

SPECIAL TOWN BOARD MEETING
FEBRUARY 26, 2018

Resolution 54 – 58

Officers Present:

Supervisor Albrigo
Councilor Donovan - Excused
Councilor Kelley
Councilor Krawczyk
Councilor LaFex - Excused
Councilor Valenti- Excused
Councilor Weber

Others Present:

Thomas Cerio, Town Attorney

Town Clerk: Joseph Ranieri
Call to Order: 700PM
Pledge of Allegiance & Moment of Silence

The Town Supervisor asked that a roll call of Town Board members present at the meeting be made. The Town Clerk recognized that Councilor Kelley, Councilor Weber, Supervisor Albrigo and Councilor Krawczyk are present. Town Attorney, Thomas Cerio, is also present. Supervisor Albrigo stated that Councilors Donovan, LaFex and Valenti were all excused.

Resolution # 54

Authorization from Town Board to Refer I – 690 Billboard Overlay District Amendment to Planning Board

Motion: Councilor Krawczyk Second: Councilor Weber

Authorization from the Town Board to refer the I – 690 billboard overlay district amendment to the planning board pursuant to code section 240-49.

All in Favor: Ayes - 4 Nays - 0 Carried

Resolution # 55

Authorization from Town Board to Schedule a Public Hearing to Amend Town Code

Motion: Councilor Kelley Second: Councilor Krawczyk

Authorization from the Town Board to schedule a public hearing on March 13, 2018 at 7:00 p.m. to consider amending Town of Geddes town code section 240-19.2. I- 690 billboard overlay district to modify minimum distance criteria applicable to billboards, illuminated billboards and digital billboards.

All in Favor: Ayes - 4 Nays - 0 Carried

Resolution # 56

Authorization from Town Board to Accept Claim Settlement from Selective Insurance Company

Motion: Councilor Weber Second: Councilor Kelley

Authorization from the Town board to accept Selective Insurance Company's claim settlement of \$11,549.00 after the \$1,000.00 deductible. This claim is for the salt box that was deemed a total loss from an incident on January 13th at the highway garage.

All in Favor: Ayes - 4 Nays - 0 Carried

Resolution # 57

Authorization from Town Board to Approve Purchase of Salt Box

Motion: Councilor Weber Second: Councilor Kelley

Authorization from the Town Board to approve the Town of Geddes Highway Superintendent to purchase a HI-WAY E2020XT – 304 Stainless Steel Salt Box for \$12549.00 from Tracey Road Equipment. This is to replace the box that was damaged on January 13th, 2018.

All in Favor: Ayes - 4 Carried- 0 Carried

Resolution # 58
Executive Session

On motion from Councilor Weber, seconded by Councilor Krawczyk, the following resolution that the Board move into executive session to discuss personnel matters regarding specific employees was unanimously passed. The Town Attorney was also included. 711PM. The session ended at 719PM.

The regular Town Board meeting resumed at 720PM.

Adjournment

Motion: Councilor Weber Second: Councilor Kelley

Resolved that the Town Board meeting be adjourned at 722PM.

All in Favor: Ayes - 4 Nays - 0 Carried

Submitted by:

Joseph L Ranieri
Town Clerk