

GEDDES TOWN BOARD MEETING
APRIL 10, 2018

Resolution # 73 – 85

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

Resolution # 73

Disposition of Minutes

Motion: Councilor Weber Second: Councilor Valenti

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

All in favor: Ayes - 7 Nays - 0 Carried

Petitions - Site Plan Approval to construct two buildings at the corner of State Fair Blvd and Smelkoff Rd. Derek Tarolli gave a brief overview of the project and asked to be referred to the Town Planning Board.

Public Comment - Bob Rogers, 117 Ferndale Rd spoke about Deer Mgmt and announced their next meeting as 5/08/18 at 630PM. Jim Jerome, 3006 W Genesee St, spoke about various topics. Mike Maloney, 104 Brantford Path, invited the Town Board to opening day of Solvay Little League in Lakeland on May 12, 2018.

Committee Reports – Deputy Chief Mark Zoanetti, representing Solvay Fire Dept, reported that there were 105 emergency calls, 15 drills, 2 meetings, 36 standby's in March. Susan LaFex, Public Safety & Fire Dept committee chair, reported that there were 1197 service calls, 325 tickets, 21 misdemeanor and felonies, 6 DWI's and 31 parking tickets in March. She scheduled her next committee meeting for May 1, 2018 at 400PM. Ed Weber, Highway committee chair, reported on the March meeting and scheduled his next committee meeting for May 1, 2018 at 500PM. Marty Kelley, Zoning & Planning/Codes & Buildings & Code Book committee chair, schedule his next meeting for April 25, 2018 at 600PM. Paul Valenti, Recreation/Seniors & Youths committee chair scheduled his next meeting for April 30, 2018 at 530PM. He announced that the Town is accepting applications for the Parks & Rec Dept until May 4, 2018. Dan

Krawczyk, Comprehensive Plan chair, scheduled his next meeting for April 17, 2017 at 700PM. Peggy Rowe, Dannible & McKee, went over the February 2018 financial report. Jerry Albrigo, Administrative & Ethics committee chair, reported on his committee meeting and scheduled his next meeting for May 2, 2018 at 600PM.

Resolution # 74

Authorization from Town Board to Approve Budget Modifications

Motion: Councilor Krawczyk Second: Councilor Valenti

BUDGET MODIFICATIONS FOR 2018

B. 0000.2680 Insurance Recoveries (\$4,588.93)

A.1620.0408 Building Repair and \$4,588.93

To move monies collected from insurance settlement for repairs to the police department locker room due to plumbing damage.

A.0000.3021 Justice Grant (\$6671.49)

A.1110.0401 Office supplies \$6671.49

To move monies for office renovations and supply expenses paid by an awarded NYS Court Grant.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 75

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 Derek Tarolli's site plan to construct (2) office buildings at the corner of State Fair Blvd. and Smelkoff Road to the Geddes Planning Board.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 76

Authorization from Town Board to Approve Issuance of BAN Renewal for Load Packer

Motion: Councilor Valenti Second: Councilor Weber

Authorizing the issuance of a \$114,194.40 Bond Anticipation Renewal Note of said Town to pay the expense related to the purchase of one Loadmaster Legacy 20yd Rear Load Packer in the Town of Geddes, County of Onondaga, New York.

A Roll Call Vote was taken. Councilor Krawczyk, Donovan, Valenti, Weber, Kelley, LaFex and Supervisor Albrigo voted yes. Ayes - 7 Nays - 0 Carried

Resolution # 77

Authorization from Town Board to Provide \$300.00 to Prepare for Memorial Day Ceremony

Motion: Councilor Donovan Second: Councilor Weber

Authorization from the Town Board to provide \$300.00 to the Solvay-Geddes Memorial Park for preparation of the Memorial Day Ceremony on Monday, May 28th, 2018.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 78

Authorization from Town Board to Purchase Wreaths for Memorial Day Celebration

Motion: Councilor Donovan Second: Councilor Weber

Authorization from the Town Board to purchase two (2) Memorial Wreaths (Sam Rao Florist) at a cost of \$75.00 a piece to be placed at the Solvay Memorial Park and at the John Carno Center in celebration of Memorial weekend.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 79

Authorization from Town Board to Hire Part time Police Officer

Motion: Councilor LaFex Second: Councilor Krawczyk

Authorization from the Town Board to hire Andrea Martin as a part time Geddes police officer to fill a vacant position. Effective date of the hire will be April 11th, 2018.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 80

Authorization from Town Board for Judges to Appoint Part time Court Clerk

Motion: Councilor LaFex Second: Councilor Kelley

Authorization from the Town Board for Judge Mathews and Judge Kinsella to appoint Megan Cavaliere as a part time Court Clerk at \$14/hr. Hours will vary weekly, and annual max salary will stay within 2018 budgeted amount.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 81

Authorization from Town Board for Engineer to Advertise for Bids

Motion: Councilor Weber Second: Councilor Kelley

Authorization from the Town Board for the engineer to advertise for bids for the Hillside Ave Repaving and Realignment Project. The project is funded by a grant from Community Development.

All in favor: Ayes - 7 Nays - 0 Carried

