

GEDDES TOWN BOARD MEETING  
JULY 9, 2019

Resolution # 115 – 126

Officers Present:

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

Others Present:

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

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

Resolution # 115

Disposition of Minutes

Motion: Councilor Weber Second: Councilor Kelley

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

All in Favor: Ayes - 6 Nays - 0 Carried

Public Hearing: To Consider amending Chapter 200, §200-2.2 of the Geddes Town Code by adding a new subsection “F” to modify the deadline for filing an application for senior citizens exemptions to no later than July 31<sup>st</sup> of each year. Supervisor Albrigo, on motion from Councilor Weber, seconded by Councilor LaFex and adopted, opened the Public Hearing at 702PM. Town Attorney David Herkala gave a brief overview of the proposed Local Law. Michael Kempisty, State Fair Blvd, spoke to the matter. With no one else wishing to be heard, the Supervisor, on motion from Councilor LaFex, seconded by Councilor Weber and adopted, closed the Public Hearing at 707PM.

Public Comment: Michael Kempisty, State Fair Blvd, spoke about Board meeting rules, ZBA Appointments and Comp Plan; Chris Maroney, State Fair Blvd, spoke about the assessment process; Pat Welch, Charles Ave, spoke about the Town Board.

Committee Reports: Deputy Chief Josh Galloway, representing Solvay Fire Dept reported that there were 131 emergency calls and 8 drills and training in June. Totals for the first six months of 2019 were 719 emergency calls and 64 drills and training. They are looking for new members to join. Susan LaFex, Public Safety and Fire Dept committee chair, reported on the June meeting; reported that the Police Dept had 1130 emergency calls, 225 traffic tickets, 26 felony and misdemeanor arrests, 14 juvenile arrests and 11 warrants in June. The next committee meeting will be July 25, 2019 at 430PM. Ed Weber, Highway committee chair reported on the June meeting. The next committee meeting will be July 25, 2019 at 530PM. Marty Kelley, Zoning & Planning/Codes & Buildings & Code Book committee chair reported on the June meeting. The next committee meeting will be July 31, 2019 at 600PM. Peggy Rowe, Dannible & McKee gave a report on the year to date budget through May. Tom Donovan, Finance committee chair gave a report on the July meeting. The next committee meeting will be August 5, 2019 at 530PM. Jerry Albrigo, Administrative & Ethics committee chair reported on the July meeting.

Resolution # 116

Authorization from Town Board to Approve Budget Modifications

Motion: Councilor Weber Second: Councilor Kelley

DB.0000.2680.0000	Insurance Recoveries	(\$10,147.50)
DB. 5130.0100.0000	Equipment Repair	\$10,147.50

To transfer insurance claim monies to cover a portion of the cost of the replacement transfer station gate.

All in Favor: Ayes - 5 Nays - 0 Carried

Resolution # 117

Authorization from Town Board to Approve Local Law 6 - 2019

Motion: Councilor LaFex Second: Councilor Kelley

Authorization from the Town Board to approve Local Law 6 – 2019 amending Chapter 200, §200-2.2 of the Geddes Town Code, by adding a new subsection “F” to modify the deadline for filing an application for senior citizens exemptions to no later than July 31st of each year.

**A LOCAL LAW AMENDING CHAPTER 200, §200-2.2 OF THE GEDDES TOWN CODE, BY ADDING A NEW SUBSECTION “F” TO MODIFY THE DEADLINE FOR FILING AN APPLICATION FOR SENIOR CITIZENS EXEMPTIONS TO NO LATER THAN JULY 31 OF EACH YEAR.**

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 at **§ 200-2.2.**, titled “Exemption.” by adding a new subsection “§200-2.2 F” to read as follows:

“F. Notwithstanding any provision of this chapter to the contrary, an owner of real property whom otherwise qualifies for the exemption set forth in RPTL §467 may make an application for the exemption to the Town Assessor after the taxable status date but before July 31 in any year, such late application to be accompanied by an explanation setting forth good cause for the owner having failed to submit the exemption application prior to the annual taxable status date occurring in March of each year. The assessor will not unreasonably deny or withhold the grant of the exemption to owners who otherwise qualify and “good cause” shall be established for, among other reasons, circumstances where an owner has unintentionally failed to timely submit their exemption application but would otherwise qualify for the exemption.

