GEDDES TOWN BOARD MEETING NOVEMBER 14, 2017

Resolution # 195 – 207

Officers Present:

Supervisor Albrigo Councilor Donovan 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 # 195

Disposition of Minutes

Councilor Kolakowski Second: Councilor Weber

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

All in favor: Ayes - 7 Nays - 0 Carried

<u>Public Hearing</u>: Local Law 7 – 2017 Signs at Intersection of Lakeland Ave and Bergner Rd. Supervisor Albrigo, on motion from Councilor Valenti, seconded by Councilor Weber, and adopted, opened the Public Hearing at 706PM. Police Chief Victor Gillette reported on the background of this Local Law. With no one else wishing to be heard, the Supervisor, on motion from Councilor Weber, seconded by Councilor Kolakowski, and adopted, closed the Public Hearing at 708PM.

<u>Public Comment</u>: Ed Michalski, Armstrong Rd, congratulated the officials who won in the recent election. He also inquired about the mast lighting on I- 690. Mike Kempisty, State Fair Blvd, spoke about posted minutes on the website and budget items. Jim Jerome, W Genesee St, spoke about paper streets in the Town and inquired about taping and or broadcasting the Town Board meetings.

Committee Reports: Chief Matt Zingaro, representing Solvay Fire Dept, reported that there were 81 calls, 13 drills & training, 3 meetings and 15 standby's in October. He also mentioned the Pancake B'fast on 12/10/17, Susan LaFex reported on the October meeting of the Public Safety & Fire Dept Committee. Mark Kolakowski, Public Safety & Fire Dept Committee chair, reported that the Police Dept had 975 calls, 202 tickets, 28 misdemeanor and felony arrests and 20 parking violations in October. He scheduled a Committee meeting for 11/29/17 @ 530PM. Ed Weber, Highway Committee chair scheduled a Committee meeting for 12/05/17 at 530PM. Paul Valenti, Recreation Committee chair, announced that the Tree Lighting Ceremony at Parsons Drive will be on 12/04/17 @ 700PM. The Tree Lighting Ceremony at the Carno Center in Lakeland will be on 12/7/17 @ 630PM. Jerry Albrigo, Administrative Committee chair, scheduled a Committee meeting for 11/28/17 @ 530PM.

Resolution # 196

Authorization from Town Board to Approve Budget Transfer

Motion: Councilor Kolakowski Second: Councilor LaFex

Account Number Account Description Amount

TO: DB5112.0301 Street Resurfacing \$20,000.00

FROM: DB8540.0408 Drainage Repair \$20,000.00

EXPLANATION: To fund the cost of additional repairs.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 197

<u>Authorization from Town Board to Adopt Local Law 7 – 2017</u>

Motion: Councilor Krawczyk Second: Councilor Valenti

Authorization from the Town Board to adopt LOCAL LAW NO.: 7 of 2017, a local law amending the Town of Geddes town code section 220 by adding therein to the existing §220, new article iv §220-8 section (a) to replace previously erected 5 ton weight limit signs with new erected signs that prohibit Trucks and allow and allow local delivery only. Signs to be located at intersection of Lakeland Avenue and Bergner Road on Lakeland Ave and also at intersection of Armstrong Road and Scorpio Drive on Scorpio Drive.

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. 7 of 2017, as has previously been amended, is hereby further amended to add to the existing §220 a "new subsection §220-8 (A.) (i & ii)", to replace previously erected 5 ton weight limit signs with new erected signs that prohibit Trucks and allow local delivery only and to read as follows:

"Town of Geddes Town Code Chapter 220 Vehicles and Traffic Article IV Truck Exclusions §220-8 Trucks over five tons excluded.

- A. Local Delivery Only signs shall be erected by the Town Superintendent of Highways at the following locations:
 - i. Lakeland Avenue at the intersection of Lakeland Avenue and Bergner Road.
 - ii. Scorpio Drive at the intersection of Armstrong Road and Scorpio Drive."

Section II: Local Law No.: <u>1 of 1974</u>, as amended, remains in full force and effect to include as hereinabove amended.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 198

Authorization from Town Board to Adopt 2018 Preliminary Budget

Motion: Councilor Valenti Second: Councilor Kolakowski

Authorization from the Town Board to adopt the 2018 Preliminary Budget as the budget.

All in favor: Ayes - 6 Nays - 1 Carried

Resolution # 199

<u>Authorization from Town Board to Adopt 2018 Special Districts Budget</u>

Motion: Councilor Valenti Second: Councilor Krawczyk

Authorization from the Town Board to adopt the 2018 Special Districts as the budget.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 200

<u>Authorization from Town Board to Accept Portion of Stoney Drive Connecting to Rutledge as a</u> Town Road

Motion: Councilor LaFex Second: Councilor Weber

Authorization from the Town Board that the Town of Geddes has been maintaining the stub portion of Stoney Drive, Tax Map ID 049.-04-01.2, connecting to Rutledge St as a Town Road acknowledging responsibility for maintenance and operation of the Road and that the Road be added to the Highway inventory.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 201

Authorization from Town Board to Designate Proposed Subdivision of Lot 7 Property at Beach & Birch Road as Unlisted Action, No Other Involved Agencies, Town as Lead Agency, Render Negative Declaration for Purposes of SEQR

Motion: Councilor Weber Second: Councilor Krawczyk

Authorization from the Town Board to designate the proposed subdivision of Lot #7 property at Beach and Birch Road as an unlisted action, finding that there are no other involved agencies, designating the Town Board as lead agency and rendering a negative declaration for purpose of SEQR.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 202

Authorization from Town Board to Schedule Public Hearing for Subdivision

Motion: Councilor Kolakowski Second: Councilor LaFex

Authorization from the Town Board to designate the proposed subdivision of Lot #7 property at Beach and Birch Road as an unlisted action, finding that there are no other involved agencies, designating the Town Board as lead agency and rendering a negative declaration for purpose of SEQR.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 203

Authorization from Town Board for Councilor Elect to Receive Information as of 11/15/17

Motion: Councilor Weber Second: Councilor Donovan

Authorization from the Town Board to allow Councilor Elect Martin Kelley to receive and review all information and correspondence pertaining to Town Councilors as of 11/15/17.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 204

Authorization from Town Board to Accept Claim Settlement Payment for Vehicle
Motion: Councilor Weber Second: Councilor Kolakowski

Authorization from the Town Board to accept the Liberty Mutual Insurance claim settlement payment of \$148,253 after the \$500 deductible. This claim is for the 2016 International 7500 4x4 International (VIN 1HTWMSUR5GH209199) that was determined a total loss due to a fire.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 205

Authorization from Town Board to Accept Claim Settlement Payment for Repairs

Motion: Councilor Weber Second: Councilor LaFex

Authorization from the Town Board to accept the Liberty Mutual Insurance claim settlement payment of \$10,879.62 for repairs on the 2015 International 4300 SBA 4x2 (VIN 1HTMMMMMNXFH66497) and a payment of \$11,590.80 for the repairs on the 2005 International 5600L 4x4 (VIN 1HTXEAPRX5J132679).

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 206

<u>Authorization from Town Board to Discontinue Use of Paper Street</u>

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

Authorization from the Town Board to discontinue use of Paper Street, Byrd Avenue, located off of Van Vleck Road, as a Town road.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 207

<u>Authorization from Town Board to Schedule Special Town Board Meeting</u>
<u>Motion: Councilor Kolakowski</u>
<u>Second: Councilor Weber</u>

Authorization from the Town Board to schedule a special Town Board meeting for Monday, November 20, 2017 at 600PM in the Geddes Town Hall. The purpose of the meeting is to address the purchase of a replacement truck destroyed in a fire.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 208

<u>Authorization from Town Board to Authorize use of Salt by School Districts</u>

<u>Motion: Councilor Kolakowski</u>

<u>Second: Councilor Weber</u>

Authorization by the Town Board to approve an inter municipal agreement with Solvay Schools and Westhill Schools to allow said schools to obtain salt from the Town Highway Department at cost for use on the publicly accessible lots and access roads within the Town of Geddes to serve the public purpose of assisting the schools in keeping the said lots and access roads free and clear of snow and ice and to enhance the safety of the residents of the Town of Geddes, subject

to the approv Attorney.	al of the	contract	document	s by the	e respec	tive School Boards and the Town
All in favor:	Ayes	- 7	Nays	-	0	Carried
Resolution # 2						
that the Boar	d move i passed. ٦	nto execu	tive sessio	n to dis	scuss a p	or Krawczyk, the following resolution bending litigation matter was were also included. 738PM. The session
The regular T	own Boa	rd meetin	g resumed	d at 7 53	BPM.	
Adjournment Motion: Cour		akowski _		Seco	ond: Cou	incilor Weber
Resolved that	the Tow	ın Board ı	meeting be	e adjoui	rned at 1	754PM.
All in favor:	Ayes	- 7	Nays	-	0	Carried
Submitted by	:					
Joseph L Rani Town Clerk	eri					