SPECIAL TOWN BOARD MEETING AUGUST 27, 2018

Resolution # 157 - 160

Officers Present:

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

Others Present:

David Herkala, Town Attorney

Town Clerk: Joseph Ranieri

Call to Order: 530PM Pledge of Allegiance & Prayer

<u>Public Hearing</u> – To consider amending the term of office of the Geddes Town Supervisor from two (2) to four (4) years. Supervisor Albrigo, on motion from Councilor Kelley, seconded by Councilor Weber, and approved, opened the public hearing at 532PM. The Supervisor gave an overview of the resolution and asked for comment. Michael Kempisty, Josephine Thomas and Merilee Palerino spoke on the matter. With no one else wishing to be heard, the Supervisor, on motion from Councilor LaFex, seconded by Councilor Kelley, and adopted, closed the hearing at 543PM.

<u>Public Hearing</u> – To consider amending the term of office of the Geddes Highway Superintendent from two (2) to four (4) years. Supervisor Albrigo, on motion from Councilor Weber, seconded by Councilor Donovan, and approved, opened the public hearing at 544PM. The Supervisor gave an overview of the resolution and asked for comment. Michael Kempisty and Jonathan Lorber spoke on the matter. With no one else wishing to be heard, the Supervisor, on motion from Councilor Weber, seconded by Councilor Kelley, and adopted, closed the hearing at 551PM.

<u>Public Hearing</u> – To consider amending the term of office of the Geddes Town Clerk from two (2) to four (4) years. Supervisor Albrigo, on motion from Councilor Weber, seconded by Councilor Krawczyk, and approved, opened the public hearing at 552PM. The Supervisor gave an overview of the resolution and asked for comment. Michael Kempisty and Debra Burns spoke on the matter. With no one else wishing to be heard, the Supervisor, on motion from Councilor Donovan and seconded by Councilor Krawczyk, and adopted, closed the hearing at 555PM.

Resolution # 157

<u>Authorization from Town Board to Approve Local Law 3 – 2018</u>

Motion: Councilor Weber Second: Councilor Donovan

Authorization from the Town Board to approve Local Law No. 3 of 2018, a local law superseding Town Law §24 by changing the term of office of the Town of Geddes Town Supervisor from two (2) years to four (4) years in the Town of Geddes.

Local Law No. 3 of 2018

A LOCAL LAW SUPERSEDING TOWN LAW §24 BY CHANGING THE TERM OF OFFICE OF THE TOWN OF GEDDES TOWN SUPERVISOR FROM TWO (2) YEARS TO FOUR (4) YEARS IN THE TOWN OF GEDDES

Be It Enacted by the Town Board of the Town Of Geddes as Follows:

Section I: Purpose

The purpose of this Local Law is to supersede Town Law §24 by changing the Term of Office of the Town Supervisor from two (2) years to four (4) years.

Section II: Statutory Authority

Pursuant to Municipal Home Rule Law §10 (1)(ii)(a)(1) and §10(1)(ii)(d)(3) the Town of Geddes is permitted to adopt a local law relating to the mode of selection, term of office, and residency requirements applicable to its officers and employees.

Section III: Change in Term of Office of the Town Supervisor from Two (2) to Four (4) years

Upon the effective date of this Local Law, the Term of Office of Town Supervisor within the Town of Geddes is hereby changed from two (2) to four (4) years. The change in the Town Supervisor's Term of Office will apply to the Supervisor elected at the next biennial election for the Office of Town of Geddes Town Supervisor, and to all Town Supervisors elected thereafter.

Section IV: Supersession

Pursuant to Municipal Home Rule Law §10 (1)(ii)(a)(1) and §10(1)(ii)(d)(3) this Local Law shall supersede Town Law §24 with respect to the Term of Office of the Town of Geddes Town Supervisor, by changing the said Term of Office from two (2) to four (4) years.

Section V: Mandatory Referendum

Pursuant to Municipal Home Rule Law §23 (2)(E), this Local Law is subject to a mandatory referendum and shall therefore be submitted for approval to the electors of the Town of Geddes at the general election held in November 2018.

Section VII: Effective Date

This Local Law shall become effective upon filing with the Secretary of State after approval by a majority of the electors voting thereon in accordance with the provisions of §27 of the Municipal Home Rule Law.

A Roll Call Vote was taken. Councilor Krawczyk, Donovan, Weber, Kelley, LaFex voted yes. Supervisor Albrigo abstained. Ayes - 5 Nays - 0 Abstain - 1 Carried

Resolution # 158

Authorization from Town Board to Approve Local Law 4 – 2018

Motion: Councilor Kelley Second: Councilor Krawczyk

Authorization from the Town Board to approve Local Law No. 4 of 2018, a local law superseding Town Law §24 by changing the term of office of the Town of Geddes

Highway Superintendent from two (2) years to four (4) years in the Town of Geddes.

Local Law No. 4 of 2018

A LOCAL LAW SUPERSEDING TOWN LAW §24 BY CHANGING THE TERM OF OFFICE OF THE TOWN OF GEDDES HIGHWAY SUPERINTENDANT FROM TWO (2) YEARS TO FOUR (4) YEARS IN THE TOWN OF GEDDES

Be It Enacted by the Town Board of the Town Of Geddes as Follows:

Section I: Purpose

The purpose of this Local Law is to supersede Town Law §24 by changing the Term of Office of the Town of Geddes Highway Superintendant from two (2) years to four (4) years.

