GEDDES TOWN BOARD MEETING JUNE 20, 2017

Resolution # 89 – 115

Officers Present:

Supervisor Albrigo Councilor Kolakowski 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 #89

Disposition of Minutes

Motion: Councilor Valenti Second: Councilor Weber

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

All in favor: Ayes - 5 Nays - 0 Carried

<u>Public Hearing</u>: Sign Installation. Supervisor Albrigo, on motion from Councilor Weber, seconded by Councilor LaFex, and adopted, opened the public hearing at 702PM. The Town Clerk and Police Chief gave a background on the No Parking after Dark sign on Alhan Pkwy & Pleasant Beach Road and the Do Not Block Intersection on Long Branch Road and Bennett Ave. Barbara Lucas, State Fair Blvd spoke in favor of the signs. With no one else wishing to be heard, the Supervisor, on motion from Councilor Valenti, seconded by Councilor Weber, and adopted, closed the hearing at 708PM.

<u>Public Hearing: Local Law for Electric Fence. Supervisor Albrigo, on motion from Councilor Valenti, seconded</u> by Councilor Weber, and adopted, opened the public hearing at 708PM. Cindy Williams, representing Old Dominion, spoke about the project. This is used at all of their locations. It is safe for humans and animals. With no one else wishing to be heard, the Supervisor, on motion from Councilor Weber, seconded by Councilor Valenti, and adopted, closed the hearing at 712PM.

<u>Petitions:</u> Nixon Peabody, Micro Cell. Refer to Planning Board – for Technical review of an application from Atlantic Mobile Systems to locate a Micro Cell wireless communication facility on the roof of an existing building at 159 Dwight Park Circle.

<u>Petitions:</u> Terpening Trucking. Refer to Planning Board – for a site plan application from Terpening Trucking to construct a 40' by 80' cold storage building at 115 Farrell Road.

<u>Public Comment</u>: Joe Wall, Bronson Rd, commented about various topics. Jim Jerome, W Genesee St, commented about various topics. J Guss, W Genesee St, commented about various topics.

Committee Reports: Mark Zoanetti, representing Solvay Fire Dept reported that there were 88 calls, 18 Drills & Training, 2 meetings, 7 details and 13 standby's in May. Ed Weber announced that there would be a Public Safety & Fire Dept committee meeting on 6/28/17 at 630PM. Ed Weber, Highway committee chair, scheduled the next committee meeting for 6/28/17 at 530PM. Ed Weber, Zoning & Planning/Codes & Buildings committee chair reported on the May meeting. He will schedule the next meeting shortly. Paul Valenti, Recreation/Seniors & Youths committee chair reported on the May meeting. Dan Krawczyk, Ethics committee chair, reported on updates, new additions and also the comprehensive sub- committee. Jerry Albrigo, Administrative committee chair, scheduled the next committee meeting for 6/27/17 at 600PM.

Resolution # 90

<u>Authorization from Town Board to Approve Budget Modifications</u>

Motion: Councilor Weber Second: Councilor LaFex

Authorization from the Board to approve a budget transfer.

Acct. Number **Account Description** Amount TO: Caterpillar Wheel Loader \$42,401.00 DB.9720.0716 FROM: DB.5142.0400 Salt \$42,401.00 EXPLANATION: To transfer funds from Salt to Caterpillar Wheel Loader to cover the first installment of a four year rental agreement for a Wheel Loader. All in favor: Carried Ayes -5 Nays -0 Resolution #91 Authorization from Town Board to Schedule a Public Hearing for July 11, 2017 Motion: Councilor Valenti Second: Councilor LaFex Authorization from the Board to schedule a public hearing for the July 11th board meeting about installing two " 5 TON WEIGHT LIMIT " signs, on Lakeland Ave at the intersection of Bergner Road and Lakeland Ave. The other sign to be located on Scorpio Drive at the Armstrong Road and Scorpio Drive intersection. All in favor: 0 Carried Ayes Nays Resolution # 92 Authorization from Town Board to Schedule a Public Hearing for July 11, 2017 Motion: Councilor Krawczyk Second: Councilor Weber Authorization from the Board to schedule a public hearing for the July 11th board meeting regarding the proposed Ethics Code for the Town of Geddes. The proposed Ethics Code will be added to the Town website for review. All in favor: Carried 5 0 Ayes -Nays -

Resolution #93

Authorization from Town Board to Schedule a Public Hearing for July 11, 2017

Motion: Councilor Valenti Second: Councilor Krawczyk

Authorization from the Board to schedule a Public Hearing for the Subdivision of the existing Crucible parcel, tax map no. 28-01-06.1, into Lots 1 & 2. Lot 1 being the proposed site of the Byrne Dairy Facility.

