

SPECIAL TOWN BOARD MEETING
MAY 07, 2019
Resolution # 76 - 83

Officers Present:

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

Others Present:

Thomas Cerio, Town Attorney
David Herkala, Town Attorney
Donald Doerr, Town Attorney
Joseph Ranieri, Town Clerk

SPECIAL VILLAGE BOARD MEETING
MAY 07, 2019

Officers Present:

Mayor Baichi
Trustee Bellotti – in audience
Trustee Cregg
Trustee Fall
Trustee Fougner
Trustee McVicker
Trustee Tarolli

Others Present:

Kevin Gilligan, Village Attorney
Harry DeCarlo, Village Clerk

Geddes Town Board Call to Order:

On Motion from Councilor Weber, seconded by Councilor LaFex, and unanimously approved, the Town Board voted to call the Special Meeting to order at 702PM. 6 - 0

Solvay Village Board Call to Order:

On Motion from Mayor Baichi, seconded by Trustee Fall, and unanimously approved, the Village Board voted to call the Special Meeting to order at 702PM. 6 – 0

Geddes Town Board Open Public Hearing to consider draft of 2019 Comprehensive Plan:

On motion from Councilor Valenti, seconded by Councilor Weber, and unanimously approved, the Town Board voted to open the Public Hearing on the draft 2019 Town of Geddes and Village of Solvay Comprehensive Plan at 703PM. 6 – 0

Solvay Village Board Open Public Hearing to consider draft of 2019 Comprehensive Plan:

On motion from Mayor Baichi, seconded by Trustee Fall, and unanimously approved, the Village Board voted to open the Public Hearing on the draft 2019 Town of Geddes and Village of Solvay Comprehensive Plan at 703PM. 6 – 0

Keith Ewald, Barton & Loguidice representative, reviewed the comments from SOPCA.

Ray Fougner, Joint Comprehensive Plan Co-Chair, read the definition of the plan and also introduced all the members of the Comprehensive Plan Committee.

Susan LaFex, Joint Comprehensive Plan Co-Chair, gave a summarization of the work of the Comprehensive Plan Committee for the past 18 months.

Supervisor Albrigo explained the guidelines for speakers at tonight's meeting. The following people gave comments regarding the Joint Comprehensive Plan:

Pasqualina Testa, pushed for changing zoning on 3200 block of W Genesee St; Jim Jerome, wants W Genesee St a mixed use area not residential; Tracey Baum-Wicks, praised Comp Plan committee questioned statement about zoning and variances; Debbie Sierotnik, praised Comp Plan and thanked the committee for their effort; Maureen Martin, praised Comp Plan and thanked Committee for their hard work; Don Reeve, praised Comp Plan and thanked committee for their hard work; Jim Baleno, questioned lack of businesses on W Genesee St and asked about the budget for changes in Plan; John Coyne, thanked Comp Plan committee and praised the Comp Plan; Ron Reudink, approved the Comp Plan overall and wants the Town and Village to determine the community; Katie Dixon, wants W Genesee area to remain residential; Kate DeStefano, wants area to stay residential; Paula Kopp, thanked committee for work on Comp Plan and keeping area residential; Terry Murphy, thanked committee for work on the Comp Plan and wants W Genesee area kept residential; Mary Lynn Murphy, thanked the committee for their hard work and wants W Genesee area kept residential; Barbara Lucas, questioned the method for changes to State Fair Blvd and the method for adjusting zoning in the future; Michael Kempisty, questioned proposed zoning in State Fair Blvd area; Tommy Kehoskie, asked for comparable Towns with similar zoning; Councilor Paul Valenti, commented on the

Authorization from the Town Board to appoint David Tortora as the Zoning Board Chairman effective May 7, 2019. The term will be May 2019 – December 2019.

All in Favor: Ayes - 6 Nays - 0 Carried

Resolution # 78

Authorization from Town Board to Increase Part-Time Hours in Code Department

Motion: Councilor LaFex Second: Councilor Valenti

Authorization from the Town Board to increase the hours per week from 8 to 12 for Peter Albrigo to assist the Code Enforcement Department due to the influx of calls, effective immediately for approximately 6 months.

All in Favor: Ayes - 4 Nays - 0 Abstain - 2
Supervisor Albrigo and Councilor Donovan abstained.

Resolution # 79

Authorization from Town Board to Terminate Agreement with Titan Security

Motion: Councilor Weber Second: Councilor Donovan

Authorization from the Town Board to terminate the monitoring agreement with Titan Security effective May 10, 2019

All in Favor: Ayes - 6 Nays - 0 Carried

Resolution # 80

Authorization from Town Board to Approve Monitoring Agreement with Eastern Security Services

Motion: Councilor LaFex Second: Councilor Donovan

Authorization from the Town Board to approve the monitoring agreement with Eastern Security Services. Eastern will also provide system servicing support.

All in Favor: Ayes - 6 Nays - 0 Carried

Resolution # 81

Executive Session

