SPECIAL TOWN BOARD MEETING OCTOBER 17, 2018

Resolution # 191 - 193

Officers Present:

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

Others Present:

Donald Doerr, Attorney

Town Clerk: Joseph Ranieri

Call to Order: 630PM

Pledge of Allegiance & Prayer

The Supervisor continued the review of the 2019 Preliminary Budget. Tony Modafferi, representing Solvay Fire Dept, reviewed for the Board and the Town the proposed budget for the Solvay Fire Dept that resulted in a decrease of about 3.4 %. The Board thanked the Fire Department for their efforts.

Peggy Rowe, representing Dannible & McKee, continued the Budget review starting with the B Fund, continuing with the DB Fund and also the Special Districts. Victor Gillette, Police Chief and Paul Trovato, Highway Superintendent, answered questions from the Board regarding their departments.

The final review of the 2019 Preliminary Budget is scheduled for October 29, 2018 at 630PM.

Resolution # 191

<u>Authorization from Town Board to Award West Clerestory Wall Rehabilitation Project</u>

Motion: Councilor Krawczyk

Second: Councilor Weber

Authorization from the Town Board to award the contract for West Clerestory Wall Rehabilitation to Charles T. Driscoll Masonry Restoration, Inc. for \$61,516. This action is a Type II (exempt) action under SEQR, as it only involves rehabilitation of existing facilities.

All in favor: Ayes - 5 Nays - 0 Carried

Resolution # 192

Authorization from Town Board to Enter Professional Services Contract with Dannible &

McKee, LLP

Motion: Councilor Donovan Second: Councilor Weber

Authorization from the Town Board to enter into a professional services contract with Dannible & McKee, LLP for accounting services to include vendor payments, recording of deposits and

other general accounting duties so that journal entries are recorded and monthly financial closing process can be completed. This contract will not exceed \$25,000 and will be in effect from October 18, 2018 through December 18, 2018 and may be cancelled at any time by the Town of Geddes with 5 days notice.

All in favor: Ayes - 5 Nays - 0 Carried

Resolution # 193
Executive Session

On motion from Councilor Weber, seconded by Councilor Krawczyk, the following resolution that the Board move into executive session to discuss personnel matters with regards to a particular employee was unanimously passed. The Town Attorney was also included. 833PM Motion to close 1st executive session made by Councilor Donovan, seconded by Councilor Weber unanimously passed. 845PM Motion to open 2nd executive session made by Councilor Donovan seconded by Councilor Weber unanimously passed. 846PM Motion to close 2nd executive session made by Councilor Donovan, seconded by Councilor Weber unanimously passed. 850PM

Adi	journment

Motion: Councilor Weber Second: Councilor Donovan

Resolved that the Special Town Board meeting be adjourned at 851PM.

All in favor: Ayes - 5 Nays - 0 Carried

Submitted by:

Joseph L Ranieri Town Clerk