# GEDDES TOWN BOARD MEETING NOVEMBER 13, 2018

Resolution # 200 - 212

## Officers Present:

Supervisor Albrigo
Councilor Donovan
Councilor Kelley - excused
Councilor Krawczyk
Councilor LaFex
Councilor Valenti
Councilor Weber

#### Others Present:

Thomas Cerio, Town Attorney David Herkala, Town Attorney William Morse, Town Engineer

Town Clerk: Joseph Ranieri

Call to Order: 700PM

Pledge of Allegiance & Prayer

Resolution # 200
Disposition of Minutes

Motion: Councilor Valenti 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 - 6 Nays - 0 Carried

<u>Presentation:</u> To recently retired Sgt. Gail Barrella; Supervisor Albrigo thanked and commended her for her 32 years of service with the Geddes Police Department. Chief Victor Gillette, presented her with a plaque honoring her 32 years of service to the Town.

<u>Public Comment</u>: Merilee Palerino, Century Dr, spoke about an incident after the last Comprehensive Plan meeting. Heather Durant, Parsons Dr, spoke about sidewalks near Cherry Road School.

Committee Reports: Chief Matt Zingaro, representing Solvay Fire Dept., reported that there were 113 calls, 12 Drills & Training, 2 meetings, 2 misc details and the annual open house in October. There will be a pancake breakfast on 12/9/18. Susan LaFex, Public Safety & Fire Dept chair, reported on the October meeting. The Police Dept had 976 emergency calls, 279 vehicle & traffic tickets, 32 misdemeanor and felony arrests and 5 DWI's in October. The next committee meeting will be 12/5/18 at 530PM. Ed Weber, Highway committee chair, reported on the November meeting. The next committee meeting will be 12/5/18 at 500PM. Paul Valenti, Recreation/Seniors & Youths committee chair, reported that Santa will be coming to the Town of Geddes on 12/1/18. Tree lighting at Parsons Dr will be 12/3/28 at 700PM and Tree lighting at the Carno Ctr will be 12/6/18 at 630PM. Dan Krawczyk, Comprehensive Plan chair, reported that the next meeting will be 11/20/2018 at 600PM. Tom Donovan, Finance Committee chair, reported on the November meeting. Peggy Rowe, Dannible & McKee, reported on the year to date report through September. The next committee meeting will be

12/4/18 at 530PM. Jerry Albrigo, Administrative & Ethics committee chair, reported on the October meeting.

Reso	lution	#	20	1

<u>Auth</u>	<u>orization</u>	from	<u>Town</u>	Board	l to	Approve	Bud	get <sup>-</sup>	<u> Trai</u>	<u>nsfers</u>	
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Motion: Councilor Weber Second: Councilor Valenti

DB.5110.0419	Miscellaneous Expense	(1,000)
DB.5130.0413	Oil, Filters	<u>\$1,000</u>

To cover costs for additional oil for highway vehicles

DB.1910.0400	Unallocated Insurance	(5,500)
DB.5130.0400	Truck Repair & Maintenance	<u>\$5,500</u>

To cover costs for additional highway vehicle repairs

A.1410.0413	Legal Fees	(2,000)
A.1355.0418	Legal Fees	(3,000)
A.1910.0400	Unallocated Insurance	(5,000)
A.1010.0418	Legal Fees	<u>\$10,000</u>

To cover costs for legal fees for Town of Geddes matters

B.1990.0400	Contingency	(10,000)
B.8010.0411	Legal Fees	\$10,000

To cover costs for legal fees for Zoning Board matters

A.1680.0200	Computer Equipment	(1,500)
A.1620.0421	Maint. & Supplies	<u>\$1,500</u>

To cover costs for town hall building cleaning and paper supplies

A.7140.0100	Custodian	(80.00)
A.7110.0419	Parks Misc. Expenses	\$80.00

To cover costs for dumpster service at Lakeland Parks due to change of vendor

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 202

<u>Authorization from Town Board to Adopt the 2019 Preliminary Budget as the Town Budget</u>

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

Authorization from the Town Board to adopt the 2019 Preliminary Budget as the Town Budget.

All in favor: Ayes - 6 Nays - 0 Carried

#### Resolution # 203

<u>Authorization from the Town Board to adopt the 2019 Special Districts Budget as the Budget.</u>

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

Authorization from the Town Board to adopt the 2019 Special Districts and Solvay Fire Dept Contract as the Town Budget.

