

SPECIAL TOWN BOARD MEETING  
OCTOBER 24, 2017

Resolution # 182 – 192

Officers Present:

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

Others Present:

Don Doerr, Town Attorney  
Dannible & McKee Rep

Town Clerk: Joseph Ranieri  
Call to Order: 630PM  
Pledge of Allegiance & Moment of Silence

Resolution # 182

Authorization from Town Board to Accept Sewer Main Serving Harbor Brook Apartments

Motion: Councilor Kolakowski                      Second: Councilor Weber

Authorization from the Town Board to accept the new sanitary sewer main serving Harbor Brook Apartments project to be constructed by CCI in accordance with Onondaga County Sewer standards for construction of sewer lines, upon completion and certification by a third party.

All in favor: Ayes - 6      Nays - 0      Carried

Resolution # 183

Authorization from Town Board to Approve Payment to Account Clerk

Motion: Councilor LaFex                              Second: Councilor Krawczyk

Authorization from the Town Board to approve payment to Shannon Carhart as negotiated between Cerio Law Offices and O&T union, in the amount of \$2800.

All in favor: Ayes - 5      Nays - 1      Carried. Councilor Weber voted no.

Resolution # 184

Authorization from Town Board to Refer Subdivision to Geddes Planning Board

Motion: Councilor Kolakowski                      Second: Councilor Weber

Authorization from the Town Board to refer a subdivision application of 375 Beach Road to the Geddes Planning Board.

All in favor: Ayes - 6      Nays - 0      Carried

Resolution # 185

Authorization from Town Board to Appoint Insurance Broker for 2018

Motion: Councilor Weber Second: Councilor LaFex

Authorization from the Town Board to appoint the Reagan Agency as the Town of Geddes Insurance Broker of Record for 2018.

All in favor: Ayes - 5 Nays - 0 Abstain - 1.  
Councilor Krawczyk abstained.

Resolution # 186

Authorization from Town Board to Adjust Budget Line A5010.0100 from \$70,579 to \$68,988

Motion: Councilor Kolakowski Second: Councilor LaFex

Authorization from the Town Board to adjust budget line A5010.0100 from \$70,579 to \$68,988 for 2018.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 187

Authorization from Town Board to Adjust Budget Line DB9730.0717 from \$42,743 to \$28,549

Motion: Councilor Weber Second: Councilor Kolakowski

Authorization from the Town Board to adjust budget line DB9730.0717 from \$42,743 to \$28,549 for 2018.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 188

Authorization from Town Board to Adjust Budget Line S258129.0400 from \$2,000 to \$6,000

Motion: Councilor Donovan Second: Councilor LaFex

Authorization from the Town Board to adjust budget line S258129.0400 from \$2,000 to \$6,000 for 2018.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 189

Authorization from Town Board to Adjust Budget Line H5130.0208 from \$75,000 to \$0

Motion: Councilor Krawczyk Second: Councilor Donovan

Authorization from the Town Board to adjust budget line H5130.0208 from \$75,000 to \$0 for 2018.

All in favor: Ayes - 5 Nays - 1 Carried. Councilor Weber voted no.

Resolution # 190

Authorization from Town Board to Adjust Budget Line A1220.0102 from \$40,000 to \$30,000

Motion: Councilor Weber Second: Councilor LaFex

Authorization from the Town Board to adjust budget line A1220.0102 from \$40,000 to \$30,000 for 2018.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 191

Authorization from Town Board to Adjust Preliminary Town Budget for Real Estate Taxes from 1 % to 1.75 % to Remain Under Tax Cap

Motion: Councilor Kolakowski Second: Councilor Krawczyk

Authorization from the Town Board to adjust preliminary budget for 2018 to change the real estate tax increase from 1 % to 1.75 % that will remain under the tax cap.

All in favor: Ayes - 4 Nays - 2 Carried. Supervisor Albrigo and Councilor Weber voted no.

Resolution # 192

Authorization from Town Board to Approve 2018 Preliminary Budget as Adjusted

Motion: Councilor Kolakowski Second: Councilor Krawczyk

Authorization from the Town Board to approve the 2018 preliminary budget as adjusted and add funds from fund balance.

All in favor: Ayes - 5 Nays - 1 Carried. Councilor Weber voted no.

Adjournment

Motion: Councilor Kolakowski Second: Councilor Weber

Resolved that the Special Town Board meeting be adjourned at 9:02PM

All in favor: Ayes - 6 Nays - 0 Carried

Submitted by:

Joseph L Ranieri  
Town Clerk