All in favor: Ayes - 5 Nays - 0 Carried

Resolution #94

Authorization from Town Board to Amend Local Law 1 of 1974

Motion: Councilor LaFex Second: Councilor Valenti

Authorization from the Board to amend LOCAL LAW NO.: 1 of 1974 entitled Vehicles and Traffic Article VI Parking Regulations §220-13 and for the installation of signs for "No Parking After Dark" on Alhan Pkwy and Pleasant Beach Road and a "Do Not Block Intersection" on Longbranch Road and Bennett Ave.

All in favor: Ayes - 5 Nays - 0 Carried

Resolution # 95

<u>Authorization from Town Board to Establish Electric Fence Ordinance</u> (Modify by Attorney)

<u>Motion: Councilor Valenti</u> <u>Second: Councilor LaFex</u>

Authorization from the Board to establish a Local Law for an Electric Fence Ordinance in consideration of installation of an electric fence at Old Dominion site located on Farrell Road.

All in favor: Ayes - 5 Nays - 0 Carried

Resolution #96

Authorization from Town Board to Schedule a Public Hearing for July 11, 2017

Motion: Councilor Valenti Second: Councilor LaFex

Authorization from the Board to schedule a Public Hearing for the re-sub division of two Clarion parcels having tax map nos. 017-02-05 & 017-02-11, into one, shown as Lot 1. Lot 1 being the Jai Development, Inc., 8.51 acre proposed Clarion Hotel Separation.

All in favor: Ayes - 5 Nays - 0 Carried

Resolution # 97

<u>Authorization from Town Board to Approve Plans for Clarion Hotel Separation with</u> Contingencies

Motion: Councilor Weber Second: Councilor LaFex

Authorization from the Board to approve the plans prepared by MBL Engineering, PLLC, for the Clarion Hotel Separation, with the latest revision date of 5/24/17, as outlined with contingencies in the Planning Boards letter dated June 15, 2017.

All in favor: Ayes - 5 Nays - 0 Carried

Resolution # 98

<u>Authorization from Town Board to Refer Project at 159 Dwight Park to Planning Board</u>

<u>Motion: Councilor Weber Councilor Krawczyk</u>

Authorization from the Board to refer an application from Atlantic Mobile Systems to locate a "Micro Cell" wireless communication facility on the roof of an existing building at 159 Dwight Park Dr. to the Geddes Planning Board.

All in favor: Ayes - 5 Nays - 0 Carried

Resolution # 99

<u>Authorization from Town Board to Refer Site Plan Application to Planning Board</u>

Motion: Councilor LaFex Second: Councilor Weber

Authorization from the Board to refer a site plan application from Terpening Trucking at 115 Farrell Road to construct a 40'x80' cold storage building to the Geddes Planning Board.

All in favor: Ayes - 5 Nays - 0 Carried

Resolution # 100

<u>Authorization from Town Board for Supervisor to Sign Leslee Terrace Amendment</u>

Motion: Councilor Valenti Second: Councilor Weber

County Comr Project.	nunity I	Develop	ment a	and the Town	for the L	eslee Terrace Road Recon	struction
All in favor:	Ayes	-	5	Nays -	0	Carried	
	from T		ard to			Highway Supr for Section	284
Motion: Coun	ICHOL VV	ebei		Second: Co	<u>Junction K</u>	<u>rawczyk</u>	
				_		h the Highway Superintend ment for 2017.	lent for the
All in favor:	Ayes	-	5	Nays -	0	Carried	
Resolution # : Authorization Motion: Coun	from To		ard for	Second: Co		nondaga County Road Agre aFex	<u>ement</u>
	unty De	partme		-		n agreement between the Tontrol of snow and ice con	
All in favor:	Ayes		5	Nays -	0	Carried	
Resolution # 2		own Bo	ard for	· Assessor to	Attend C	ommercial Valuation Train	ing
Motion: Coun	cilor W	ahar		Second: Co	uncilor I	a Fov	

Authorization from the Board for the Supervisor to sign the amendment between Onondaga

Authorization from the Board to approve Lucille Fox to attend Commercial Valuation at Cornell University for a total cost of less than 300.00, July 17th-21st plus mileage and expenses. Costs will be covered from training in the Assessor's budget.

