

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

Presentation: 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.

Public Comment: 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

Authorization from the Town Board to adopt the 2019 Special Districts Budget as the Budget.

All in favor: Ayes - 6 Nays - 0 Carried

Authorization from Town Board to Accept Selective Insurance Claim Settlement

All in favor: Ayes - 6 Nays - 0 Carried

Authorization from Town Board to Canvass Civil Service List for Senior Recreation Leader

Motion: Councilor Valenti	Second: Councilor Krawczyk
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All in favor: Ayes - 6 Nays - 0 Carried

Authorization from Town Board to Adopt Disaster Preparedness Plan for Town of Geddes

Motion: Councilor LaFex	Second: Councilor Valenti
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All in favor: Ayes - 6 Nays - 0 Carried

Authorization from Town Board to Approve Request for Police Services Policy

Motion: Councilor Weber	Second: Councilor Krawczyk
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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 accessible on our website for groups to download and return to the Police Department.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 208

Authorization from Town Board for Highway Dept to Apply for Lowes Credit card

Motion: Councilor Weber Second: Councilor LaFex

Authorization from the Town Board to approve the request of the Highway Department to apply for a business account credit card through Lowes. The card will be used for building repairs and maintenance purchases.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 209

Authorization from Town Board to Refer 1200 State Fair Blvd LLC to Geddes Planning Board

Motion: Councilor Valenti Second: Councilor LaFex

Authorization from the Town Board to refer the applicant 1200 State Fair Blvd LLC, to the Geddes Planning Board. The application is for building approx. 3,000 sq. ft. to the existing loading dock on the south side of the building and to install at grade overhead loading doors.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 210

Authorization from Town Board to Approve Leasing Postage Machine

Motion: Councilor Weber Second: Councilor LaFex

Authorization from the Town Board to approve the leasing contract for a new postage machine provided by Ed & Ed Business Technology. Contract is NJPA prices at \$190.85 for 60 months. Billing is quarterly (\$2290/year). The contract will begin in January of 2019 when our current contract expires.

During discussion of the resolution, a motion to table the resolution to allow more time for information to be obtained was made. The motion was made by Councilor Weber and seconded by Councilor Valenti.

All in favor: Ayes - 6 Nays - 0 Carried

The resolution is tabled.

Resolution # 211

Executive Session

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 1st executive session made by Councilor Donovan, seconded by Councilor Valenti was unanimously passed. Motion to open 2nd executive session made by Councilor Donovan, seconded by Councilor Weber to discuss contract negotiations was unanimously passed. 805PM Motion to close 2nd 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

Authorization from Town Board to Approve Agreement for Accounting Services

Motion: Councilor LaFex Second: Councilor Valenti

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: Councilor Valenti Second: Councilor Weber

Resolved that the Town Board meeting be adjourned at 814PM

All in favor: Ayes - 6 Nays - 0 Carried

Submitted by:

Joseph L Ranieri
Town Clerk