

Committee Reports: Chief Matt Zingaro, representing Solvay Fire Dept., reported that there were 113 calls, 12 Drills & Training, 2 meetings, 2 misc details and the annual open house in October. There will be a pancake breakfast on 12/9/18. Susan LaFex, Public Safety & Fire Dept chair, reported on the October meeting. The Police Dept had 976 emergency calls, 279 vehicle & traffic tickets, 32 misdemeanor and felony arrests and 5 DWI's in October. The next committee meeting will be 12/5/18 at 530PM. Ed Weber, Highway committee chair, reported on the November meeting. The next committee meeting will be 12/5/18 at 500PM. Paul Valenti, Recreation/Seniors & Youths committee chair, reported that Santa will be coming to the Town of Geddes on 12/1/18. Tree lighting at Parsons Dr will be 12/3/28 at 700PM and Tree lighting at the Carno Ctr will be 12/6/18 at 630PM. Dan Krawczyk, Comprehensive Plan chair, reported that the next meeting will be 11/20/2018 at 600PM. Tom Donovan, Finance Committee chair, reported on the November meeting. Peggy Rowe, Dannible & McKee, reported on the year to date report through September. The next committee meeting will be 12/4/18 at 530PM. Jerry Albrigo, Administrative & Ethics committee chair, reported on the October meeting.

Resolution # 201

Authorization from Town Board to Approve Budget Transfers

Motion: Councilor Weber

Second: Councilor Valenti

DB.5110.0419	Miscellaneous Expense	(1,000)
DB.5130.0413	Oil, Filters	<u>\$1,000</u>

To cover costs for additional oil for highway vehicles

DB.1910.0400	Unallocated Insurance	(5,500)
DB.5130.0400	Truck Repair & Maintenance	<u>\$5,500</u>

To cover costs for additional highway vehicle repairs

A.1410.0413	Legal Fees	(2,000)
A.1355.0418	Legal Fees	(3,000)
A.1910.0400	Unallocated Insurance	(5,000)
A.1010.0418	Legal Fees	<u>\$10,000</u>

To cover costs for legal fees for Town of Geddes matters

B.1990.0400	Contingency	(10,000)
B.8010.0411	Legal Fees	<u>\$10,000</u>

To cover costs for legal fees for Zoning Board matters

A.1680.0200	Computer Equipment	(1,500)
A.1620.0421	Maint. & Supplies	<u>\$1,500</u>

To cover costs for town hall building cleaning and paper supplies

A.7140.0100	Custodian	(80.00)
A.7110.0419	Parks Misc. Expenses	<u>\$80.00</u>

To cover costs for dumpster service at Lakeland Parks due to change of vendor

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 202

Authorization from Town Board to Adopt the 2019 Preliminary Budget as the Town Budget

Motion: Councilor LaFex Second: Councilor Donovan

Authorization from the Town Board to adopt the 2019 Preliminary Budget as the Town Budget.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 203

Authorization from the Town Board to adopt the 2019 Special Districts Budget as the Budget.

Motion: Councilor Weber Second: Councilor Krawczyk

Authorization from the Town Board to adopt the 2019 Special Districts and Solvay Fire Dept Contract as the Town Budget.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 204

Authorization from Town Board to Accept Selective Insurance Claim Settlement

Motion: Councilor LaFex Second: Councilor Weber

Authorization from the Town Board to accept the Selective Insurance claim settlement payment of \$3049.07 after the \$1,000 deductible. This claim is for the roof replacement of the Lindbergh Lawns pavilion that sustained damaged after tree limbs fell and the roof partially collapsed.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 205

Authorization from Town Board to Canvass Civil Service List for Senior Recreation Leader

Motion: Councilor Valenti Second: Councilor Krawczyk

Authorization from the Town Board for Debbie Morell to canvas the Civil Service list for the hiring of a Senior Recreation Leader, full-time at the John Carno Recreation Center, starting as soon as possible at the rate of \$16.77 per hour (with benefits).

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 206

Authorization from Town Board to Adopt Disaster Preparedness Plan for Town of Geddes

Motion: Councilor LaFex Second: Councilor Valenti

Authorization from the Town Board to adopt the Disaster Preparedness Plan for the Town of Geddes. The purpose of this plan is to provide the continuity of governments in the event of other public disasters, catastrophes or emergencies and so that on such occasions the government of the Town of Geddes may continue to function properly and efficiently under emergency circumstances.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 207

Authorization from Town Board to Approve Request for Police Services Policy

Motion: Councilor Weber Second: Councilor Krawczyk

Authorization from the Town Board to approve the updated policy and procedures for the Request for Police Services for support of groups and special events asking for assistance. This form will be accessible on our website for groups to download and return to the Police Department.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 208

Authorization from Town Board for Highway Dept to Apply for Lowes Credit card

Motion: Councilor Weber Second: Councilor LaFex

Authorization from the Town Board to approve the request of the Highway Department to apply for a business account credit card through Lowes. The card will be used for building repairs and maintenance purchases.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 209

Authorization from Town Board to Refer 1200 State Fair Blvd LLC to Geddes Planning Board

Motion: Councilor Valenti Second: Councilor LaFex

Authorization from the Town Board to refer the applicant 1200 State Fair Blvd LLC, to the Geddes Planning Board. The application is for building approx. 3,000 sq. ft. to the existing loading dock on the south side of the building and to install at grade overhead loading doors.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 210

Authorization from Town Board to Approve Leasing Postage Machine

Motion: Councilor Weber Second: Councilor LaFex

Authorization from the Town Board to approve the leasing contract for a new postage machine provided by Ed & Ed Business Technology. Contract is NJPA prices at \$190.85 for 60 months. Billing is quarterly (\$2290/year). The contract will begin in January of 2019 when our current contract expires.

During discussion of the resolution, a motion to table the resolution to allow more time for information to be obtained was made. The motion was made by Councilor Weber and seconded by Councilor Valenti.

All in favor: Ayes - 6 Nays - 0 Carried

The resolution is tabled.

Resolution # 211
Executive Session

On motion from Councilor LaFex, seconded by Councilor Weber, 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. 735PM Motion to close 1st executive session made by Councilor Donovan, seconded by Councilor Valenti was unanimously passed. Motion to open 2nd executive session made by Councilor Donovan, seconded by Councilor Weber to discuss contract negotiations was unanimously passed. 805PM Motion to close 2nd executive session made by Councilor Krawczyk, seconded by Councilor Valenti was unanimously passed. 812PM Motion to return to regular session of meeting made by Councilor LaFex, seconded by Councilor Valenti and unanimously passed.

Resolution # 212
Authorization from Town Board to Approve Agreement for Accounting Services
Motion: Councilor LaFex Second: Councilor Valenti

Authorization from the Town Board to approve the agreement between the Town of Geddes and Susan McMullen to perform accounting duties at a rate of \$25.00 per hour, 35 hours per week, with no benefits, effective November 26, 2018.

All in favor: Ayes - 6 Nays - 0 Carried

Adjournment
Motion: Councilor Valenti Second: Councilor Weber

Resolved that the Town Board meeting be adjourned at 814PM

All in favor: Ayes - 6 Nays - 0 Carried

Submitted by:

Joseph L Ranieri
Town Clerk