All in favor:	Ayes	-	5	Nays	-	0	Carried	
Resolution # 1	04							
Authorization		own Boa	ard to F	mnlov	Summei	r Recrea	ation Staff	
Motion: Coun			<u> </u>		d: Coun			
		<u>.</u>			<u> </u>	<u> </u>		
Authorization from the Board to employ a Summer Recreation Staff from July 5 th to August 11 th ,								
2017. The rate	of pay	will rar	nge fron	ı \$9.70	to \$9.9	5 per ho	our. (Funds are in the budget.)	
All in favor:	Ayes	-	5	Nays	-	0	Carried	
Resolution # 105								
			ard to A				mmer Concert	
Motion: Coun	cilor La	<u>Fex</u>		Secon	d: Coun	cilor Ki	rawczyk	
Authorization	from th	e Board	d to acce	ept a do	nation f	from Po	pe's Grove Golf Course in the	
amount of \$20	00.00 as	co-spo	nsor for	the sur	nmer ba	and con	cert "The Rhythm Method" at	
Lakeland Park	on Thu	ırsday, .	July 27 ^t	^h , 2017				
All in favor:	Ayes	-	5	Nays	-	0	Carried	
Resolution # 1	06							
Authorization from Town Board to Accept Donation for Summer Concert								
Motion: Councilor Krawczyk Second: Councilor Weber								
Authorization from the Board to accept a donation from John's Auto Care in the amount of								
\$200.00 as a co-sponsor for the summer band concert "The Other Guise" Band at Woods Road								
Gazebo on Thursday, August 3rd.								
All in favor:	Ayes	_	5	Nays	-	0	Carried	
	·			•				
Resolution # 107								
Authorization from Town Board to Accept Retirement Letter from Dorothy Dantuono								
Motion: Councilor Weber Second: Councilor LaFex								

date of retirer	nent fro	m Recr	eation 1	Departme	nt is Ju	ine 15 th	¹ , 2017.
All in favor:	Ayes	-	5	Nays -	-	0	Carried
Resolution #				c I :: 20	47 .		and the second
							gram Funding Application
Motion: Cour	iciioi La	rex		Second	Counc	IIOI KIC	<u>чисгук</u>
							on to complete and submit the 2017 ne Syracuse/Onondaga County Youth
All in favor:	Ayes	-	5	Nays -		0	Carried
Resolution #	<u>109</u>						
Authorization	from T	own Bo	ard to	Appoint E	thics E	oard N	<u>lembers</u>
Motion: Cour	ncilor La	Fex		Second:	Coun	<u>cilor W</u>	<u>eber</u>
Authorization	from th	ne Boar	d to ap	point Davi	id Wal	lsh and	Josephine Thomas to the Ethics Board
through Dece	mber 31	, 2019.					
All in favor:	Ayes	-	5	Nays -	-	0	Carried
Resolution #							
Authorization	from To	own Bo	ard to	Appoint F	ull Tim	ne Polic	<u>e Officer</u>

Authorization from the Board to accept a letter of retirement from Dorothy Dantuono, effective

Authorization from the Board to appoint part time Geddes Police Officer Stefanie Hamm to the position of full time police officer to fill a vacancy created in the 2017 budget. Hamm will

Second: Councilor LaFex

Motion: Councilor Weber

become a fourth class police officer at a starting salary of \$49,778. Effective date of appointment will be July 1, 2017.

All in favor: Ayes - 5 Nays - 0 Carried

Resolution # 111

Authorization from Town Board to Appoint Part Time Police Officer

Motion: Councilor LaFex Second: Councilor Krawczyk

Authorization from the Board to appoint Michael R Smith as a part time Geddes Police Officer to fill the vacancy created by Stefanie Hamm's appointment to a full time position. Effective date of the appointment will be July 1, 2017. Smith will be paid the part time officer's salary of \$21.63 per hour and his hours worked will not exceed 1040 annually.

All in favor: Ayes - 5 Nays - 0 Carried

Resolution # 112

Authorization from Town Board to Send Officer to Training

Motion: Councilor Weber Second: Councilor Krawczyk

Authorization from the Board to send Michael R Smith to Phase II – Basic Police Training Course to be held at the Central New York Police Academy from July 3, 2017 through July 21, 2017. All fees associated with this training will be paid from the police department training budget.

All in favor: Ayes - 5 Nays - 0 Carried

Resolution # 113

<u>Authorization from Town Board then modified by Town Attorney</u>

Motion: Councilor Weber Second: Councilor LaFex

Authorization from the Board to approve the Geddes Little League converting field #4 at the Geddes Little League complex from a baseball field to a softball field.

All in favor: Ayes -Carried Nays -Resolution # 114 **Executive Session** On motion from Councilor Krawczyk, seconded by Councilor Weber, the following resolution that the Board move into Executive Session for personnel matters involving specific individuals was unanimously passed. The Town Attorney was also included. 758PM The Executive Session ended at 834PM. Resolution # 115 Open the Regular Session of the Town Board Meeting Second: Councilor Weber Motion: Councilor Valenti Authorization from the Town Board to reopen the regular Town Board meeting at 834PM. All in favor: Carried 5 0 Ayes -Nays <u>Adjournment</u> Motion: Councilor Weber Second: Councilor Valenti Resolved that the Town Board meeting be adjourned at 835PM. All in favor: Ayes 5 Nays -0 Carried Submitted by: Joseph L Ranieri Town Clerk