All in favor: Ayes - 6 Nays - 0 Carried

#### Resolution # 204

<u>Authorization from Town Board to Accept Selective Insurance Claim Settlement Motion: Councilor LaFex Second: Councilor Weber</u>

Authorization from the Town Board to accept the Selective Insurance claim settlement payment of \$3049.07 after the \$1,000 deductible. This claim is for the roof replacement of the Lindbergh Lawns pavilion that sustained damaged after tree limbs fell and the roof partially collapsed.

All in favor: Ayes - 6 Nays - 0 Carried

## Resolution # 205

<u>Authorization from Town Board to Canvass Civil Service List for Senior Recreation Leader</u>

<u>Motion: Councilor Valenti</u>

<u>Second: Councilor Krawczyk</u>

Authorization from the Town Board for Debbie Morell to canvas the Civil Service list for the hiring of a Senior Recreation Leader, full-time at the John Carno Recreation Center, starting as soon as possible at the rate of \$16.77 per hour (with benefits).

All in favor: Ayes - 6 Nays - 0 Carried

# Resolution # 206

<u>Authorization from Town Board to Adopt Disaster Preparedness Plan for Town of Geddes</u>

<u>Motion: Councilor LaFex</u>

<u>Second: Councilor Valenti</u>

Authorization from the Town Board to adopt the Disaster Preparedness Plan for the Town of Geddes. The purpose of this plan is to provide the continuity of governments in the event of other public disasters, catastrophes or emergencies and so that on such occasions the government of the Town of Geddes may continue to function properly and efficiently under emergency circumstances.

All in favor: Ayes - 6 Nays - 0 Carried

### Resolution # 207

<u>Authorization from Town Board to Approve Request for Police Services Policy</u>

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

Authorization from the Town Board to approve the updated policy and procedures for the Request for Police Services for support of groups and special events asking for assistance. This

form will be a Department.	ccessib	le on ou	ır websi	te for g	roups t	o downl	oad and return to the Police
All in favor:	Ayes	-	6	Nays	-	0	Carried
Resolution # 2 Authorization Motion: Coun	from T		ard for	Highwa			y for Lowes Credit card cilor LaFex
	accoun	t credit				-	of the Highway Department to apply will be used for building repairs and
All in favor:	Ayes	-	6	Nays	-	0	Carried
Resolution # 2 Authorization Motion: Coun	from T		ard to R				lvd LLC to Geddes Planning Board cilor LaFex
Geddes Plann	ing Boa	rd. The	applica	tion is f	for buil	ding app	200 State Fair Blvd LLC, to the prox. 3,000 sq. ft. to the existing I at grade overhead loading doors.
All in favor:	Ayes	-	6	Nays	-	0	Carried
Resolution # 2 Authorization Motion: Coun	from T		ard to A				ge Machine cilor LaFex
provided by E	Ed & Ed rterly (\$	Busine	ss Tech	nology.	Contra	act is NJ	contract for a new postage machine PA prices at \$190.85 for 60 months. In January of 2019 when our current
_	be obta	ained w					esolution to allow more time for le by Councilor Weber and seconded
All in favor:	Ayes	-	6	Nays	-	0	Carried
The resolution	n is table	ed.					
Resolution # 2 Executive Ses							

On motion from Councilor LaFex, seconded by Councilor Weber, the following resolution that the Board move into executive session to discuss personnel matters with regards to particular

employees was unanimously passed. The Town Attorney was also included. 735PM Motion to close 1<sup>st</sup> executive session made by Councilor Donovan, seconded by Councilor Valenti was unanimously passed. Motion to open 2<sup>nd</sup> executive session made by Councilor Donovan, seconded by Councilor Weber to discuss contract negotiations was unanimously passed. 805PM Motion to close 2<sup>nd</sup> executive session made by Councilor Krawczyk, seconded by Councilor Valenti was unanimously passed. 812PM Motion to return to regular session of meeting made by Councilor LaFex, seconded by Councilor Valenti and unanimously passed.

# Resolution # 212

Joseph L Ranieri Town Clerk

<u>Authorization from Town Board to Approve Agreement for Accounting Services</u>

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

Authorization from the Town Board to approve the agreement between the Town of Geddes and Susan McMullen to perform accounting duties at a rate of \$25.00 per hour, 35 hours per week, with no benefits, effective November 26, 2018.

All in favor:	Ayes	-	6	Nays	-	0	Carried
Adjournment Motion: Cour		alenti			Secon	d: Coun	cilor Weber
Resolved that	the To	wn Boa	rd meet	ing be	adjourn	ed at 82	14PM
All in favor:	Ayes	-	6	Nays	-	0	Carried
Submitted by	:						