

Donald Doerr, Town Attorneys, gave a brief overview of Local Law 7 – 2018. Michael Kempisty spoke on the matter. With no one else wishing to be heard, the Supervisor, on motion from Councilor LaFex, seconded by Councilor Weber, and adopted, closed the hearing at 708PM.

Public Comment: Michael Kempisty spoke about FOIL. Chris Maroney spoke about assessment and taxes.

Committee Reports: John Zingaro, 2nd deputy chief, representing Solvay Fire Dept, reported on the year to date alarms. He also invited everyone to the Open House on Sunday, October 14, 2018. Susan LaFex, Public Safety & Fire Dept committee chair, reported on the September meeting, The Police Dept had 997 emergency calls, 295 vehicle and traffic tickets, 33 misdemeanor and felony arrests & 4 dwi's in Sept. The next committee meeting will be 11/8/18 at 5PM. Ed Weber, Highway committee chair, reported on the September meeting. The next committee meeting will be 11/8/18 at 6PM. Marty Kelley, Zoning & Planning/Codes & Buildings & Code Book committee chair reported on the September meeting, The next committee meeting will be 10/24/18 at 615PM. Paul Valenti, Recreation/Seniors & Youths committee chair scheduled the next committee meeting for 10/24/18 at 530PM. Dan Krawczyk, Comprehensive Plan chair, reported on the two recent meetings. The next committee meeting will be 10/22/18 at 7PM. Peggy Rowe, Dannible & McKee, reported on the year to date report through August. Tom Donovan, Finance committee chair, reported on the October meeting. The next committee meeting will be 11/5/18 at 530PM. Jerry Albrigo, Administrative & Ethics committee chair, reported on the September meeting. The next committee meeting will be 10/30/18 at 6PM.

Resolution # 175

Authorization from Town Board to Approve Budget Transfers

Motion: Councilor Donovan

Second: Councilor Weber

BUDGET TRANSFERS FOR 2018

DB.5110.0105	General Repair - Wages - OT	(10,000)
DB.5130.0100	Equipment Repair - Wages	(15,000)
DB.5130.0105	Equipment Repair - OT	(10,000)
DB.5142.0100	Snow Removal Wages	(63,000)
DB.5148.0100	Weeds & Brush - OT	(5,000)
DB.5110.0411	Gas	15,000
DB.5110.0100	General Repair - Wages	70,000
DB.5142.0105	Snow Removal - OT	18,000

To transfer monies to cover projected amounts that will be over budget

A.1355.0418	Town Assessor Legal Fees	(10,000)
A.5010.0418	Highway Legal Fees	10,000

To cover costs of legal fees for Highway Department

All in favor: Ayes - 7 nays - 0 Carried

Resolution # 176

Authorization from Town Board to Adopt Local Law 7 – 2018 Amending Town Code

Motion: Councilor LaFex Second: Councilor Kelley

Authorization from the Town Board to amend Town of Geddes Town Code §190 Subdivision of Land, amending section 190-1 article 1 terminology §190-1. definitions, by replacing the definitions of “major subdivision” and “minor subdivision” and adding a new “article iv - simple subdivision.

A LOCAL LAW AMENDING TOWN OF GEDDES TOWN CODE §190 SUBDIVISION OF LAND, AMENDING SECTION 190-1 ARTICLE 1 TERMINOLOGY §190-1. DEFINITIONS, BY REPLACING THE DEFINITIONS OF “MAJOR SUBDIVISION” AND “MINOR SUBDIVISION” AND ADDING A NEW “ARTICLE IV - SIMPLE SUBDIVISION”

BE IT ENACTED BY THE TOWN BOARD OF THE TOWN OF GEDDES AS FOLLOWS:

Section I: The Town of Geddes Town Code, being Local Law No.1 of 2001, as has previously been amended, is hereby further amended by striking therefrom the portion of Code §190-1. Definitions of “MAJOR SUBDIVISION” and “MINOR SUBDIVISION” and replacing them with a new definition entitled “SUBDIVISION” and adding a new ARTICLE IV – SIMPLE SUBDIVISION, respectively, as follows:

New §190-1. Definitions. To read as follows:

SUBDIVISION — A division of any part, parcel or area of land by the owner or agent either by lots or by metes and bounds into lots or parcels two or more in number for any purpose, including the purposes of conveyance, lease, transfer, improvement, building development or sale. The term "subdivision" includes resubdivision, which also includes consolidation of lots into a lesser number of lots or elimination of lot line(s).

A. SIMPLE SUBDIVISION — A division of land involving the adjustment of an existing lot line(s) without the creation of a new or an extended street(s), curb cuts, infrastructure or building lot(s); or the elimination of an existing lot line(s) so as to consolidate one or more lots into a lesser number

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and

Adding a new "ARTICLE IV – SIMPLE SUBDIVISION" to read as follows:

§190-11. Simple Subdivision.

