



# *Town of Geddes*

## **AGENDA** **REGULAR BOARD MEETING** Tuesday, November 14, 2017

Geddes Town Hall

**7:00 PM**

Pledge & Prayer

Call to Order

Disposition of minutes of previous meeting:

Presentation:

Public Hearings: To be considered a street signs for “No Trucks, Local Delivery Only” at intersection of Lakeland Avenue and Bergner Road on Lakeland Ave and also at intersection of Armstrong Road and Scorpio Drive on Scorpio Drive.

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 adopt LOCAL LAW NO.: 7 of 2017 local law amending the Town of Geddes town code section 220 by adding therein to the existing §220, new article iv §220-8 section (a) to replace previously erected 5 ton weight limit signs with new erected signs that prohibit Trucks and allow and allow local delivery only. Signs to be located at intersection of Lakeland Avenue and Bergner Road on Lakeland Ave and also at intersection of Armstrong Road and Scorpio Drive on Scorpio Drive.
3. