GEDDES TOWN BOARD MEETING SEPTEMBER 11, 2018

Resolution # 161 - 169

Officers Present:

Supervisor Albrigo Councilor Donovan Councilor Kelley 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 in remembrance of the nearly 3,000 people who were killed in the September 11, 2001, terrorist attacks.

Condolences to Councilor Valenti, who lost his mother, Mary Ann Valenti over the weekend. Our prayers are with Councilor Valenti and his family.

Resolution # 161

Disposition of Minutes

Motion: Councilor Weber Second: Councilor Donovan

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

All in favor: Ayes - 6 Nays - 0 Carried

Presentation: Bonadio Group presentation of audit. Karen Nasoni, representing the Bonadio Group gave a presentation on the 2017 audit of the Town of Geddes financials.

Public Comment: Kathy Brouse, Third St,,Merilee Palerino, Century Dr, Jo Thomas Wynthrop Rd, and Dave Balcer, Long Branch Rd spoke on the Town Manager. Mike Maloney, Brantford Path, Barb Lucas, State Fair Blvd spoke about term lengths and vote in November.

Committee Reports: Matt Zingaro, representing Solvay Fire Dept, reported that there were 136 emergency calls, 26 drills and training, 1 meeting and 22 standby's in August. Susan LaFex, Public Safety & Fire Dept committee chair, reported that there were 930 calls, 160 vehicle and traffic tickets, 25 felony and misdemeanor arrests in August. The next committee meeting will be 10/4/18 at 6PM. Ed Weber, Highway committee chair, reported that the next committee meeting will be 10/4/18 at 5PM. Marty Kelley, Zoning & Planning/Codes & Buildings & Code Book committee chair reported that the next committee meeting will be 9/26/18 at 615PM. Dan Krawczyk, Comprehensive Plan committee chair, reported that the next committee meeting will be 9/18/18 at 7PM. The tentative meeting for public information is 10/3/18 at 6PM at Solvay Middle School. Peggy Rowe, Dannible & McKee, reported on the year to date report through July. Tom Donovan, Finance committee chair, reported that the next meeting will be 10/02/18 at 530PM. Jerry Albrigo, Administrative & Ethics committee chair, reported that the next committee meeting will be 9/25/18 at 600PM.

Resolution # 162

Authorization from Town Board to Approve Dates & Times for 2019 Budget Meetings
Motion: Councilor Weber Second: Councilor Donovan

Authorization from the Town Board to approve the following dates and times to hold the 2019 Town Budget Meetings:

Tuesday, October 2nd	6:30 p.m.	Community Room
Wednesday, October 10 th	6:30 p.m.	Community Room
Wednesday, October 17 th	6:30 p.m.	Community Room
Wednesday, October 24 th	6:30 p.m.	Community Room

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 163

Authorization from Town Board for Attorney to Prepare Local Law Overriding Tax Cap Motion: Councilor LaFex Second: Councilor Krawczyk

Authorization from the Town Board to have the Town Attorney prepare a Local Law to override the Property Tax Cap and set a Public Hearing for October 2nd, 2018 at 6:30 p.m. or as soon thereafter as the matter may be heard.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 164

Authorization from Town Board to Accept Retirement Letter of Geddes Police Sergeant Motion: Councilor LaFex Second: Councilor Weber

Authorization from the Town Board to accept the letter of retirement of Geddes Police Sergeant Gail Barrella. Sgt. Barrella's retirement will be effective September 14th, 2018 after serving 32 years with the police department.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 165

<u>Authorization from Town Board to Approve 2 Year Warranty for Server Hardware</u>

Motion: Councilor Weber Second: Councilor LaFex

Authorization from the Town Board to approve the renewal of a 2-year warranty extension and service contracts with Dell for server hardware. Total cost is \$3418.28.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 166

Authorization from Town Board to Schedule a Public Hearing Amending Town Code
Motion: Councilor Kelley Second: Councilor LaFex

Authorization from the Town Board to schedule a public hearing on October 9th, 2018 at 7 p.m. to consider a Local Law amending Town of Geddes Town Code §190 Subdivision of Land, amending section 190-1 article 1 terminology §190-1. definitions, by replacing the definitions of "major subdivision" and "minor subdivision" and adding a new "article iv - simple subdivision.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 167

Authorization from Town Board to Appoint Provisional Parks & Recreation Director

Motion: Councilor Kelley Second: Councilor Weber

Authorization from the Town Board for the Supervisor to appoint Debbie Morrell as provisional status of the Director of Parks and Recreation. This exempt position will have a salary of \$48,150.00 and is effective September 11, 2018.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution #168 Executive Session

On motion from Councilor Donovan, seconded by Councilor Krawczyk, the following resolution that the Board move into executive session to discuss pending litigation was unanimously passed. The Town Attorney was also included.752PM The executive session closed at 807PM. On motion from Councilor Donovan, seconded by Councilor Krawczyk, and unanimously passed, the Town Board resumed the regular meeting.

<u>Resolution # 169</u> <u>Authorization from Town Board to Approve Settlement with David Reed Properties</u> <u>Motion: Councilor Weber Second: Councilor Donovan</u>

Authorization from the Town Board to approve the settlement agreement with David Reed Properties located on Brantford Path to facilitate the completion of the road in conjunction with building permits.

All in favor: Ayes - 5 Nays - 1 Carried Councilor Kelley voted no.

Adjournment
Motion: Councilor LaFex Second: Councilor Kelley

Resolved that the Town Board meeting be adjourned at 813PM.

All in favor: Ayes - 6 Nays - 0 Carried

Joseph L Ranieri Town Clerk

Submitted by: