

GEDDES TOWN BOARD MEETING
MAY 14, 2019

Resolution # 84 – 97

Officers Present:

Supervisor Albrigo
Councilor Donovan
Councilor Kelley
Councilor LaFex
Councilor Valenti
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

Resolution # 84

Disposition of Minutes

Motion: Councilor Weber

Second: Councilor LaFex

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

All in Favor: Ayes - 6 Nays - 0 Carried

Public Hearing: Annual Report on Town of Geddes Stormwater Management Program.

Supervisor Albrigo, on motion from Councilor Valenti, seconded by Councilor Weber, and adopted, opened the Public Hearing at 702PM Supervisor Albrigo gave a brief overview of the Stormwater Program; Greg Sgromo, Town Engineer went into detail on the program. With no one else wishing to be heard, the Supervisor, on motion from Councilor Valenti, seconded by Councilor Kelley, and adopted, closed the Public Hearing at 706PM.

Public Comment: Michael Kempisty, State Fair Blvd, spoke about the Comprehensive Plan; Mayor Derek Baichi spoke about the Solvay Festival in August and a Village Administrative Committee meeting on May 15, 2019. Michelle Fesinger, W Genesee St, spoke about the W Genesee St area; Councilor Weber spoke about the Comprehensive Plan, defending the open meeting process of the committee.

Resolution # 86

Authorization from Town Board to Support Participation in CNY Stormwater Coalition Program

Motion: Councilor Weber Second: Councilor Donovan

Authorization from the Town Board to support participation in the CNY Storm water Coalition Staff Services and Education Compliance Assistance Program.

All in Favor: Ayes - 6 Nays - 0 Carried

Resolution # 87

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

Motion: Councilor Valenti Second: Councilor Weber

Authorization from the Town Board to schedule a Public Hearing on June 11th , 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 # 88

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

Motion: Councilor LaFex Second: Councilor Donovan

Authorization from the Town Board to schedule a Public Hearing for June 11th , 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 # 89

Authorization from Town Board to Hire Highway Dept Summer Help

Motion: Councilor Weber Second: Councilor Kelley

Authorization from the Town Board to approve the hire of five (5) summer help employees for the Highway Department. David Bleskoski, Blake Bagozzi, Colin Lucio, Joshua Posnick, and Jordan Devereaux at the NYS minimum wage per hour beginning May 28th through August.

All in Favor: Ayes - 6 Nays - 0 Carried

Resolution # 90

Authorization from Town Board to Approve Officer Attending Field Training Course

Motion: Councilor LaFex Second: Councilor Weber

Authorization from the Town Board to approve Officer Taylor Delperuto attending the Field Training Officer Course to be held on May 28th through May 31st, 2019 at the OCC Central New York Police Academy. All fees associated with the training will be paid from the police department's training budget.

All in Favor: Ayes - 6 Nays - 0 Carried

Resolution # 91

Authorization from Town Board to Provide \$300.00 to Prepare for Memorial Day Ceremony

Motion: Councilor LaFex Second: Councilor Kelley

Authorization from the Town Board to provide \$300.00 to the Solvay-Geddes Memorial Park for preparation of the Memorial Day Ceremony on Monday, May 27th, 2019.

All in Favor: Ayes - 6 Nays - 0 Carried

Resolution # 92

Authorization from Town Board to Purchase Wreaths for Memorial Day Celebration

Motion: Councilor Weber Second: Councilor Donovan

Authorization from the Town Board to purchase two (2) Memorial Wreaths (Sam Rao Florist) at a cost of \$75.00 a piece to be placed at the Solvay Memorial Park and the John Carno Center in celebration of Memorial weekend.

All in Favor: Ayes - 6 Nays - 0 Carried

Resolution # 93

Authorization from Town Board to Accept Appointment by Town Justices of Chief Clerk

Motion: Councilor Weber Second: Councilor Donovan

Authorization from the Town Board to accept appointment by the Town Justices' of Barbara Lenweaver to Chief Clerk position with an annual salary of \$40,000.00. This position is non-union.

All in Favor: Ayes - 6 Nays - 0 Carried

Resolution # 94

Authorization from Town Board for Court Clerks to Attend 2019 Continuing Education Program

Motion: Councilor Weber Second: Councilor Kelley

Authorization from the Town Board for the Court Clerks (Barbara Lenweaver, Isabella Rogmans-Lenweaver and Megan Cavaliere) to attend the 2019 Continuing Education Program at Potsdam from July 16th through July 17th at a cost of \$109.00 plus meals/mileage. Yearly training for the Court Clerks are mandatory and will be covered out of Justice training budget.

All in Favor: Ayes - 6 Nays - 0 Carried

Resolution # 95

Authorization from Town Board to Accept Concert Donation

Motion: Councilor Weber Second: Councilor LaFex

Authorization from the Town Board to accept a \$200 donation from Pope's Grove Golf Course, as co-sponsor of the Summer Concert Series on Thursday, July 18th, with "Gina Rose and the Thorns" at Lakeland Park.

All in Favor: Ayes - 6 Nays - 0 Carried

Resolution # 96

Authorization from Town Board to Accept Concert Donation

Motion: Councilor Kelley Second: Councilor Weber

Authorization from the Town Board to accept a \$100 donation from The Maguire Auto Group, as co-sponsor of the Summer Concert Series on Thursday, August 8th, with "Royal Paynes" at Lakeland Park.

All in Favor: Ayes - 6 Nays - 0 Carried

