



# *Town of Geddes*

**AGENDA**  
**REGULAR TOWN BOARD MEETING**  
May 9, 2017  
Geddes Town Hall

**7:00 PM**

Pledge & Prayer

Call to Order

Disposition of minutes of previous meeting:

**Presentation:**

**Public Hearing:**

**Petitions:**

**Public Comment:**                    **Opportunity to comment on the Annual Report on the Town of Geddes Stormwater Management Program which will be available on the Town website and Town Clerk's office. (Engineer)**

**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  
Jim Jerome  
Jerry Albrigo

**RESOLUTIONS:**

1. Authorization from the Town Board to set a Public Hearing for Tuesday, June 13<sup>th</sup> 2017 to consider installing signs for "No Parking After Dark" on Alhan Pkwy and Pleasant Beach Road and a "Do Not Block Intersection" on Longbranch Road and Bennett Ave.

2. Authorization from the Town Board to set a Public Hearing for Tuesday, June 13<sup>th</sup>, 2017 to consider establishing a Local Law for an Electric Fence Ordinance in consideration of installation of an electric fence at Old Dominion site located on Farrell Road.
3. Authorization from the Town Board to discontinue use of paper street Cowan Ave. between Seneca Street and Osceola Road as a Town road.
4. Authorization from the Town Board to have the Town Attorney draw up a deed for a portion of Woodland Road that has never been dedicated to the Town.
5. Authorization from the Town Board to hire five (5) summer help employees for the Highway Department. Patrick Matkowski, Blake Bagozzi, Kyle Elmer, Ryan Biggs and Colin Lucio at the NYS minimum wage per hour beginning May 22<sup>nd</sup> through August.
6. Authorization from the Town Board to accept Raymond Loyd's resignation from the Highway Department effective April 23, 2017.
7. Authorization from the Town Board to accept letter of retirement from Anthony Palumb effective date of retirement from the Highway Department is May 31, 2017.
8. Authorization from the Town Board to approve Shannon Carhart to attend Advanced Accounting School training on May 23<sup>rd</sup> through May 25<sup>th</sup> in Dutchess County. Cost of course is \$85 plus the cost of mileage, hotel and meals. Funds available and budgeted for in Comptroller/Clerk training.
9. Authorization from the Town Board to approve the Police Department applying for a Visa Business credit card through Solvay Bank with Chief Gillette and Captain Fall as the authorized users. Credit limit to not exceed \$2,000 with the use for costs associated with training and other related expenses.
10. Authorization from the Town Board to accept the resignation of David Murphy and Susan LaFex from the Ethics Board effective immediately.
11. Authorization for the Town Board to advertise for two vacant positions on the Ethics Board. Appointments will be made for a 3 year duration and will be for Town Residents.
12. Authorization from the Town Board to go into Executive Session regarding two personnel matters involving particular persons.

## **ADJOURNMENT**