

GEDDES TOWN BOARD MEETING  
APRIL 9, 2019

Resolution # 60 – 75

Officers Present:

Supervisor Albrigo  
Councilor Donovan  
Councilor Kelley  
Councilor LaFex  
Councilor Valenti  
Councilor Weber

Others Present:

David Herkala, Town Attorney  
Greg Sgromo, Town Engineer

Town Clerk: Joseph Ranieri  
Call to Order: 700PM  
Pledge of Allegiance & Prayer

Resolution # 60

Disposition of Minutes

Motion: Councilor Weber \_\_\_\_\_ Second: Councilor Kelley

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

All in favor: Ayes - 6 Nays - 0 Carried

Presentation – Syracuse Cougars Hockey Team Day. A proclamation was presented to the 2019 Syracuse Cougars Hockey Team after winning the NYSPHSAA Boys Ice Hockey Division 1 championship on March 10, 2019. The Team has players from Corcoran, Lafayette, Marcellus, Onondaga and Westhill.

Public Comment – Pasqualina Testa, W Genesee St, spoke on the Comprehensive Plan; Michael Kempisty, State Fair Blvd, spoke on the Comprehensive Plan; James Jerome, W Genesee St, spoke on the Town Board; Barbara Lucas, State Fair Blvd, spoke on the Comprehensive Plan.

Committee Reports – Tony Modafferi, representing Solvay Fire Dept, reported that there were 124 emergency calls, 13 drills & training and 46 standby's in March. He listed the results of recent elections at the Fire Dept. Susan LaFex, Public Safety & Fire Dept chair, reported that the

Police Dept had 1018 emergency calls, 284 traffic tickets, 100 parking tickets, 32 misdemeanor and felony arrests, 12 warrants and 4 DWI's in March. The next committee meeting will be 4/23/19 at 600PM. Ed Weber, gave the Highway report and scheduled the next meeting for 4/23/19 at 500PM. Marty Kelley reported on the Zoning & Planning meeting with a developer interested in the former Raphael's parcel. Paul Valenti, Recreation/Seniors & Youths committee chair, gave the recreation report and said the next meeting will be in May. Supervisor Albrigo gave an update on the Comprehensive Plan. Peggy Rowe, Dannible & McKee, gave a report on the year to date budget for February 2019. Jerry Albrigo, Administrative & Ethics committee chair, gave a report on the March meeting. He will schedule the next meeting in the near future.

Resolution # 61

Authorization from Town Board to Accept Resignation of Part-Time Officer

Motion: Councilor Valenti                      Second: Councilor LaFex

Authorization from the Town Board to accept the verbal resignation of part-time Geddes Police Officer Andrea Martin. Effective date of the resignation, April 10, 2019.

All in Favor:    Ayes    -         6         Nays    -         0         Carried

Resolution # 62

Authorization from Town Board to Approve the Hire of Full-Time Police Officer

Motion: Councilor LaFex                      Second: Councilor Kelley

Authorization from the Town Board to approve the hire of Michael Sheppard as a full-time Geddes Police Officer to fill a current vacancy. Sheppard will be hired as a fifth class patrol officer while attending the police academy and while on field training with the police department. Effective date of the hire will be May 1, 2019.

All in Favor:    Ayes    -         6         Nays    -         0         Carried

Resolution # 63

Authorization from Town Board to Accept Insurance Payment for Slide Gate

Motion: Councilor Weber                      Second: Councilor Kelley

Authorization from the Town Board to accept the insurance payment of \$10,147.50 for the replacement cost of the Highway Department's slide gate due to wind damage.

All in Favor:    Ayes    0         6         Nays    -         0         Carried

Resolution # 64

Authorization from Town Board to Hire Atlas Fence to Replace Slide Gate

Motion: Councilor Weber Second: Councilor LaFex

Authorization from the Town Board to hire Atlas Fence to replace the Highway Department's slide gate, Atlas is under county bid.

All in Favor: Ayes - 6 Nays - 0 Carried

Resolution # 65

Authorization from Town Board to Approve OCWA Installing Hydrant 14515

Motion: Councilor Weber Second: Councilor Kelley

Authorization from the Town Board to approve OCWA installing hydrant #14515 in the existing L470 Long Branch Water Supply District, with a location at the South side of Beach Road +/- 485' west of Beach Road and Birch Road intersection. The developer, Solvay Union Free School District will pay for the hydrant installation in conjunction with the 8" water main extension. The Town will be notified when the hydrant is in service, and they will be billed the annual hydrant maintenance rate, which is currently \$71.67 per hydrant per annum.

All in Favor: Ayes - 6 Nays - 0 Carried

Resolution # 66

Authorization from Town Board to Approve 2019 School for Highway Superintendent

Motion: Councilor LaFex Second: Councilor Weber

Authorization from the Town Board to approve the Highway Superintendent to attend the 2019 Highway School held June 3<sup>rd</sup>-5<sup>th</sup> at Ithaca College. Registration for the course is \$110 and will be covered out of the Highway Superintendents budget of travel/conferences/seminars budget line.

All in Favor: Ayes - 6 Nays - 0 Carried

Resolution # 67

Authorization from Town Board to Approve Seasonal Park Laborer

Motion: Councilor Donovan Second: Councilor LaFex

Authorization from the Town Board to approve the hiring of Ross Arena as Seasonal Park Laborer effective April 10, 2019, and ending November 15, 2019 at the rate of pay of \$12.08 per hour, plus mileage, at a maximum of 25 hours per week with no benefits. Funds are in the Recreation Budget.

All in Favor: Ayes - 6 Nays - 0 Carried

Resolution # 68

Authorization from Town Board to Accept Concert Donation

Motion: Councilor LaFex Second: Councilor Weber

Authorization from the Town Board to accept a \$200.00 donation from John's Auto Care, as co-sponsor of the Summer Concert Series on Thursday, August 1st, with "The Other Guise" band at Woods Road Park.

All in Favor: Ayes - 6 Nays - 0 Carried

Resolution # 69

Authorization from Town Board to Approve Hire of New Code Officer

Motion: Councilor Kelley Second: Councilor Donovan

Authorization from the Town Board to approve the hiring of David Balcer as the Town of Geddes Code Enforcement Officer at \$58,000 base salary and will receive an additional stipend of \$7,166 for Fire Marshall duties. Effective April 22, 2019.

All in Favor: Ayes - 6 Nays - 0 Carried

Resolution # 70

Authorization from Town Board to Hire Transition Person in Codes Office

Motion: Councilor LaFex Second: Councilor Kelley

Authorization from the Town Board to approve Peter Albrigo to work 8 hours per week for approximately 6 months at \$27 per hour to transition the newly hired Code Enforcement Officer in his job. Estimated cost \$5,184.00. Effective April 15, 2019.

All in Favor: Ayes - 5 Nays - 0 Abstain - 1

Supervisor Albrigo abstained on vote.

Resolution # 71

Authorization from Town Board for Inter-Municipal Agreement with Village of Solvay for Code Enforcement Services

Motion: Councilor Weber Second: Councilor LaFex

Authorization for the Town of Geddes to enter into an inter-municipal agreement with the Village of Solvay to allow the Town of Geddes Code Enforcement Officer to perform Code Enforcement Services for the Village of Solvay, not to exceed 20 hours per week, for a period of 6 months commencing April 22, 2019, at a cost to the Village of \$14,420.00 to be paid to the Town in 6 equal monthly installments of \$2,403.33 due on the last business day of each month during the Term of this agreement.

All in Favor: Ayes - 6 Nays - 0 Carried

Resolution # 72

Authorization from Town Board to Schedule Public Hearing for Local Law 4 – 2019

Motion: Councilor Donovan Second: Councilor Weber

Authorization from the Town Board to schedule a Public Hearing on May 14<sup>th</sup>, 2019 at 7pm to adopt the Town of Geddes Local Law 4-2019 Rescinding Town of Geddes Local Law 6-2018 Overriding the Tax Levy Limit for Fiscal Year 2019 Pursuant to New York General Municipal Law §3-C.

All in Favor: Ayes - 6 Nays - 0 Carried

Resolution # 73

Authorization from Town Board to Schedule Public Hearing for Local Law 5 – 2019

Motion: Councilor LaFex Second: Councilor Weber

Authorization from the Town Board to schedule a Public Hearing for May 14<sup>th</sup>, 2019, to change the speed limit from 35 mph to 30 mph on sections of Grand Ave. from Fay Road to Avery Ave., which will bring consistency and promote safety along this stretch which borders the Geddes Little League fields and Westhill High School.

All in Favor: Ayes - 6 Nays - 0 Carried

Resolution # 74

Authorization from Town Board to Schedule Public Hearing on Town and Village Comprehensive Plan

Motion: Councilor LaFex Second: Councilor Weber

Authorization from the Town Board to schedule a Public Hearing, pursuant to §272-a of the Town Law, on May 7, 2019 at 7:00 pm at Geddes Town Hall, to consider the proposed Joint Town of Geddes and Village of Solvay Comprehensive Plan, (Plan) and to make available said Plan for review by the public at the office of the Geddes Town Clerk.

All in Favor: Ayes - 6 Nays - 0 Carried

Resolution # 75

Authorization from Town Board to Declare Lead Agency Status for Town and Authorize Supervisor to Sign Document

Motion: Councilor Valenti Second: Councilor Donovan

Authorization from the Town Board to declare itself Lead Agency for purposes of the State Environmental Quality Review Act (SEQRA) with respect to the proposed Joint Town of Geddes and Village of Solvay Comprehensive Plan, (Plan), and authorizing the Town Supervisor to sign Part I of the Full Environmental Assessment Form (FEAEF) and to circulate said FEAF to all interested and involved agencies, all as more particularly set forth in the attached Resolution and copy of Part I of the FEAF.

A Roll Call Vote Was Taken. Councilor Donovan, Valenti, Weber, Kelley, LaFex and Supervisor Albrigo voted yes. Ayes - 6 Nays - 0 Carried

Resolution # 76

Authorization from Town Board to Submit Comprehensive Plan to OCPB

Motion: Councilor LaFex Second: Councilor Kelley

Authorization from the Town Board to authorize Barton & Loguidice (B&L) to submit to the Onondaga County Planning Board the proposed Joint Town of Geddes and Village of Solvay Comprehensive Plan, (Plan), in accordance with Town Law §272-a and General Municipal Law §239-m for its review and recommendation.

All in Favor: Ayes 0 6 Nays - 0 Carried

Resolution # 77  
Executive Session

On motion from Councilor Weber, seconded by Councilor Donovan, the following resolution that the Board move into two executive sessions to discuss pending litigation for a tax certiorari and a personnel matter regarding a particular employee was unanimously passed. The Town Attorney was also included. 821PM On motion from Councilor Donovan, seconded by Councilor Weber, and unanimously passed, the first executive session ended at 845PM. On motion from Councilor Weber, seconded by Councilor Donovan and unanimously passed, the second executive session opened at 846PM. On motion from Councilor Weber, seconded by Councilor Donovan and unanimously passed, the second executive session ended at 904PM

Adjournment

Motion: Councilor Valenti Second: Councilor Weber

Resolved that the Geddes Town Board meeting be adjourned at 905PM.

All in favor: Ayes - 6 Nays - 0 Carried

Submitted by:

Joseph Ranieri  
Town Clerk