

- Petitions:** Refer to Planning Board: Site Plan application of Kevin Alling (Hair Studio 5 Ltd.) at 755 State Fair Blvd. (T.M. # 024.-06-04.0) the former Liquor, Wine & Moonshine location for a proposed hair salon/barber shop. Property is zoned Commercial B: Highway Commercial District. Kevin Alling gave a brief overview of the project.
- Public Hearings:** To consider Local Law 7 of 2019, amending Local Law Chapter 220 of the Geddes Town Code, Vehicles and Traffic, by amending Article VI Parking Regulations, §§220-14, 220-15, 220-16, 220-17, and 220-19 with regard to Parking Violation Fines. Supervisor Albrigo, on motion from Councilor Valenti, seconded by Councilor Donovan and adopted, opened the Public Hearing at 725PM. Jerry Albrigo, Town Supervisor, gave a brief overview of the proposed local law. Michael Kempisty spoke to the matter. With no one else wishing to be heard, the Supervisor, on motion from Councilor Valenti, seconded by Councilor Weber and adopted, closed the Public Hearing at 728PM.
- Public Hearings:** To consider Local Law 8 of 2019, amending Local Law Chapter 144 of the Geddes Town Code, Peace and Good Order, by striking §144-14 b. and adding a new §144-22 with regard to Penalties for Offenses. Supervisor Albrigo, on motion from Councilor Valenti, seconded by Councilor Kelley and adopted, opened the Public Hearing at 729PM. Councilor Kelley gave a brief overview of the proposed local law. Michael Kempisty spoke to the matter. With no one else wishing to be heard, the Supervisor, on motion from Councilor Valenti, seconded by Councilor Weber and adopted, closed the Public Hearing at 734PM.
- Public Hearings:** To consider subdivision of the Sardo Property on Townsend Road to create two new tax parcels from two existing tax parcels. Supervisor Albrigo, motion from Councilor LaFex, seconded by Councilor Donovan and adopted, opened the Public Hearing at 735pm. Ianizi & Romans Land Surveyors spoke on the project. Supervisor Albrigo also gave a brief description of the project. With no one else wishing to be heard, the Supervisor, on motion from Councilor LaFex, seconded by Councilor Donovan and adopted, closed the Public Hearing at 736PM.
- Public Comment:** Michael Kempisty spoke about various topics.

Committee Reports: Chief John Zingaro, representing Solvay Fire Dept reported that there were 158 emergency calls, 19 drills and training, 4 details, 1 meeting, 45 standby's, 2 fires, and 24/7 coverage at the State Fair. There was another reminder to call 911 and not the direct phone line. Susan LaFex, Public Safety and Fire Dept committee chair, reported on the August meeting; reported that the Police Dept had 960 emergency calls, 160 traffic tickets, 15 felony and misdemeanor arrests, 5 warrants, and 4 juvenile arrests. The next committee meeting will be Sept 26, 2019 at 430PM. Ed Weber, Highway committee chair reported on the August meeting. He scheduled the next committee meeting for Sept 26, 2019 at 530PM. Martin Kelley, Zoning & Planning/Codes & Buildings & Code Book committee chair scheduled the next committee meeting for Sept 26, 2019 at 600PM. Paul Valenti, Recreation/Seniors & Youths committee chair, reported on the August meeting. Susan LaFex, Comprehensive Plan committee co-chair, scheduled the next meeting for Sept 18, 2019 at 530PM. Peggy Rowe, Dannible & McKee, gave the July year to date budget report. Tom Donovan, Finance committee chair reported on the August meeting. The next committee meeting is Oct 1, 2019 at 530PM. Jerry Albrigo, Administrative committee chair reported on the September meeting. The next committee meeting is Oct 3, 2019 at 600PM.

Resolution # 143

Authorization from Town Board to Approve Budget Transfers

Motion: Councilor Valenti

Second: Councilor Donovan

Authorization from the Town Board to approve the Budget transfers.

