



Town of Geddes

AGENDA REGULAR TOWN BOARD MEETING November 9, 2016

Geddes Town Hall

7:00 PM

Pledge & Prayer

Call to Order

Disposition of minutes of previous meeting:

Presentation:

1. **Public Hearing:** To change the two way stop sign to an all way stop sign at the intersection of Bronson Road and West High Terrace. (Public Safety)
2. **Public Hearing: For Comment on the proposed preliminary budget 2017**
3. **Public Hearing: For comment on the proposed preliminary special districts including the Solvay fire contract 2017**

Petitions:

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 accept the Budget Modifications for November 2016. (Comptroller)
2. Authorization from the Town Board to appoint Nadine Wild to the position of Zoning Board of Appeals Secretary, Beginning November 9th 2016. At a salary of 1,130.00 annually.
3. Authorization from the Board to change a stop sign to an all way stop sign at the intersection of Bronson Road and West High Terrace.
4. Authorization from the Board to adopt to 2017 preliminary budget as the budget.
5. Authorization from the Board to adopt the 2017 special districts as the budget.
6. Authorization from the Board to approve budgeted pay increase for Comptroller to take effect in the December payroll.
7. Authorization from the Board to accept a donation of \$1000.00 from the sale of an antique firearm donated to the Geddes Police Department by a town resident. The \$1000.00 will be placed in the Police Department donations account; account # 0201.0300.
8. Authorization from the board for the Supervisor to sign the Amended and Restated Article XI Exemption Agreement by and between the Town of Geddes and Housing Development Fund Corporation. The full resolution has been distributed to the board.
9. Authorization from the Town Board to waive any and all permit fees otherwise applicable to the TBD Housing Development Fund Corporation's application and proposed affordable housing development, and to submit a written letter to the New York State Office of Housing and Community Renewal detailing such waiver. Full resolution has been distributed to the board.
10. Authorization from the board to designate the following items as surplus and send to Auctions International for sale:
 1. Sign Machine w/ 2 pallets of Misc. letters & numbers
 2. Rot tiller
 3. 2 Gas Powered Edger's
 4. Pizza Wheel Sod Cutter
 5. Swayze Gutter Brooms (Box of 4)
 6. Wooden Office Desk
 7. Metal Office Desk

8. Metal Chairs (Approx. 50)
9. Folding Tables
10. Submersible Pump
11. 3 Push Lawn Mowers
12. 2 Emergency Light Boxes
13. 55 Gal Fork truck Grabber
14. Ariens Push Snow blower
15. 2 Office Desk Dividers

ADJOURNMENT

