

GEDDES TOWN BOARD MEETING  
SEPTEMBER 12, 2017

Resolution # 150 – 159

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

A moment of silence was offered for Officer John (Jerry) Mulherin.

Resolution # 150

Disposition of Minutes

Motion: Councilor Kolakowski                      Second: Councilor Valenti

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

All in favor:    Ayes    -        7                      Nays    -        0                      Carried

Presentation -        Bonadio Group Presentation of Audit. Karen Nasoni and Heather Mowat of Bonadio & Co LLP gave a presentation of the 2016 Audit of the Town of Geddes.

Resolution # 151

Acceptance of the 2016 Town of Geddes Audit

Motion: Councilor Valenti Second: Councilor LaFex

Authorization from the Town Board to accept the 2016 audit of the Town of Geddes by Bonadio & Co LLP.

All in favor: Ayes - 7 Nays - 0 Carried

Public Comment - Jim Jerome, W Genesee St, spoke about various topics; David Brandhorst, David Reed Properties, spoke about parcels on Brantford Path; Ed Michalski, Armstrong Rd, spoke about gridlock on State Fair Blvd during the State Fair; Mike Kempisty, State Fair Blvd, spoke about the Town Budget Meetings; Jon Coyne, Parsons Dr, spoke about the County Wide Shared Services Plan.

Committee Reports - Mark Zoanetti, Deputy Chief, Solvay Fire Dept, reported that in August there were 122 service calls, 30 training and drill events, 1 meeting and 2 standbys. Mark Kolakowski, Public Safety & Fire Dept committee chair, reported that the Police had 1028 service calls, 254 tickets, 33 misdemeanor & felony arrests and 18 parking tickets. He scheduled a committee meeting for 9/27/17 at 530PM. Ed Weber, Highway committee chair, scheduled a committee meeting for 9/27/17 at 600PM. Ed Weber, Zoning & Planning/Codes & Buildings committee chair, scheduled a committee meeting for 9/26/17 at 500PM. Paul Valenti, Recreation/Seniors & Youths committee chair, scheduled a committee meeting for 9/25/17 at 530PM. Jerry Albrigo, Administrative committee chair, scheduled a committee meeting for 9/26/17 at 600PM.

Resolution # 152

Authorization from Town Board to Approve Budget Transfers

Motion: Councilor Kolakowski Second: Councilor Valenti

<b>Acct Number</b>	<b>Account Description</b>	<b>Amount</b>
To: B3120.0410	Schools Training	\$1000.00
From: B3120.0403	Chief's Travel/Conf/seminars	\$1000.00

EXPLANATION: To allow for firearms training for officer.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 153

Authorization from Town Board to Approve 2018 Town Budget Meetings.

Motion: Councilor Weber Second: Councilor LaFex

Authorization from the Board to approve the following dates and times to hold the 2018 Town Budget Meetings:

Thursday, September 28 <sup>th</sup>	6:30 p.m.	Community Room
Thursday, October 5 <sup>th</sup>	6:30 p.m.	Community Room
Thursday, October 12 <sup>th</sup>	6:30 p.m.	Community Room
Thursday, October 19 <sup>th</sup>	6:30 p.m.	Community Room

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 154

Authorization from Town Board for Attorney to Prepare Local Law Overriding Tax Cap

Motion: Councilor Valenti Second: Councilor Weber

Authorization from the Board to have the Town Attorney prepare a Local Law to override the Property Tax Cap and set a Public Hearing for September 28<sup>th</sup>, 2017 at 6:30 p.m., or as soon thereafter as the matter may be heard.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 155

Authorization from Town Board for Site Plan Approval with Negative Declaration on SEQR

Motion: Councilor Valenti Second: Councilor Weber

Authorization from the Board to grant Site Plan approval for the proposed 40' x 80' building expansion of the Terpening Trucking Site located at 115 Farrell Road, Town of Geddes, New York, as shown on the drawing titled, Proposed Site Plan, Sheet No. P-1, dated 08/28/17, with latest revision date 08/31/17.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 156

Authorization from Town Board for Supervisor to Sign Recreation Inter Municipal Agreement

Motion: Councilor Valenti

Second: Councilor LaFex

Authorization from the Board to approve the Supervisor to sign the Inter municipal agreement with the Onondaga Department and Family Services/Youth Bureau for support from said agency involving the year-round recreation program.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 157

Authorization from Town Board to Approve as a Blanket Resolution # 6 through 10

Motion: Councilor Valenti

Second: Councilor Weber

6. Authorization from the Board for the engineer to advertise for bids for the Leslee Terrace Storm Sewer Outfall Stabilization project. The project is funded by a grant from Community Development.
7. .Authorization from the Board declaring that the Highway Garage Roof Repair project is a TYPE II action under SEQR, and therefore concluding the SEQR process; awarding the project to the low bidder, Shaffer Building Services, per the revised total of \$255,002 based on the reduced scope of work approved by the Highway Superintendent; and approving the issuance of a one year bond anticipation note in the amount of up to \$162,500 to pay for the cost of the project in excess of the grant money available.
8. Authorization from the Board for the Supervisor to sign a service agreement between the Town of Geddes and Verizon Wireless to take over as their wireless provider. This would be a yearly cost savings to the town of \$2,196.
9. Authorization from the Board to send Officer Benjamin Nightingale to Firearms Instructors Course to be held October 2<sup>nd</sup> through October 13<sup>th</sup>, 2017 in Rochester, NY. Cost of the training and related expenses will be paid from the police department training budget.
10. Authorization from the Board to hire Ross Arena as an alternate Court Security Officer at a rate of \$20.00 per hour for a minimum of three (3) hours on an as needed basis.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 158  
Executive Session

On motion from Councilor Valenti, seconded by Councilor Weber, the following resolution that the Board move into Executive session for personnel matters involving specific employees was unanimously passed. The Town Attorneys were also included. The first session which was for a personnel matter involving a grievance started at 743PM and ended at 803PM. The second session which was for a personnel matter regarding a specific individual started at 806PM and ended at 820PM. The third session which was to discuss pending litigation started at 823PM and ended at 841PM.

The regular Town Board meeting resumed at 842PM. Councilors Valenti and Kolakowski excused themselves from the meeting due to prior commitments.

Resolution # 159  
Authorization from Town Board to Form a Committee with the Village of Solvay Regarding the Comprehensive Plan  
Motion: Councilor Krawczyk                      Second: Councilor LaFex

Authorization from the Board to form a committee with the Village of Solvay regarding the Comprehensive Plan for the Town and Village.

All in favor:    Ayes    -        5                      Nays    -        0                      Carried

Adjournment  
Motion: Councilor Krawczyk                      Second: Councilor Weber

Resolved that the Town Board meeting be adjourned at 846PM.

All in favor:    Ayes    -        5                      Nays    -        0                      Carried

Submitted by:

Joseph L Ranieri  
Town Clerk

DRAFT