

Public Hearing: To consider a Local Law amending, Town Code §220-13. To install signs on the northwest corner of Clover Road at intersection with Walberta Road and the southeast corner of Walberta Road at intersection with Clover Road that show No Parking or Standing 700 A.M. to 600 P.M., Monday through Friday. Supervisor Albrigo, on motion from Councilor LaFex, seconded by Councilor Kelley, and adopted, opened the Public Hearing at 705PM. Police Chief Gillette spoke about the request from the Westhill Scholl District to help alleviate the problem buses have in turning at these intersections due to parked or standing vehicles. 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 708PM.

Petition: Refer to Planning Board – Site plan approval for Widewaters Farrell Road Company to demolish a 152,000 square foot office building and construct the same size building suited for warehouse/storage. Marco Marzocchi, Attorney for Widewaters Company, gave a brief overview of the plans for a section of the Farrell Rd site.

Public Comment: Jim Jerome, W Genesee St, spoke about the W Genesee and Terry Rd intersection; Donna Marshall, Lormik Ln, spoke about a tax problem; Claire Schultz, Lormik Ln, spoke about a tax problem, Chris Maroney, Winchell Dr, spoke about taxes; Teresa Barndollar, Alice Ave, spoke about the W Genesee and Terry Rd intersection; Ed Weber, Town Councilor, Alhan Pkwy, spoke about social media postings; Jo Thomas, Wynthrop Rd, spoke about new businesses in Geddes.

Committee Reports: Deputy Chief John Zingaro, representing Solvay Fire Dept reported that there were 125 emergency calls, 9 drills and training, 2 meetings and 28 standby's in December. The yearly totals are 1405 emergency calls, 192 drills and training events, 25 meetings and 357 standby's. Susan LaFex, Public Safety & Fire Dept committee chair, reported that the Police Dept had 996 emergency calls, 235 traffic tickets, 60 parking tickets, 26 misdemeanor and felony arrests, 7 violations, and 8 warrants. The next committee meeting will be January 22, 2019 at 4PM. Dan Krawczyk, Highway committee chair, scheduled his next meeting for January 22, 2019 at 5PM. Marty Kelley, Zoning & Planning/Codes & Buildings & Code Book committee chair, scheduled the next meeting for January 23, 2019 at 630PM. Paul Valenti, Recreation/Seniors & Youths committee chair, scheduled the next meeting for January 23, 2019 at 530PM. Dan Krawczyk, Comprehensive Plan committee chair scheduled the next committee meeting for January 15, 2019 at 600PM. Tom Donovan, Finance committee chair scheduled the next committee meeting for February 5, 2019 at 530PM. Miles Bottrill, District 15 County Legislator, was introduced to everyone. He was excited to represent our citizens for the County.

Resolution # 22

Authorization from Town Board to Approve 2018 Budget Transfers

Motion: Councilor Donovan

Second: Councilor Krawczyk

Authorization from the Town Board to approve the Budget Transfers in the 2018 Budget.

BUDGET TRANSFER FOR 2018

A.7110.0201	Fencing	(\$2,000)
A.7020.0200	Office Equipment	\$2,000

To transfer monies to cover cost of purchase of computers for Parks and Rec Department

A.1220.0102	Town Manager	(\$30,000)
A.1315.0101	Acct Clerk Salary	(\$2,000)
A.1315.0403	Travel	(\$2,300)
A.1010.0418	Legal Fees	\$34,000
A.1410.0418	Prep of Tax Bills	(\$3,300)
A.1410.0413	Legal Fees	\$3,600

To transfer monies to cover various expenses.

B.3120.0118	PT Police Officers	\$20,000
B.3120.0102	Patrol Officers	(\$20,000)

To transfer monies to cover part-time patrol officers' salaries.

B.8020.0411	Legal Fees	(\$10,000)
B.9060.0800	Hospital & Medical	(\$5,000)
B.8010.0411	Legal Fees	\$5,000
B.1420.0411	Contractual Non-retainer	\$6,000
B.3120.0418	Legal Fees	\$4,000

To transfer monies to cover various expenses.

All in Favor: Ayes - 7 Nays - 0 Carried

Resolution # 24

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

Motion: Councilor Weber Second: Councilor Donovan

Authorization from the Town Board to refer Site plan approval for Widewaters Farrell Road Company to demolish a 152,000 square foot office building and construct the same size building suited for warehouse/storage to the Geddes Planning Board.

All in Favor: Ayes - 7 Nays - 0 Carried

Resolution # 25

Authorization from Town Board to Grant Site Plan Approval

Motion: Councilor Weber Second: Councilor Kelley

Authorization from the Town Board to grant site plan approval for JAI Development for the proposed Clarion Hotel Separation at 100 Farrell Road. The Town Board will act as lead agency under SEQR, which determined that the proposed improvements will not have an adverse environmental impact on the property or in the general area and therefore a negative declaration may be considered.

All in Favor: Ayes - 7 Nays - 0 Carried

Resolution # 26

Authorization from Town Board to Accept Resignation from Highway Department

Motion: Councilor Weber Second: Councilor Valenti

Authorization from the Town Board to accept the resignation letter of Corey Baumbach from the Geddes Highway Department, effective January 2, 2019.

All in Favor: Ayes - 7 Nays - 0 Carried

Resolution # 27

Authorization from Town Board to Approve Supervisor Signing Renewal Agreement

Motion: Councilor Valenti Second: Councilor Weber

Authorization from the Town Board to approve the Supervisor signing a renewal agreement with Veeam. Veeam is the electronic service backup for the Town's server.

All in Favor: Ayes - 7 Nays - 0 Carried

