

GEDDES TOWN BOARD MEETING

November 12, 2019

Resolution # 188 – 200

Officers Present:

Supervisor Albrigo
Councilor Donovan
Councilor Kelley
Councilor LaFex
Councilor Quijano
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

Presentation: 90th Anniversary of the Solvay Tyrol Club -To commemorate the 90th Anniversary of the Solvay Tyrol Club, a presentation was made to the Club President, Tom Antonini declaring it Solvay Tyrol Club day in the Town of Geddes.

Presentation: Mathew Vincent from the US Census Bureau spoke about the Census Bureau and the 2020 Census and how the Town of Geddes can assist them.

Petition: Refer to Planning Board: Site Plan application of Schopfer Architects, LLP for Salina Onondaga Corp. property owner at 3355 W. Genesee Street - Tully's Restaurant (T.M. #036.-01-03.2) for a 487s.f single story addition in the rear for office space, staff services & the relocation of the dumpster enclosure.

Public Hearing: To consider entering into Master Cost Recovery Agreements with the New York Power Authority. Supervisor Albrigo, on motion from Councilor Weber, seconded by Councilor

Donovan, and adopted, opened the Public Hearing at 713PM. NYPA representative Casey Mastro and Amanda Mazzoni of the Central New York Regional Planning & Development Board gave a description of the project and then answered questions from the audience. There are approximately 833 streetlight facilities to be acquired with an estimated cost savings of \$88,500 annually. Michael Kempisty asked questions about the project. 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 732PM.

Public Comment: No one asked to comment.

Committee Reports: Tony Modafferi, representing Solvay Fire Dept reported that there were 128 emergency calls 7 drills & training, 2 meetings and 32 standby's in October. He also reminded everyone about the annual Pancake Breakfast on December 15. Susan LaFex, Public Safety & Fire Dept committee chair reported on the October meeting; reported that the Police Dept had 975 emergency calls, 190 traffic tkts, 20 felony and misdemeanor arrests and 5 warrant arrests in October. The next committee meeting will be 11/26/19 at 430PM. Ed Weber, Highway committee chair reported on the October meeting. The next committee meeting will be 11/26/19 at 530PM. Marty Kelley, Zoning & Planning/Codes & Buildings & Code Book committee chair reported on the October meeting. The next committee meeting will be scheduled soon. Paul Valenti, Recreation/Seniors & Youths committee chair reported that the tree lighting at Parsons Drive will be 12/2/19 at 700PM and the tree lighting at the Carno Center will be 12/5/19 at 630PM. Visit with Santa will be 12/7/19 at Solvay High at 1030AM Peggy Rowe, Dannible & McKee gave the year to date report through September. Tom Donovan, Finance committee chair reported on the last meeting. The next meeting is scheduled for 12/3/19 at 530PM. Jerry Albrigo, Administrative & Ethics committee chair reported on the last meeting. The next committee meeting will be scheduled soon.

Resolution # 188

Authorization from Town Board to Approve Budget Transfers

Motion: Councilor Valenti Second: Councilor Donovan

Authorization from the Town Board to approve the Budget transfers.

BUDGET TRANSFER FOR 2019

A.7020.0101	Senior Recreation Leader	(\$1800.00)
A.7140.0440	Monitors & Instructors	\$1800.00

To cover the cost of facilitator' instructional and Recreation Attendant costs.

A.7140.0100	P & R Custodian	(\$5,600.00)
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A.7140.0101	Recreation Attendants	\$5,600.00
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To cover the cost of using recreation attendants to provide coverage at the John Carno during the time there was no Senior Recreation Leader to assist Director.

B. 3120.0420	Car Repairs & Maint.	(\$3,000.00)
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B. 3120.0200	Equipment	\$3,000.00
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To cover the costs of purchasing two refurbished portable police radios to be issued to the new hires.

B.3620.0411	Publications	(\$300.00)
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B.3620.0419	Misc. Expenses	(\$300.00)
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B.3620.0401	Office Supplies	\$600.00
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To cover the costs of office supplies

B.1990.0400	Contingency	(\$500.00)
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B.3620.0402	Postage	\$500.00
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To cover the cost of postage and certified mailings

B.1990.0400	Contingency	(\$800.00)
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B.3620.0405	Car Repair & Maint.	\$800.00
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To cover the costs of repairs made to the Code's truck

A.1010.0401	Councilor Office Supplies	(\$200.00)
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A.1220.0401	Supervisor Office Supplies	\$200.00
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A.1315.0102	Budget Officer	(\$600.00)
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A.1315.0401 Office Supplies \$600.00

To cover the costs of supplies

A.1315.0102 Budget Officer (\$200.00)

A.1315.0419 Misc. Expenses \$200.00

To cover the costs of supplies

A.1990.0401 Contingency (\$1067.52)

A.1410.0401 Office Supplies \$1067.52

To cover the costs of supplies

A.1990.0401 Contingency (\$2000.00)

