



Town of Geddes

AGENDA REGULAR TOWN BOARD MEETING TUESDAY, February 11, 2014

Geddes Town Hall

7:00 PM

Call to Order, Pledge, Prayer

Disposition of minutes of previous meeting

Public Hearings:

Petitions:

1. 505 Newcastle Road property purchase from 501 Newcastle Road –Referring to Town Planning Board

Part B: Public Comment

Committee Reports:

Solvay Fire Department
Public Safety and Fire Departments
Highway
Zoning and Planning/Codes and Buildings
Recreation/Seniors and Youths
Health Insurance
Ethics
Administrative

Angelo Cantello
Paul Valenti
Jerry Albrigo
Mark Kolakowski
Kelly Fassinger
Jerry Albrigo
Bob Krupa
Manny Falcone

Resolutions:

1. Authorization for the Town Board to make budget modifications to the 2014 budget.
2. Authorization to approve the 2014 Paint Westvale Purple 5k Run/Walk. All required paperwork and forms have been submitted to the Town Clerk and the Police Chief. (Public Safety Committee)

3. Authorization for the Town Supervisor to sign the agreement for the 2014 IMA Substance Abuse Testing Agreement, all in accordance with the full agreement which has been circulated to the Town Board. (Police Chief – Administrator)
4. Authorization to declare a laser-jet printer in the Supervisor’s Office surplus and recycle (Died).
5. Authorizing and scheduling a public hearing with respect to Community Development, both with regard to the Town’s five year plan and with respect to the 2014 application for Community Development funding for the Town Board’s March 11, 2014 meeting, at 7:00 pm.
6. Authorization to approve the 2014 Town Ethics Board with the following appointments: (Ethics Committee)
 - Lori DiCaprio-Lee: 1 year term
 - David Murphy: 3 year term
 - Loretta Kilpatrick: 2 year term
 - Michael Collins: 2 year term
 - Joe Burns : 1 year term
 - John Maestri: 2 year term
 - Mary Wilmot: 1 year term
 - Eugena Cella: 1 year term
 - Karen Ladouceur: 1 year term
7. Authorization from the Board to advertise for bids regarding the Stinson Avenue Reconstruction. Bids to be opened on 3-24-14 at 11:00 am in the Town Clerk’s Office. (Engineering/Highway Committee)
8. Authorization from the Board to advertise for bids regarding the Parsons Drive Infiltration System. Bids to be opened on 3-14-14 at 11:00 am in the Town Clerk’s Office. (Engineering/Highway Committee)
9. Authorization to hire Ronald Morgan as the Seasonal Park Laborer starting April 7, 2014 and ending November 7, 2014 at a rate of \$10.95 per hour plus mileage. Maximum of 25 hours per week with no benefits. This is covered in the recreation budget. (Parks & Recreation Committee)
10. Authorization from the Board to approve the Safety Committee for Employees to research and get pricing on photo identification cards for all Town of Geddes employees and seasonal employees. (Employee Safety Committee)

11. Authorization from the Board to have Engineer Bill Morse and Highway Superintendant Ron Chester to prepare bid specs for two (2) Pickup Trucks and one (1) Brush Truck for the Highway Department. (Highway Committee)
12. Authorization for the Town Board and Council to enter into Executive Session to discuss a personnel matter in regards to a particular employee.

Adjournment