



Town of Geddes

AGENDA REGULAR TOWN BOARD MEETING TUESDAY, January 14, 2014

Geddes Town Hall

7:00 PM

Call to Order, Pledge, Prayer

Disposition of minutes of previous meeting

Public Hearings:

1. Wegmans Food Market
2. Local Law A

Petitions:

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 2013 and 2014 budgets.
2. Authorization for the Town Supervisor to sign any paperwork in connection with the Bergner Road/Lakeland Avenue, Walberta Road Pump Stations Diversion, and the Parsons Drive Infiltration System Save the Rain Grants, through Onondaga County.
3. Authorization for the Town Supervisor to sign a letter of support for Onondaga County Community Development Division, regarding their application of two grants with the New York State Affordable Housing Corporation.
4. Authorization for the Town of Geddes to participate in Onondaga County's MS4 Assistance Program, all in accordance with the full resolution which has been circulated to the Board.

5. Authorization for the Supervisor to appoint a full-time Secretary at a pay rate of \$15.50 per hour at 35 hours per week, effective January 15, 2014.
6. Authorization to declare surplus a Brother color printer, to be recycled (died during a power outage).
7. Authorization for the Town Board to adopts the amendment to Chapter 220, Article VI, §220-19 all in accordance with the attachment that has been circulated to the Board.
8. Resolve that the installation of emergency generators at the Town Hall and Highway Garage is a Type II action for purposes of SEQR pursuant to 6 NYCRR Part 617.5(c)(7) and there will be no adverse environmental impact, and authorizing the Town Supervisor to sign documents required for processing the Community Capital Assistance Program grant for the generators.
9. Authorization to appoint an exploratory committee, to consist of Councilors Fassinger, Krupa and Kolakowski, to review and submit a grant request letter to look at cost savings for the Town of Geddes Police Department.
10. Authorization to enter into executive session regarding proposed pending litigation.

Adjournment