



# *Town of Geddes*

## **AGENDA** REGULAR TOWN BOARD MEETING December 13, 2016

Geddes Town Hall

**7:00 PM**

Pledge & Prayer

Call to Order

Disposition of minutes of previous meeting:

### **Presentation:**

### **Public Hearing:**

**Petitions:** Byrne Dairy Proposal to subdivide 1.44 acres of 575 State Fair Blvd. to construct 4,200 square feet, Byrne Dairy Retail Store and Fueling Facility.

### **Public Comment:**

### **Committee Reports:**

Solvay Fire Department  
Public Safety and Fire Departments  
Highway  
Zoning and Planning/Codes and Buildings  
Recreation/Seniors and Youths  
Ethics  
Code Book Revision Committee  
Administrative

Representative  
Mark Kolakowski  
Jerry Albrigo  
Ed Weber  
Jim Jerome  
Dan Krawczyk  
Paul Valenti  
Manny Falcone

### **RESOLUTIONS:**

1. Authorization from the Board to approve minutes of October 19, 2016 as submitted by the Town Clerk with adjustment.
2. Authorization from the Board to approve a budget transfer (Comptroller)
3. Authorization from the Town Board to approve an amendment to the 2017 Budget in the amount of \$12,000 from A.0000.0909 Fund Balance to A.0000.1001 Real Property Taxes. This transfer will keep us below the tax cap for the 2017 Budget to the benefit of the residents of the Town.
4. Authorization from the Board to schedule a public hearing in the Town Hall for Tuesday, January 10, 2017 at 7:00 PM for the Town Board to repeal Local Law 3-2016-Overriding the tax cap for 2017.
5. Authorization from the Town Board to approve the HRA Plan as part of the employee health insurance coverage.

6. Authorization from the Town Board to support participation in the CNY Storm water Coalition Staff Services and Education Compliance Assistance Program
7. Authorization from the Board to approve the following Inter-municipal Agreements as follows:
  - a. Agreement with the Village of Solvay for use of equipment.
  - b. Agreement with the Village of Solvay for processing of yard waste and brush.
  - c. Agreement with the Solvay Union Free School District to salt the property.
  - d. Agreement with the Solvay Union Free School District to jointly purchase diesel fuel.
  - e. Agreement with the Solvay-Geddes Community Youth Center, Inc. to utilize parking lot for overflow when required and Town will be responsible for plowing.
  - f. Agreement with Lakeside Fire District for joint purchase of gasoline.
  - g. Agreement with the Town of Camillus Police Department for shared services.
  - h. Agreement with the CNYSPCA to provide shelter for animals seized in the Town of Geddes.
8. Authorization from the Town Board to refer Byrne Dairy to the Planning Board and County Planning for subdivision and for the Town Board to take lead agency status under (“SEQRA”) with regards to the application of the Byrne Dairy proposal for the property of 575 State Fair Blvd into a Byrne Dairy Store.
9. Authorization from the Board to declare the acquisition from the Office of General Services of Parcels 210 and 211 on Abandonment Map 1 of the Grand Avenue project to be an unlisted action under SEQR, that it will conduct an uncoordinated review of the project, and to issue a Negative Declaration for the project.
10. Authorization from the Board to Blanket resolutions #11 through #19.
11. Authorization from the Town Board to look for a replacement for Carl Dobe’s position as the Chairman of the Board of Assessment Review.
12. Authorization from the Board to accept the resignation of Ethics Board member John Maestri, effective immediately.
13. Authorization from the Town Board for the appointment of Susan M Lafex and Richard Maestri to the Ethics Board for a period of (3) years to commence immediately.
14. Authorization from the Town Board to approve the Town Supervisor to sign the agreement to retain The Bonadio Group for the 2017 General Audit for no more than \$20,000.
15. Authorization from the Town Board to approve the Town Supervisor to sign the agreement to retain The Bonadio Group for the 2017 Justice Accounts Audit for no more than \$1,920.
16. Authorization from the Town Board to approve the Town Supervisor to sign the agreement to retain The Bonadio Group for the 2017 Town Clerk Audit for no more than \$2,880.
17. Authorization from the Town Board for the Town Supervisor to appoint Stephen Winchell as the current part-time custodian per the union agreement.
18. Authorization from the Town Board to approve the expense of \$6,000 for the hiring of a part-time court clerk on a temporary basis at a rate of \$14 per hour for approximately 15 hours per week per the explanation in Judge Mathews letter.

19. Authorization from the Town Board to hold the 2017 Organizational Meeting on Tuesday, January 3<sup>rd</sup>, 2017 at 6pm in the Court Room.

**ADJOURNMENT**