GEDDES TOWN BOARD MEETING MAY 9, 2017

Resolution #75 - 88

Officers Present:

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

Others Present:

Tom Cerio. Town Attorney
Dave Herkala, Town Attorney
Bill Morse, Town Engineer

Town Clerk: Joseph Ranieri

Call to Order: 701PM

Pledge of Allegiance & Prayer

Resolution # 75

Disposition of Minutes

Motion: Councilor Valenti Second: Councilor Weber

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

All in favor: Ayes - 6 Nays - 0 Carried

<u>Public Comment</u>: The Town Engineer spoke about the 2017 Annual Report on the Town of Geddes Stormwater Management Program. He announced that the Report is available in the Town Clerk's Office to review. Ed Michalski, Armstrong Rd asked about the Resolution regarding an electric fence. Joe Wall, Bronson Rd, spoke about the number of members of the Town Board and spoke about the Ethics committee. Carol Mathews, Steven Terr, spoke about the election process in the Town.

<u>Committee Reports</u>: Mark Zoanetti, Deputy Fire Chief, reported that in April there were 99 emergency calls, 23 drills and training events, 2 meetings and several details. Mark Kolakowski, Public Safety & Fire Dept committee chair reported that in April the Police Dept had 1190 calls,

issued 331 tickets, made 37 felony and misdemeanor arrests, 6 violation arrests and issued 45 parking tickets. He also reported on awards that members of the Geddes Police Dept received for service. He also stated that the Town is investigating one combined Fire District to protect the Town. He scheduled the next committee meeting for 5/24/17 at 530PM. Ed Weber, Highway committee chair, reported on the April meeting. He scheduled the next committee meeting for 5/16/17 at 530PM. Ed Weber, Zoning & Planning/Codes & Buildings committee chair reported on the April meeting. He scheduled the next committee meeting for 5/17/17 at 530PM. Paul Valenti, Recreation/Seniors & Youths committee chair, scheduled the next committee meeting for 5/31/17 at 530PM. Dan Krawczyk, Ethics committee chair, scheduled the next committee meeting for 6/7/17 at 700PM. He also reported on the Comprehensive Plan sub-committee. Jerry Albrigo, Administrative committee chair scheduled the next committee meeting for 5/23/17 at 600PM. Jim Jerome, Code Book Revision committee chair, reported on the Deer meeting in May. He also reported that there will be another Deer meeting on 6/8/17 at 630PM. He also reported on the dog control office.

At this point in the meeting, Councilor Jerome thanked the Town of Geddes for allowing him to serve them and announced his resignation effective immediately. He then left his seat and joined his family in the audience.

Resolution # 76

<u>Authorization from Town Board to set a Public Hearing for Local Law Installing Signs</u>

<u>Motion: Councilor Kolakowski</u>

<u>Second: Councilor Weber</u>

Authorization from the Town Board to set a Public Hearing for Tuesday, June 13th 2017 to consider installing signs for "No Parking After Dark" on Alhan Pkwy and Pleasant Beach Road and a "Do Not Block Intersection" on Long Branch Road and Bennett Ave.

All in favor: Ayes - 5 Nays - 0 Carried

Resolution # 77

<u>Authorization from Town Board to set a Public Hearing for Local Law for Electric Fence</u> Ordinance

Motion: Councilor Weber Second: Councilor Kolakowski

Authorization from the Town Board to set a Public Hearing for Tuesday, June 13th, 2017 to consider establishing 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 # 78

Authorization from Town Board to Discontinue Paper Street

Motion: Councilor Kolakowski Second: Councilor Weber

Authorization from the Town Board to discontinue use of paper street Cowan Ave. between Seneca Street and Osceola Road as a Town road.

All in favor: Ayes - 5 Nays - 0 Carried

Resolution # 79

Authorization from Town Board for Town Attorney to Draw Up a Deed Motion: Councilor Valenti Second: Councilor Weber

Authorization from the Town Board to have the Town Attorney draw up a deed for a portion of Woodland Road that has never been dedicated to the Town.