A.1910.0400 Unallocated Insurance (\$3000.00)

A.1990.0400 Comprehensive Plan (\$3534.62)

A.5132.0200 Equip/Building \$8534.62

To cover the costs of installation of LED lights and also repairs to existing lights at the Town Garage.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 189

Authorization from Town Board to Refer Site Plan Application to Geddes Planning Board

Motion: Councilor Weber Second: Councilor Kelley

Authorization from the Town Board to refer the Site Plan application of Schopfer Architects, LLP for Salina Onondaga Corp. property owner at 3355 W. Genesee Street - Tully's Restaurant (T.M. #036.-01-03.2) for a 487s.f single story addition in the rear for office space, staff services & the relocation of the dumpster enclosure, to the Geddes Planning Board.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 190

Authorization from Town Board to Adopt 2020 Preliminary Budget as the Town Budget

Motion: Councilor LaFex Second: Councilor Donovan

Authorization from the Town Board to adopt the 2020 Preliminary Budget as the budget.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 191

Authorization from Town Board to Adopt 2020 Special Districts Budget as the Town Budget

Motion: Councilor Weber Second: Councilor Donovan

Authorization from the Town Board to adopt the 2020 Special Districts as the budget.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 192

Authorization from Town Board to Send Sergeants to Police Supervision Course

Motion: Councilor LaFex Second: Councilor Weber

Authorization from the Town Board to send Sgt. Jason Baart and Sgt. Michael Borell to a Course in Police Supervision being held at the CNY Police Academy on December 2, 2019 through December 20, 2019. All costs associated with the training will be paid from the department's training budget. This course is DCJS mandated.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 193

Authorization from Town Board to Approve Upgrade in Computer Equipment

Motion: Councilor Donovan Second: Councilor LaFex

Authorization from the Town Board to approve the purchase of upgrading the switches used for our routing, replace firewall appliances at Parks and Highway and also migrate the three locations to Office 365 for a total of \$16,739.65. This amount is covered in the Computer Equipment budget.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 194

Authorization from Town Board for Supervisor to Sign Master Cost Recovery Agreements

Motion: Councilor Weber Second: Councilor Donovan

Authorization from the Town Board for the Supervisor to sign the Master Cost Recovery Agreements with the New York Power Authority.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 195

Authorization from Town Board to Hire Recreation Attendant

Motion: Councilor Valenti Second: Councilor Kelley

Authorization from the Town Board for the Geddes Recreation department to hire Cole Ladouceur, as a Recreation Attendant, at the rate of \$11.10 per hour, part time, with no benefits, effective November 13, 2019. This position is covered in the Recreation budget.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 196

Authorization from Town Board to Grant Site Plan Approval and Act as Lead Agency for SEQOR
Motion: Councilor LaFex Second: Councilor Kelley

Authorization from the Town Board to grant site plan approval with latest revision dated 25 Oct 2019 to Tiffany's School of Dance, located at 1127 Grand Avenue, in the Town of Geddes, New York to be redeveloped from a retail carpet store to a dance studio. The Town Board will act as lead agency under SEQOR, which determined that the proposed improvements will not have 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 # 197

Authorization from Town Board to Accept Agreements from 125 Maple Rd
Motion: Councilor Kelley Second: Councilor LaFex

Authorization from the Town Board to accept the encroachment and hold harmless agreement provided by Geddes Town Attorney that grants permission for the owner of 125 Maple Road, Kenneth and Mary Bleskoski to keep an existing fence that encroaches into the Geddes Right of Way known as Granger Road.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 198

Authorization from Town Board to Schedule Public Hearing to Purchase National Grid Assets
Motion: Councilor Valenti Second: Councilor Weber

Authorization by the Town board to call a public hearing to be held at the Town of Geddes Town Hall on December 10, 2019, at 7 pm to consider entry into an asset purchase and related agreements with National Grid pursuant to which the Town would acquire ownership of the street lights in the Westvale Lighting District at a cost of \$238,175.00, as part of the Towns efforts to change streetlights to LED lighting.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 199

Disposition of Minutes

Motion: Councilor LaFex _____ Second: Councilor Donovan

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

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 200

Executive Session

On motion from Councilor Donovan, seconded by Councilor Weber, the following resolution that the Board move into executive session to discuss pending tax assessment litigation was unanimously passed. The Town Attorneys were also included. 758PM On motion from Councilor Valenti, seconded by Councilor Weber, and unanimously passed, the executive session ended at 817PM. On motion from Councilor Weber, seconded by Councilor Kelley, the Board returned to the regular session. 819PM.

Adjournment

Motion: Councilor Valenti _____ Seconded by Councilor Kelley

Resolved that the Geddes Town Board meeting be adjourned at 820PM.

All in favor: Ayes - 7 Nays - 0 Carried

Submitted by:

Joseph Ranieri
Town Clerk

