

Public Hearing: Local Law 4 – 2019. To consider adopting 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. Supervisor Albrigo, on motion from Councilor Weber, seconded by Councilor LaFex, and adopted, opened the Public Hearing at 705PM. Supervisor Albrigo and Town Attorney Herkala gave a brief overview of the Law. With no one else wishing to be heard, the Supervisor, on motion from Councilor LaFex, seconded by Councilor Kelley, and adopted, closed the Public Hearing at 710PM

Public Hearing: Local Law 5 – 2019. To consider adopting the Town of Geddes Local Law 5 – 2019 amending Chapter 220, §220-7 of the Geddes Town Code by adding a new subsection “C” to set the maximum speed limit at 30 miles per hour on Grand Avenue between Fay Road and Avery Ave. Supervisor Albrigo, on motion from Councilor LaFex, seconded by Councilor Weber, and adopted, opened the public hearing at 711PM. Supervisor Albrigo and Councilor LaFex gave a brief overview of the background and process for the area. With no one else wishing to be heard, the Supervisor, on motion from Councilor Weber, seconded by Councilor Kelley and adopted, closed the Public Hearing at 715PM.

Public Comment: Donna Longo, Turnstone Circle, spoke about acceptable items and vehicles stored in front yards and on the road. Chris Maroney, Winchell Dr, spoke about help from the Town regarding the Lakeland Ball Fields and taxes in the Town.

Committee Reports: Deputy Chief Josh Galloway, representing Solvay Fire Dept, reported that there were 122 emergency calls, 7 drills & training, 3 details and 14 standby's in May. They also reminded the public to contact 911 and not the business phone in an emergency. Friday, June 14, 2019 they are hosting a fun night at the Fire Department in conjunction with the State Convention. Susan LaFex, Public Safety & Fire Dept committee chair, reported on the May committee meeting. The Police Dept had 1170 emergency calls. 226 traffic tickets, 29 misdemeanor and felony arrests, 10 violations and 13 warrants in May. The next committee meeting will be June 27, 2019 at 530PM. Ed Weber, Highway committee chair, reported on the May meeting. The next committee meeting will be June 27, 2019 at 430pm. Marty Kelley, Zoning & Planning/Codes & Building & Code Book committee chair reported that the next committee meeting will be June 26, 2019 at 600PM. He also reported that the

Resolution # 100

Authorization from Town Board to Refer Sardo Subdivision to Geddes Planning Board

Motion: Councilor Weber Second: Councilor Kelley

Authorization from the Town Board to refer the Sardo Subdivision of two lots located off of Ontario Ave on a paper street to the Geddes Planning Board for technical review.

All in Favor: Ayes - 5 Nays - 0 Carried

Resolution # 101

Authorization from Town Board to Adopt Local Law 4 – 2019

Motion: Councilor Donovan Second: Councilor Weber

Authorization from the Town Board 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.

A LOCAL LAW RESCINDING TOWN OF GEDDES LOCAL LAW 6 – 2018 OVERRIDING THE TAX LEVY LIMIT FOR FISCAL YEAR 2019 PURSUANT TO NEW YORK GENERAL LAW §3-C

BE IT ENACTED by the Town Board of the Town of Geddes as follows:

SECTION 1. TITLE This Local Law shall be known and cited as “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.”

SECTION 2. LEGISLATIVE INTENT The Town Board, by Resolution 170 of 2018 adopted Local Law 6-2018 which Local Law overrode the tax levy limit for fiscal year 2019 pursuant to General Municipal Law §3-c. This Local Law was enacted as a precautionary measure. The Town Board has determined that as a result of the 2018 Budget process, the 2019 Budget will be kept within the tax levy limit as provided in General Municipal Law §3-c. Accordingly, in order to insure that the qualifying taxpayers of the Town of Geddes receive their rebates from the State of New

York granted to qualified taxpayers within municipalities that stay within the tax cap, the Town Board must rescind Local Law 6-2018.

SECTION 3. AUTHORITY. This local law is adopted pursuant to General Municipal Law §3-c and to the provisions of the Municipal Home Rule Law.

SECTION 4. RESCISSION OF LOCAL LAW 6-2018. Local Law 6-2018 adopted on October 2, 2018, by Resolution 170 and filed in the office of the Department of State on October 16, 2018 is hereby rescinded.

SECTION 5. EFFECTIVE DATE This Local Law shall take effect immediately upon filing in the Office of the New York State Department of State in accordance with §27 of the Municipal Home Rule Law.

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

Resolution # 102

Authorization from Town Board to Approve Local Law 5 – 2019

Motion: Councilor LaFex Second: Councilor Kelley

Authorization from the Town Board to adopt the Town of Geddes Local Law 5 – 2019 amending Chapter 220 §220-7 of the Geddes Town Code, by adding a new subsection “C” to set the maximum speed limit at 30 miles per hour on Grand Avenue between Fay Road and Avery Avenue.

A LOCAL LAW AMENDING CHAPTER 220, §220-7 OF THE GEDDES TOWN CODE, BY ADDING A NEW SUBSECTION “C” TO SET THE MAXIMUM SPEED LIMIT AT 30 MILES PER HOUR ON GRAND AVENUE BETWEEN FAY ROAD AND AVERY AVE.

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 **§ 220-7.**, titled “Additional Speed Limits.” by adding a new subsection “§220-7. C” to read as follows:

Resolution # 105

Authorization from Town Board to Approve Hiring Summer Recreation Staff

Motion: Councilor Kelley Second: Councilor LaFex

Authorization from the Town Board to approve the hire of (15) Summer Recreation Staff for the Recreation Department from July 1st to August 9th 2019 (exclude July 4th and 5th). The rate of pay will range from \$11.10 to \$11.40 per hour. (Funds are in the budget)

All in Favor: Ayes - 5 Nays - 0 Carried

Resolution # 106

Authorization from Town Board to Schedule Joint Public Hearing on Comp Plan

Motion: Councilor LaFex Second: Councilor Donovan

Authorization from the Town Board to schedule a Joint Public Hearing with the Village of Solvay Board of Trustees to consider adoption of the 2019 Joint Town of Geddes/Village of Solvay Comprehensive Plan, said joint public hearing to be held at the Village’s regular June meeting on June 25th, 2019 at the Town of Geddes Town Hall, 1000 Woods Road at 6pm. Said Plan is available for review by the public at the Town Clerk’s office (1000 Woods Road), Solvay Village Clerk’s office (1100 Woods Road) during regular business hours. Said plan is also available on-line at envisioneddessolvay.org

All in Favor: Ayes - 5 Nays - 0 Carried

Resolution # 107

Authorization from Town Board to Schedule Special Town Board Meeting

Motion: Councilor LaFex Second: Councilor Weber

Authorization from the Town Board to schedule a Special Board Meeting for June 25th at 6 pm to be held at the Geddes Town Hall.

All in Favor: Ayes - 5 Nays - 0 Carried

WHEREAS, the Town of Geddes (“Town”) and TBD Housing Development Fund Corporation (“TBD”) entered into an Article XI Exemption Agreement (“Agreement”) duly authorized by a Resolution of the Town of Geddes Town Board dated the 8th day of September, 2015, revised and restated the 9th day of November 2016; and

WHEREAS, the Town and TBD seek to amend the Agreement by executing an Amended and Restated Article XI Exemption Agreement (“Amended Agreement”), a copy of such is attached hereto; and

WHEREAS, the Town and TBD desire to amend the Agreement for the purpose of modifying its term, and otherwise to ratify and restate the Agreement; and

WHEREAS, Section 2.1 of the Agreement shall be amended and restated in the Amended Agreement to state the following:

“ As of March 1, 2018 (referred to as the "Exemption Taxable Status Date"), the Properties shall be deemed exempt with respect to all taxes which come a lien against the Properties thereafter..”; and

WHEREAS, Section 2.2 (a) of the Agreement shall be amended and restated in the Amended Agreement to state the following:

“The first Exemption Agreement Payment shall be due as of September 1, 2018. Example: *The Properties' Exemption Date is March 1, 2018. The exemption payments will commence September 1, 2018 and will be in lieu of September 2018 School tax bills and January 2019 County tax bills and each School and County tax thereafter through the term of this Agreement. The first Exemption Agreement Payment Date shall be September 1, 2018 in the amount listed in Schedule "B". Regardless of the Properties ' appearance on the Municipality's roll as exempt as of the Exemption Date, the Company is still responsible for payment of the remainder of the 2018 County tax bills which are based upon the March 1, 2017 taxable status date.*”; and

WHEREAS, Section 2.2(e) of the Agreement shall be amended and restated in the Amended Agreement to include the additional following language:

“Notwithstanding the foregoing, and without waiving same, in consideration of the fact that this is an Amended and Restated PILOT Agreement, there shall be no interest due for late payment of the 2018 Exemption Agreement Payment provided that the full payment is made on or before July 31, 2019.”

WHEREAS, Section 4.1 of the Agreement shall be amended and restated in the Amended Agreement to state the following:

“This Agreement shall remain in effect for the fifteen (15) years commencing on March 1, 2018 and expiring February 28, 2033, unless sooner terminated

by (i) an event of default as defined at Section 4.1; (ii) mutual consent of the parties hereto; or (iii) the Company.”; and

WHEREAS, the Town Board finds that it is in the best interests of the Town to amend the Agreement to reflect the above changes.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board in regular session duly convened as follows:

1. The Town Board hereby amends the Article XI Exemption Agreement by and between the Town of Geddes and TBD Housing Development Fund Corporation;
2. The Town Board hereby authorizes Jerry Albrigo in his capacity as Town Supervisor, to enter into such Amended and Restated Article XI Exemption Agreement on behalf of the Town of Geddes.

The foregoing Resolution was moved by Councilor Donovan, seconded by Councilor LaFex. The Town Board members voted as follows:

		IN FAVOR	OPPOSED
Supervisor Albrigo	VOTING	YES	
Councilman Donovan	VOTING	YES	
Councilman LaFex	VOTING	YES	
Councilman Kelley	VOTING	YES	
Councilman Weber	VOTING	YES	

Resolution # 111

Authorization from Town Board to Approve Sending Admin Asst to Conference

Motion: Councilor LaFex Second: Councilor Donovan

Authorization from the Town Board to send Administrative Assistant Judy Dougherty to the Administrative Assistant’s Conference, to be held on July 17th, 2019 at the Doubletree Hotel in Syracuse. Costs associated with attending the conference will be paid from the police department’s training budget.

All in Favor: Ayes - 5 Nays - 0 Carried

