

GEDDES TOWN BOARD MEETING

SEPTEMBER 11, 2018

Resolution # 161 – 169

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

A moment of silence in remembrance of the nearly 3,000 people who were killed in the September 11, 2001, terrorist attacks.

Condolences to Councilor Valenti, who lost his mother, Mary Ann Valenti over the weekend. Our prayers are with Councilor Valenti and his family.

Resolution # 161

Disposition of Minutes

Motion: Councilor Weber

Second: Councilor Donovan

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

All in favor: Ayes - 6 Nays - 0 Carried

Presentation: Bonadio Group presentation of audit. Karen Nasoni, representing the Bonadio Group gave a presentation on the 2017 audit of the Town of Geddes financials.

Public Comment: Kathy Brouse, Third St., Merilee Palerino, Century Dr, Jo Thomas Wynthrop Rd, and Dave Balcer, Long Branch Rd spoke on the Town Manager. Mike Maloney, Brantford Path, Barb Lucas, State Fair Blvd spoke about term lengths and vote in November.

Committee Reports: Matt Zingaro, representing Solvay Fire Dept, reported that there were 136 emergency calls, 26 drills and training, 1 meeting and 22 standby's in August. Susan LaFex, Public Safety & Fire Dept committee chair, reported that there were 930 calls, 160 vehicle and traffic tickets, 25 felony and misdemeanor arrests in August. The next committee meeting will be 10/4/18 at 6PM. Ed Weber, Highway committee chair, reported that the next committee meeting will be 10/4/18 at 5PM. Marty Kelley, Zoning & Planning/Codes & Buildings & Code Book committee chair reported that the next committee meeting will be 9/26/18 at 615PM. Dan Krawczyk, Comprehensive Plan committee chair, reported that the next committee meeting will be 9/18/18 at 7PM. The tentative meeting for public information is 10/3/18 at 6PM at Solvay Middle School. Peggy Rowe, Dannible & McKee, reported on the year to date report through July. Tom Donovan, Finance committee chair, reported that the next meeting will be 10/02/18 at 530PM. Jerry Albrigo, Administrative & Ethics committee chair, reported that the next committee meeting will be 9/25/18 at 600PM.

Resolution # 162

Authorization from Town Board to Approve Dates & Times for 2019 Budget Meetings

Motion: Councilor Weber Second: Councilor Donovan

Authorization from the Town Board to approve the following dates and times to hold the 2019 Town Budget Meetings:

Tuesday, October 2nd	6:30 p.m.	Community Room
Wednesday, October 10 th	6:30 p.m.	Community Room
Wednesday, October 17 th	6:30 p.m.	Community Room
Wednesday, October 24 th	6:30 p.m.	Community Room

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 163

Authorization from Town Board for Attorney to Prepare Local Law Overriding Tax Cap

Motion: Councilor LaFex Second: Councilor Krawczyk

Authorization from the Town Board to have the Town Attorney prepare a Local Law to override the Property Tax Cap and set a Public Hearing for October 2nd, 2018 at 6:30 p.m. or as soon thereafter as the matter may be heard.

All in favor: Ayes - 6 Nays - 0 Carried