- A. Upon receipt of a request for a simple subdivision, as defined in §190-1, above, including a location survey plan map showing all buildings, easements, existing infrastructure, existing and proposed lot lines, as well as receipt of the fee therefor as specified by the Town Board, the Town Code Enforcement Officer shall review such request in order to determine whether the proposed simple subdivision plan map complies with all Town zoning and other laws, rules and regulations and that the subdivision will not affect neighboring properties so that a public hearing is not necessary and may be waived.**
- B. In his/her sole discretion, the Town Code Enforcement Officer may refer any such request to the Planning Board for its advice and/or recommendation. The Planning Board shall have 30 days to respond to the Town Code Enforcement Officer**
- C. In the event that the Town Code Enforcement Officer makes a determination that such subdivision plan map does not comply with all Town zoning and other laws, rules and regulations or will affect neighboring properties, the Code Enforcement Officer shall disapprove such request and advise of the nature of the defect or why the application must go through the normal subdivision process as stated in this Chapter 190.**
- D. Upon approval of a simple subdivision, the Code Enforcement Officer shall endorse said map indicating his/her approval for filing in the County Clerk's office pursuant to the authority of this Code and the applicant shall provide such number and type of copies of the approved plan and any other information as the Code Enforcement Officer shall specify for the Town's records.**

Section 2: Local law No.: 1 of 2001, as amended, remains in full force and effect except as hereinabove amended.

Section 3: This local law supersedes any provisions of Town Law Article 16 to the extent that this local law is inconsistent therewith, particularly §§ 276, 277 and 278 of the Town Law.

Section 4: This local law shall take effect immediately upon posting and publication as required by law and filing with the Secretary of State.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 177

Authorization from Town Board to Accept 2017 Audit Report

Motion: Councilor Donovan Second: Councilor Valenti

Authorization from the Town Board to accept the 2017 audit report as prepared by the independent auditors Bonadio & Co, LLC.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 178

Authorization from Town Board for Supervisor to Sign Family Services Agreement

Motion: Councilor Weber Second: Councilor Krawczyk

Authorization from the Town Board to approve the Supervisor to sign the Inter-municipal Agreement with the Onondaga Department of Family Services/Youth Bureau for support from said Agency involving the year-round Recreation Program.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 179

Authorization from Town Board to Approve Part-time Janitor at Carno Center

Motion: Councilor Krawczyk Second: Councilor Weber

Authorization from the Town Board to approve employee Ronald Morgan as part-time temporary janitor at the John Carno Recreation Center, starting November 12th, 2018 at a rate of \$12.08 per hour (with no benefits) with a maximum of 15 hrs./week.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 180

Authorization from Town Board to Purchase New PC for Police Dept

Motion: Councilor LaFex Second: Councilor Kelley

Authorization from the Town Board to approve the purchase of a new PC for the police department, at a price of \$1460.00 to replace the existing one that houses the police department's camera footage.

All in favor: Ayes- 7 Nays - 0 Carried

Resolution # 181

Authorization from Town Board for Highway Dept to Clean Culverts in Beach Rd Area

Motion: Councilor Weber Second: Councilor LaFex

Authorization from the Town Board for the Highway Department to clean out the culverts and drainage pipes in the vicinity of 399 Beach Road, Town of Geddes, NY, as an interim measure to address drainage in that area.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 182

Authorization from Town Board for Supervisor to Sign CNYSPCA Cruelty Agreement

Motion: Councilor LaFex Second> Councilor Weber

Authorization from the Town Board for the Town Supervisor to execute a contract with the CNYSPCA for response and investigation of reports of cruelty to animals in the Town of Geddes, at a cost of \$3,081.24, provided that the Village of Solvay agrees to reimburse the Town for 1/ 2 of this contract cost.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 183

Authorization from Town Board for Supervisor to Sign CNYSPCA Sheltering Agreement

Motion: Councilor Valenti Second: Councilor Weber

Authorization from the Town Board for the Town Supervisor to execute a contract with the CNYSPCA for sheltering and servicing for seized animals in the Town of Geddes, at a cost of \$150 per animal and, if such services are required, a cost of up to \$100 for euthanization services, per day.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 184

Authorization from Town Board for Supervisor to Sign Brush & Yard Waste Agreement

Motion: Councilor Weber Second: Councilor LaFex

Authorization from the Town Board for the Town Supervisor to execute an inter-municipal agreements with the Village of Solvay for 2018 and 2019 allowing the Village of Solvay municipal vehicles to dispose of brush and yard waste at the Town of Geddes Highway Facilities at a cost to the Village of \$7.50 per pick-up truck load and \$15 per dump truck load.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 185

Authorization from Town Board for Supervisor to Sign Highway Equipment Agreement

Motion: Councilor Weber Second: Councilor Valenti

Authorization from the Town Board for the Town Supervisor to execute an inter-municipal agreements with the Village of Solvay for 2018 and 2019 allowing the Village of Solvay and Town of Geddes Highway Departments to share each other's equipment, subject to its availability, in order to help reduce the costs of both municipalities highway operations.

All in favor: Ayes - 7 Nays - 0 Carried

