was also included. 748PM On motion from Councilor Weber, seconded by Councilor Kelley and unanimously passed, the executive session closed at 811PM. On motion from Councilor Valenti, seconded by Councilor Weber and unanimously passed, the Town Board resumed the regular meeting at 812PM.

Resolution # 227

Authorization from Town Board to Schedule a Special Town Board Meeting for 12/20/18

Motion: Councilor LaFex Second: Councilor Valenti

Authorization from the Town Board to schedule a special town board meeting for December 20, 2018 at 500PM at the Geddes Town Hall. At the meeting the Board will schedule a public hearing to create the position of Town Manager.

All in favor: Ayes - 7 Nays - 0 Carried

Adjournment

Motion: Councilor Valenti

Second: Councilor Weber

Resolved that the Town Board meeting be adjourned at 815PM

All in favor: Ayes - 7 Nays - 0 Carried

Submitted by:

Joseph L Ranieri
Town Clerk