DB.9730.0620	Highway Garage Bathroom BAN	(\$20,000.00)
DB.5130.0401	Machine & Equipment Repair & Main.	\$20,000.00
A.1990.0401	Contingency	(\$7,000.00)
A.5132.0408	Repairs and Maintenance	\$5,000.00
A.5132.0419	Misc. Expenses	\$2,000.00

To transfer monies to cover cost for bills.

** This is a correction of account listing from August's board meeting transfer

A.7620.0405	Bus Trips	(\$600.00)
A.7020.0419	Misc. Expenses	\$600.00

To transfer monies to cover the lease fee cost for Toshiba Copier.

B.3620.0401	Office Supplies	(\$190.00)
B.3620.0408	Car Repairs & Maintenance	190.00

To transfer monies to cover the cost of repairs made to Code Enforcement vehicle

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 144

Authorization from Town Board to Refer Site Plan Application to Planning Board

Motion: Councilor Kelley Second: Councilor LaFex

Authorization from the Town Board to refer the site plan application of Justin & Tiffany Mayer (Tiffany's School of Dance & Performing Art Center, LLC) at 1127 Grand Ave. (T.M. #055.-01-04.3) the former Jerry's Carpet property for a proposed Dance Studio. Property is zoned Commercial C: Heavy Commercial, to the Geddes Planning Board.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 145

Authorization from Town Board to Refer Site Plan Application to Planning Board

Motion: Councilor Valenti Second: Councilor Weber

Authorization from the Town Board to refer the site plan application of Kevin Alling (Hair Studio 5 Ltd.) at 755 State Fair Blvd. (T.M. # 024.-06-04.0) the former Liquor, Wine & Moonshine location for a proposed hair salon/barber shop. Property is zoned Commercial B: Highway Commercial District, to the Geddes Planning Board.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 146

Authorization from Town Board to Approve Local Law 7 – 2019

Motion: Councilor Kelley Second: Councilor Donovan

Authorization from the Town Board to approve Local Law 7 of 2019, amending Local Law Chapter 220 of the Geddes Town Code, Vehicles and Traffic, by amending Article VI Parking Regulations, §§220-14, 220-15, 220-16, 220-17, and 220-19 with regard to Parking Violation Fines.

A LOCAL LAW AMENDING CHAPTER 220 OF THE GEDDES TOWN CODE, VEHICLES AND TRAFFIC, BY AMENDING ARTICLE VI PARKING REGULATIONS, §§220-14, 220-15, 220-16, 220-17, AND 220-19 WITH REGARD TO PARKING VIOLATION FINES

BE IT ENACTED BY THE TOWN BOARD OF THE TOWN OF GEDDES AS FOLLOWS:

Section 1:

The Town of Geddes Town Code, being Local Law No.1 of 2001, as has previously been amended, is hereby further amended as follows:

That "§220-14. Signs to be obeyed." is amended so that the last sentence is deleted and replaced with the following:

"Every person who shall violate this section shall be subject to a fine of no less than \$25 and no more than \$150."

That "§220-15. Overnight parking prohibited during winter months." is amended so that the last sentence is deleted and replaced with the following:

"In addition, every person who shall violate this section shall be subject to a fine of no less than \$25 and no more than \$150."

That "§220-16. Handicapped parking." is amended so that the second sentence is deleted and replaced with the following:

"Every person who shall violate this section shall be subject to a fine of no less than \$50 and no more than \$150 plus any applicable mandatory state surcharge."

That "§220-17. No Parking in fire lanes." is amended so that the last sentence is deleted and replaced with the following:

"Every person who shall violate this section shall be subject to a fine of no less than \$50 and no more than \$150."

That "§220-19 titled "Penalties for offenses; parking." is amended by deleting the first sentence of paragraph A. and replacing it with the following:

"Unless otherwise expressly stated elsewhere within this article, any violation of this article shall, upon conviction, be punishable by a fine of no less than \$25 and no more than \$150 plus any applicable mandatory state surcharges."

Section 2:

Local law No.: 1 of 2001, as amended, remains in full force and effect except as hereinabove amended.

Section 3:

This local law shall take effect immediately upon filing with the Secretary of State.