**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 posting and publication as required by law and filing with the Secretary of State.

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

The Resolution was thereupon declared and passed.

Resolution # 118

Authorization from Town Board for Supervisor to Sign Amendment for Drainage Improvements

Motion: Councilor Weber Second: Councilor Donovan

Authorization from the Town Board for the Supervisor to sign the amendment between Onondaga County Community Development and the Town for Ardmore Heights-Westvale Acres Drainage Improvements. This contract allocates \$50,000 for the project.

All in Favor: Ayes - 5 Nays - 0 Carried

Resolution # 119

Authorization from Town Board for Engineer to Advertise Bids for Drainage Improvements

Motion: Councilor Kelley Second: Councilor LaFex

Authorization from the Town Board for the engineer to advertise for bids for the Ardmore Heights –Westvale Acre Drainage Improvements.

All in Favor: Ayes - 5 Nays - 0 Carried

Resolution # 120

Authorization from Town Board to Enter Agreement with Highway Supr for Section 284

Motion: Councilor Weber Second: Councilor Donovan

Authorization from the Town Board to enter into an agreement with the Highway Superintendent for the Section 284 of the New York State Highway Law Agreement for 2019.

All in Favor: Ayes - 5 Nays - 0 Carried

Resolution # 121

Authorization from Town Board for Highway Dept to Declare Grinder as Surplus Equipment

Motion: Councilor Weber Second: Councilor Donovan

Authorization from the Town Board for the Highway Department to declare the grinder as surplus equipment. The grinder will be listed on Auctions International.

All in Favor: Ayes - 5 Nays - 0 Carried

Resolution # 122

Authorization from Town Board to Approve Purchase of 8 Computers for Town Hall

Motion: Councilor Donovan Second: Councilor LaFex

Authorization from the Town Board to approve the purchase of 8 Computers for the Town Hall Offices to replace existing outdated machines. This cost also includes the configuration of software, Firmware, and installation of Windows. Total costs \$8590.32.

All in Favor: Ayes - 5 Nays - 0 Carried

Resolution # 123

Authorization from Town Board to Reappoint Ethics Board Chair

Motion: Councilor LaFex Second: Councilor Kelley

Authorization from the Town Board to reappoint Loretta Kilpatrick as the Ethics Board Chair for a two year term.

All in Favor: Ayes - 5 Nays - 0 Carried

Resolution # 124

Authorization from Town Board to Accept Resignation Letter from Recreation Dept

Motion: Councilor Weber Second: Councilor LaFex

Authorization from the Town Board to accept the resignation letter of Donald Radell, Senior Recreation Leader, effective date of Friday, July 19, 2019 from the Recreation Department.

All in Favor: Ayes - 5 Nays - 0 Carried

Resolution # 125

Authorization from Town Board to Advertise for Senior Rec Leader Position

Motion: Councilor Weber Second: Councilor Donovan

Authorization from the Town Board for the Town Manager to advertise for the position of Senior Recreation Leader, in the Recreation Department

All in Favor: Ayes - 5 Nays - 0 Carried

Resolution # 126

Executive Session

On motion from Councilor LaFex, 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. 748PM On motion from Councilor Donovan, seconded by Councilor Weber, and unanimously passed, the executive session ended at 810PM. On motion from Councilor Donovan, seconded by Councilor Weber, and unanimously passed, the Board entered an executive session to discuss a personnel matter with regards to a particular employee 811PM. On motion from Councilor Donovan, seconded by Councilor Weber, and unanimously passed, the second executive session ended at 818PM. On motion from Councilor Donovan, seconded by Councilor LaFex and unanimously passed, the Board returned to the regular session. 818PM

Adjournment

Motion: Councilor Kelley Second: Councilor Weber

Resolved that the Geddes Town Board meeting be adjourned at 818PM.

All in Favor: Ayes - 5 Nays - 0 Carried

Submitted By:

Joseph Ranieri  
Town Clerk