SPECIAL TOWN BOARD MEETING
DECEMBER 20, 2018

Resolution # 228 – 229

Officers Present:
Supervisor Albrigo
Councilor Donovan
Councilor Kelley
Councilor Krawczyk
Councilor LaFex
Councilor Valenti - Excused
Councilor Weber

Others Present:
Thomas Cerio, Town Attorney
David Herkala, Town Attorney

Town Clerk: Joseph Ranieri
Call to Order: 500PM
Pledge of Allegiance & Prayer

Resolution # 228
Authorization from Town Board to Schedule a Public Hearing for Town Manager Position
Motion: Councilor Weber Second: Councilor LaFex

Authorization from the Town Board to call a public hearing to be held at the Town of Geddes Town Hall on January 3, 2019 at 600PM on a Local law proposing to create the position of Town Manager in the Town of Geddes and to codify the creation of said position in the Town Code by adding a new Article 51 entitled "Town Manager".

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 229
Authorization from Town Board to Purchase CCTV Camera for Police Booking Area
Motion: Councilor LaFex Second: Councilor Donovan

Authorization from the Town Board to approve the request from the Police Department to purchase an Aviglion CCTV camera to be installed in the Police Department booking area. Purchase of the camera and installation will be done through Titan Security. Cost of the camera and installation will be $1400 to be paid from the Police Department budget.

All in favor: Ayes - 6 Nays - 0 Carried

Adjournment
Motion: Councilor Weber Second: Councilor LaFex

Resolved that the Special Town Board meeting be adjourned at 504PM.

All in favor: Ayes - 6 Nays - 0 Carried

Submitted by:

Joseph Ranieri
Town Clerk