



# *Town of Geddes*

**AGENDA**  
**REGULAR BOARD MEETING**  
Tuesday, December 12, 2017

Geddes Town Hall

**7:00 PM**

Pledge & Prayer

Call to Order

Disposition of minutes of previous meeting:

Presentation:

Public Hearings: To consider a subdivision of Lot #7 property at Beach and Birch Road.

To consider the franchise renewal agreement for cable television service in the Town of Geddes with Time Warner Cable Northeast, LLC, locally known as Charter Communications.

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

Ed Weber

Ed Weber

Paul Valenti

Dan Krawczyk

Jerry Albrigo

**RESOLUTIONS:**

1. Authorization from the Town Board to approve the Budget transfer.

2. Authorization from the Town Board to approve the subdivision of lot #7 property at Beach and Birch Road.
3. Authorization from the Town Board to approve a renewal franchise agreement for cable television service in the Town of Geddes with Time Warner Cable Northeast, LLC, locally known as Charter Communications.
4. Authorization from the Town Board to approve the Chief to promote two police officers to the rank of sergeant to replace Christopher Lukins and Donald Fesinger. Promotions will take place after January 1, 2018.
5. Authorization from the Town Board to call a public hearing to consider a local law Amending Chapter 200 of the Town Code, Article VII to extend the Cold War Veterans exemption beyond the initial ten years previously allowed so that the exemption will apply to qualifying owners without regard to the ten-year limitation.
6. Authorization from the Town Board to approve the hiring of Bonadio and Co., LLP to solely assist the Town of Geddes in preparing for the upcoming audit being performed by the Division of Local Government and School Accountability of the Office of the State Comptroller for the period January 1, 2016 through present.
7. Authorization from the Town Board to approve the Town Supervisor to sign the agreement to retain Bonadio and Co., LLP for the 2018 General Audit for no more than \$20,050
8. Authorization from the Town Board to approve the Town Supervisor to sign the agreement to retain Bonadio and Co., LLP for the 2018 Justice Accounts Audit for no more than \$2,020.
9. Authorization from the Town Board to approve the Town Supervisor to sign the agreement to retain Bonadio and Co., LLP for the 2018 Town Clerk Audit for no more than \$2,980.
10. Authorization from the Town Board to approve the following Inter-municipal Agreements as follows:
  - a. Agreement with Solvay-Geddes Community Youth Center, Inc. to utilize parking lot for overflow when required and Town will be responsible for plowing.
  - b. Agreement with the Town of Camillus Police Department for shared services.
  - c. Agreement with the Town of Camillus for snow plowing.
  - d. Agreement with the CNYSPCA to provide shelter for animals seized in the Town of Geddes and provide cruelty investigations

11. Authorization from the Town Board to support participation in the CNY Storm Water Coalition Staff Services and Education Compliance Assistance Program.
12. Authorization from the Town Board to approve the hiring of Barton & Loguidice, D.P.C. to begin developing the Comprehensive Plan for the Town of Geddes in conjunction with the Village of Solvay for an estimated cost of \$49,900.00. Work to commence in January of 2018.

## **ADJOURNMENT**