A Roll Call Vote was taken: Councilor Donovan, Valenti, Weber, Kelley, LaFex and Supervisor Albrigo voted Yes. Ayes - 6 Nays - 0 Carried

Resolution # 147

Authorization from the Town Board to Declare Town Lead Agency for SEQR Purposes

Motion: Councilor Valenti Second: Councilor LaFex

Authorization from the Town Board declaring the Town lead agency for State Environmental Quality Review Act purposes with respect to the Sardo Subdivision Application, determining this to be an unlisted action, and making and declaring a Negative Declaration with respect to this project.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 148

Authorization from Town Board to Approve Local Law 8 – 2019

Motion: Councilor Weber Second: Councilor Donovan

Authorization from the Town Board to approve Local Law 8 of 2019, amending Local Law Chapter 144 of the Geddes Town Code, Peace and Good Order, by striking §144-14 b. and adding a new §144-22 with regard to Penalties for Offenses.

A LOCAL LAW AMENDING CHAPTER 144 OF THE GEDDES TOWN CODE, PEACE AND GOOD ORDER, BY STRIKING §144-14 B. AND ADDING A NEW §144-22 WITH REGARD TO PENALTIES FOR OFFENSES

BE IT ENACTED BY THE TOWN BOARD OF THE TOWN OF GEDDES AS FOLLOWS:

Section 1:

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 150

Authorization from Town Board to Schedule Public Hearing for Subdivision

Motion: Councilor LaFex Second: Councilor Donovan

Authorization from the Town Board to schedule a public hearing on October 8th, 2019 at 7 p.m. to consider approval of the proposed 2 lot subdivision of the Zavaglia Property, 430 South Avery Avenue, Part of Farm Lot Nos. 170 & 175.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 151

Authorization from Town Board to Schedule 2020 Town Budget Meetings

Motion: Councilor Weber Second: Councilor Donovan

Authorization from the Town Board to approve the following dates and times to hold the 2020 Town Budget Meetings:

Wednesday, October 2nd	6:30 p.m.	Community Room
Wednesday, October 9th	6:30 p.m.	Community Room
Wednesday, October 16th	6:30 p.m.	Community Room
Wednesday, October 23rd	6:30 p.m.	Community Room

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 152

Authorization from Town Board to Appoint ZBA member

Motion: Councilor LaFex Second: Councilor Kelley

Authorization from the Town Board to appoint Steve Diana to the Zoning Board of Appeals with effective date of hire 09/10/19 with a term through 12/31/2020.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 153

Authorization from Town Board to Appoint Councilor to Vacant Position

Motion: Councilor LaFex Second: Councilor Kelley

Authorization from the Town Board to appoint Christina Quijano as Councilor to the current vacant position.

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

Resolution # 154

Authorization from Town Board to Amend Employee Handbook Sections 806 & 807

Motion: Councilor Weber Second: Councilor LaFex

Authorization from the Town Board to amend the employee handbook, Sections 806 and 807, to provide for a 10% employee and eligible retiree contribution to health insurance premiums effective January 1, 2019 and credit for overpayments, if any; to set the criteria for entitlement to retiree health insurance benefits at 10 years continuous service as of the date of retirement, and to codify the stipend payment to employees who do not enroll in the Town's health insurance plan. These amendments do not apply to any employee covered by a collective bargaining agreement.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 155

Authorization from Town Board to Purchase E – Code 360 Program

Motion: Councilor Weber Second: Councilor Donovan

Authorization from the Town Board to approve the purchase of "E-Code 360" an online program that will allow the Town to have its entire code online, linked to our website, for use by all residents, legal personnel, engineering and any potential contractor. The initial startup fee is \$1320 with an annual update fee of \$1195 per year. Funds are available in the Code Book revisions budget line (B.3389.0400)

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 156

Authorization from Town Board to Accept Resignation from Parks & Recreation

Motion: Councilor Kelley Second: Councilor Valenti

Authorization from the Town Board to accept the resignation of Jared Ciereck from the part-time recreation attendant position at the John Carno Recreation Center, the effective date will be upon hiring a replacement.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 157

Authorization from Town Board to Accept Retirement of Geddes Assessor

Motion: Councilor Donovan Second: Councilor LaFex

Authorization from the Town Board to accept the retirement of Lucille Fox from the Town of Geddes Assessor position. Effective date is August 30, 2019.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 158

Authorization from Town Board to Appoint Geddes Town Assessor

Motion: Councilor LaFex Second: Councilor Weber

Authorization from the Town Board to appoint Christopher Russo as the Town of Geddes Assessor at annual salary of \$58,000. Effective date of the hire will be September 30th, 2019.

A Roll Call Vote was taken. Councilor Donovan, Weber, Kelley, LaFex and Supervisor Albrigo voted yes. Councilor Valenti voted no. Ayes - 5 Nays - 1 Carried

Resolution # 159

Authorization from Town Board for Justice Court to Apply for Grant

Motion: Councilor Donovan Second: Councilor LaFex

Authorization from the Town Board to approve the Geddes Justice Court to apply for the 2019-2020 Justice Court Assistance Program grant cycle up to \$30,000.00 to be filed no later than

October 1, 2019. The grant supports a variety of purposes including office and security equipment, furniture, courtroom and court facility improvements and renovations.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 160

Authorization from Town Board to Adopt Hazard Mitigation Plan

Motion: Councilor LaFex Second: Councilor Weber

Authorization from the Town Board to adopt the 2019 Onondaga County Multi-jurisdictional Hazard Mitigation Plan Update.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 161

Authorization from Town Board to Approve CNY Stormwater Coalition Agreement

Motion: Councilor Weber Second: Councilor LaFex

Authorization from the Town Board to approve the proposed Memorandum of Agreement for the Central New York Stormwater Coalition, prior 2013 agreement establishing the Coalition and further authorizing the Town Supervisor to sign the 2019 Memorandum of Agreement on behalf of the Town of Geddes.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 162

Authorization from Town Board to Schedule Public Hearing on Local Law 9 – 2019

Motion: Councilor Weber Second: Councilor LaFex

Authorization from the Town Board to schedule a public hearing on October 8th, 2019 at 7pm to consider amending Local Law Chapter 220 of the Geddes Town Code, Vehicles and Traffic, by amending Article II Stop and Yield Intersections, §§220-3, with regard to three way stop intersection. A three way stop sign would be installed at the intersection of Ontario Ave and Lakeside Road.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 163

Authorization from Town Board to Approve Hiring Part Time Police Officer

Motion: Councilor LaFex Second: Councilor Weber

Authorization from the Town Board to approve the hire of Neena Testa as a part-time police officer to fill a vacant position. Testa will be paid the current part time hourly rate of \$22.20 and will not work more than 1040 hour annually. Effective date of the hire will be September 11, 2019.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 164

Authorization from Town Board to Approve Hiring Full Time Police Officer

Motion: Councilor Valenti Second: Councilor Weber

Authorization from the Town Board to approve the hire of Taylor Potter as a full time police officer to fill a vacant position. Potter will be hired as third class police officer at annual salary of \$57,173. Effective date of the hire will be September 30, 2019.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 165

Executive Session

On motion from Councilor Donovan, seconded by Councilor Weber, the following resolution that the Board move into executive session to discuss a personnel matter with regards to a particular employee was unanimously passed. The Town Attorney was also included. 822PM On motion from Councilor Valenti, seconded by Councilor LaFex, and unanimously passed, the executive session ended at 850PM. On motion from Councilor Valenti, seconded by Councilor LaFex the board entered into executive session to discuss pending contract negotiations. 852PM. On motion from Councilor Valenti, seconded by Councilor Weber and unanimously passed, the executive session ended at 857PM.

Adjournment

Motion: Councilor Weber Second: Councilor Kelley

Resolved that the Geddes Town Board meeting be adjourned at 859PM

All in favor: Ayes - 6 Nays - 0 Carried

Submitted by:

Joseph Ranieri
Town Clerk