All in favor: Ayes - 5 Nays - 0 Carried

Resolution# 80

Authorization from Town Board to Hire Summer Help for Highway Dept
Motion: Councilor Valenti Second: Councilor Kolakowski

Authorization from the Town Board to hire five (5) summer help employees for the Highway Department. Patrick Matkowski, Blake Bagozzi, Kyle Elmer, Ryan Biggs and Colin Lucio at the NYS minimum wage per hour beginning May 22nd through August.

All in favor: Ayes - 5 Nays - 0 Carried

Resolution #81

Authorization from Town Board to Accept Letter of Resignation

Motion: Councilor Weber Second: Councilor Valenti

Authorization from the Town Board to accept Raymond Loyd's resignation from the Highway Department effective April 23, 2017.

All in favor: Ayes - 5 Nays - 0 Carried

Resolution #82

Authorization from Town Board to Accept Letter of Retirement

Motion: Councilor Kolakowski Second: Councilor Weber

Authorization from the Town Board to accept letter of retirement from Anthony Palumb effective date of retirement from the Highway Department is May 31, 2017.

All in favor: Ayes - 5 Nays - 0 Carried

Resolution #83

Authorization from Town Board for Account Clerk 1 to Attend Accounting School

Motion: Councilor Weber Second: Councilor Krawczyk

Authorization from the Town Board to approve Shannon Carhart to attend Advanced Accounting School training on May 23rd through May 25th in Dutchess County. Cost of course is \$85 plus the cost of mileage, hotel and meals. Funds available and budgeted for in Comptroller/Clerk training.

All in favor: Ayes - 5 Nays - 0 Carried

Resolution # 84

Authorization from Town Board to Approve Credit Card for Police Department

Motion: Councilor Kolakowski Second: Councilor Weber

Authorization from the Town Board to approve the Police Department applying for a Visa Business credit card through Solvay Bank with Chief Gillette and Captain Fall as the authorized users. Credit limit to not exceed \$2,000 with the use for costs associated with training and other related expenses.

All in favor: Ayes - 5 Nays - 0 Carried

Resolution #85

Authorization from Town Board to Accept Ethics Board Resignation

Motion: Councilor Valenti Second: Councilor Weber

Authorization from the Town Board to accept the resignation of David Murphy and Susan LaFex from the Ethics Board effective immediately.

All in favor: Ayes - 5 Nays - 0 Carried

Resolution # 86

Authorization from Town Board to Advertise for Ethics Board Appointments

Motion: Councilor Valenti Second: Councilor Krawczyk

Authorization for the Town Board to advertise for two vacant positions on the Ethics Board. Appointments will be made for a 3 year duration and will be for Town Residents.

All in favor: Ayes - 5 Nays - 0 Carried

After Resolution # 86 was voted upon, Councilor Kolakowski commented upon the pros and cons of having either a 5 or 7 person Town Board. Councilor Weber thanked Councilor Jerome for his service to the Town. He also commented about the Town Board. Supervisor Albrigo also commented about the Town Board.

Resolution # 87 Executive Session

On motion from Councilor Weber, seconded by Councilor Kolakowski, the following resolution that the Board move into Executive Session for personnel matters involving a specific individual was unanimously passed. The Town Attorneys were also included. 751PM. The executive session ended at 805PM.

On motion from Councilor Valenti, seconded by Supervisor Albrigo, the following resolution that the Board move into Executive Session for personnel matters involving a specific individual was unanimously passed. 806PM. The executive session ended at 814PM.

On motion from Councilor Valenti, seconded by Councilor Kolakowski, the following resolution that the Board move into Executive Session for litigation matters was unanimously passed. 815PM. The executive session ended at 825PM.

Resolution #88

Open the Regular Session of the Town Board meeting

Motion: Councilor Weber Second: Councilor Valenti

Authorization from the Town Board to reopen the regular Town Board meeting at 825PM.

All in favor: Ayes - 5 Nays - 0 Carried

Adjournment

Motion: Councilor Kolakowski Second: Councilor Valenti

Resolved that the Town Board meeting be adjourned at 826PM

All in favor: Ayes - 5 Nays - 0 Carried

Submitted by:

Joseph L Ranieri Town Clerk