Section II: Statutory Authority

Pursuant to Municipal Home Rule Law §10 (1)(ii)(a)(1) and §10(1)(ii)(d)(3) the Town of Geddes is permitted to adopt a local law relating to the mode of selection, term of office, and residency requirements applicable to its officers and employees.

Section III: Change in Term of Office of the Town of Geddes Highway Superintendent from Two (2) to Four (4) years

Upon the effective date of this Local Law, the Term of Office of the Town of Geddes Highway Superintendant is hereby changed from two (2) to four (4) years. The change in the Town of Geddes Highway Superintendant's Term of Office will apply to the Highway Superintendent elected at the next biennial election for the Office of Town of Geddes Highway Superintendant, and to all Highway Superintendants elected thereafter.

Section IV: Supersession

Pursuant to Municipal Home Rule Law §10 (1)(ii)(a)(1) and §10(1)(ii)(d)(3) this Local Law shall supersede Town Law §24 with respect to the Term of Office of the Town of Geddes Highway Superintendant, by changing the said Term of Office from two (2) to four (4) years.

Section V: Mandatory Referendum

Pursuant to Municipal Home Rule Law §23 (2)(E), this Local Law is subject to a mandatory referendum and shall therefore be submitted for approval to the electors of the Town of Geddes at the general election held in November 2018.

Section VII: Effective Date

This Local Law shall become effective upon filing with the Secretary of State after approval by a majority of the electors voting thereon in accordance with the provisions of §27 of the Municipal Home Rule Law.

A Roll Call Vote was taken. Councilor Krawczyk, Donovan, Weber, Kelley, LaFex and Supervisor Albrigo voted yes.

Ayes - 6 Nays - 0 Carried

Resolution # 159

<u>Authorization from Town Board to Approve Local Law 5 – 2018</u>

Motion: Councilor Weber Second: Councilor Donovan

Authorization from the Town Board to approve Local Law No. 5 of 2018, a local law superseding Town Law §24 by changing the term of office of the Town of Geddes Town Clerk from two (2) years to four (4) years in the Town of Geddes.

Local Law No. 5 of 2018

A LOCAL LAW SUPERSEDING TOWN LAW §24 BY CHANGING THE TERM OF OFFICE OF THE TOWN OF GEDDES TOWN CLERK FROM TWO (2) YEARS TO FOUR (4) YEARS IN THE TOWN OF GEDDES

Be It Enacted by the Town Board of the Town Of Geddes as Follows:

Section I: Purpose

The purpose of this Local Law is to supersede Town Law §24 by changing the Term of Office of the Town of Geddes Town Clerk from two (2) years to four (4) years.

Section II: Statutory Authority

Pursuant to Municipal Home Rule Law §10 (1)(ii)(a)(1) and §10(1)(ii)(d)(3) the Town of Geddes is permitted to adopt a local law relating to the mode of selection, term of office, and residency requirements applicable to its officers and employees.

Section III: Change in Term of Office of the Town Clerk from Two (2) to Four (4) years

Upon the effective date of this Local Law, the Term of Office of the Town of Geddes Town Clerk is hereby changed from two (2) to four (4) years. The change in the Town of Geddes Town Clerk's Term of Office will apply to the Town Clerk elected at the next biennial election for the Office of Town of Geddes Town Clerk, and to all Town Clerks elected thereafter.

Section IV: Supersession

Pursuant to Municipal Home Rule Law §10 (1)(ii)(a)(1) and §10(1)(ii)(d)(3) this Local Law shall supersede Town Law §24 with respect to the Term of Office of the Town of Geddes Town Clerk, by changing the said Term of Office from two (2) to four (4) years.

Section V: Mandatory Referendum

Pursuant to Municipal Home Rule Law §23 (2)(E), this Local Law is subject to a mandatory referendum and shall therefore be submitted for approval to the electors of the Town of Geddes at the general election held in November 2018.

Section VII: Effective Date

This Local Law shall become effective upon filing with the Secretary of State after approval by a majority of the electors voting thereon in accordance with the provisions of §27 of the Municipal Home Rule Law

A Roll Call Vote was taken.	Councilor	Krawc	zyk, Do	novan, W	eber,	Kelley, 1	LaFex and Supervisor	r
Albrigo voted yes.	Ayes	-	6	Nays	-	0	Carried	

Resolution # 160 Executive Session

Town Clerk

On motion from Councilor Krawczyk, seconded by Councilor Donovan, the following resolution that the board move into executive session to discuss pending litigation matters was unanimously passed. The Town Attorney was also included. 603PM. The executive session ended at 625PM. The Special Town Board meeting resumed at 627PM.

Adjournment Motion: Counc	cilor Doi	ıovan	Second: Councilor Krawczyk				
Resolved that t	he Spec	ial Town	Board 1	meeting	be adjou	irned at	629PM.
All in favor:	Ayes	-	6	Nays	-	0	Carried
Submitted by:							
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