

GEDDES TOWN BOARD MEETING  
February 21, 2019

Resolution # 30 -46

Officers Present:

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

Others Present:

David Herkala, Town Attorney  
Donald Doerr, Town Attorney  
Greg Sgromo, Town Engineer

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

The original February Town Board meeting was postponed due to inclement weather. It was re-scheduled for February 21, 2019.

Resolution # 30

Disposition of Minutes

Motion: Councilor Weber Second: Councilor Kelley

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

All in favor: Ayes - 4 Nays - 0 Carried

**Public Comment:** Joe Wall, 410 Bronson Rd spoke about a variety of topics: Town Board, Committees, Town Manager and Community Development. Mike Kempisty, State Fair Blvd spoke about posting agendas, information and executive sessions. Jo Thomas, spoke about hiring practices. Tracey Baum-Wicks spoke about hiring practices.

**Public Hearing:** To consider Community Development, both with regard to the Town's 5 Year Plan and the 2019 application for Community Development funding. Supervisor Albrigo, on motion from Councilor Weber, seconded by Councilor Kelley, and adopted, opened the Public Hearing at 715PM. Greg Sgromo, Town Engineer, gave a brief presentation regarding the proposed list of amendments for the 2019 Community Development Capital Projects that the Town will present seeking approval. The Town will submit their top 2 requests from the list of 6 projects.. Joseph Wall and Michael Kempisty spoke about the matter. With no one else wishing to be heard, the Supervisor, on motion from Councilor Weber, seconded by Councilor Donovan, and adopted, closed the Public Hearing at 730PM.



A.1410.0413	Legal Fees	2,950
A.5010.0418	Legal Fees	4,900
B.1990.0400	Contingency	(8,000)
B.9060.0800	Hospital & Medical Insurance	(12,900)
B.3120.0102	Patrol Officers	18,500
B.8010.0411	Legal Fees	2,400
DB.5110.0105	General Repairs Wages – OT	(7,500)
DB.5110.0400	General Repairs Road Work	(11,000)
DB.5142.0100	Snow Removal Wages	(11,100)
DB.5148.0105	Weeds & Brush – OT	(11,000)
DB.9060.0800	Hospital & Medical Insurance	(23,900)
DB.5110.0100	General Repairs Wages	18,500
DB.5130.0100	Equipment Repair	6,900
DB.5130.0401	Mach & Equip – Repair & Maint	4,200
DB.5148.0100	Weeds & Brush – Wages	34,900

All in favor: Ayes - 4 Nays - 0 Carried

Resolution # 32

Authorization from Town Board to Approve 5 Year Plan for Community Development & Authorize Engineer to Submit Application

Motion: Councilor Donovan Second: Councilor Weber

Authorization from the Town Board to approve the 5 year plan for projects related to Community Development funding and to authorize Dunn & Sgromo to submit applications for 2019 funding for the Carno Center and Lakeland Park Accessibility Improvements.

**Community Development Capital Projects**

**Carno center accessibility improvements**

Seniors have requested improvements to aid handicap accessibility in the parking lot and sidewalks from the parking lot to the entrance. Improvements would include a hand rail along the Carno center building with a new pervious pavement walkway adjacent to the current sidewalk and reconfiguration of the handicap accessible parking spaces to bring them up to code relative to lay out, grading and signage.

**Lake land Park accessibility improvements**

Work would include modifications and reconfiguration of the parking lot to provide handicap accessible parking area to increase handicap parking and bring it up to current ADA standards relative to striping and signage. Improvements would also be made consisting of pervious pavement areas around the pavilions to allow improved handicap accessibility and wheelchair access. Modifications to the gated access at each you have would be made to improve pedestrian and bicycle access and provide ADA compliant access for pedestrians.

**St. Camillus emergency access**

The current St. Camillus campus which includes Harborbrook housing has a significant senior population and currently has only one means of ingress/egress which in the event of an emergency may not be sufficient for emergency vehicles to access the site. Additional emergency only access would be constructed from the facility to the current pump station access point on grand Avenue.

**Geddes athletic field improvements**

Project consists of additional pavement along the fields to provide additional parking and designated ADA compliant handicap parking spaces consistent with current codes and regulations, new directional





Resolution # 41

Authorization from Town Board to Approve Hire of Recreation Attendant

Motion: Councilor Weber Second: Councilor Donovan

Authorization from the Town Board to approve the hire of Megan Sierotnik as Recreation Attendant (year-round, part-time maximum of 19.5 hours per week), effective February 21, 2019, at the rate of pay of \$11.10 per hour with no benefits. This is covered in the Recreation budget.

All in Favor: Ayes - 4 Nays - 0 Carried

Resolution # 42

Authorization from Town Board to Schedule Public Hearing for Local Law 3 – 2019

Motion: Councilor Kelley Second: Councilor Weber

Authorization from the Town Board to schedule a Public Hearing on March 12, 2019 at 700PM to consider a Local Law amending Chapter 65 of the Geddes Town Code, Animals, Article I. Dog Control & Article II. Licensing and Identification of Dogs, with regard to fines and redemption fees of impounded dogs.

All in favor: Ayes - 4 Nays - 0 Carried

Resolution # 43

Executive Session

On motion from Councilor Donovan, seconded by Councilor Kelley, the following resolution that the Board move into executive session to discuss pending litigation matters was unanimously passed. The Town Attorney was also included. 800PM. The first executive session ended at 815PM. On motion from Councilor Weber, seconded by Councilor Donovan the following resolution that the Board move into executive session was unanimously passed. 815PM. The Chief of Police was also included. The second session ended at 825PM. The second executive session was regarding pending litigation by Geddes PBA for grievance filed for overtime shifts.

Resolution # 44

Authorization from Town Board to Open Regular Meeting

Motion: Councilor Donovan Second: Councilor Weber

Authorization from the Town Board to open the regular Town Board meeting.

All in favor: Ayes - 4 Nays - 0 Carried

Resolution # 45

Authorization from Town Board to Accept Settlement with PBA to Settle Grievance

Motion: Councilor Weber Second: Councilor Donovan

Authorization from the Town Board to accept the settlement with the Geddes PBA in the amount of \$22,500.00 to be distributed to the Town of Geddes PBA to settle the grievance over filling overtime shifts with part-time officers.

All in favor: Ayes - 4 Nays - 0 Carried

Resolution # 46

Authorization from Town Board for Recreation Dept to Advertise for Opening

Motion: Councilor Weber Second: Councilor Kelley

Authorization from the town board for the Recreation department to advertise for a seasonal laborer.

All in favor: Ayes - 4 Nays - 0 Carried

Adjournment

Motion: Councilor Weber Second: Councilor Kelley

Resolved that the Geddes Town Board meeting be adjourned at 830PM.

All in favor: Ayes - 4 Nays - 0 Carried

Submitted by:

Joseph Ranieri  
Geddes Town Clerk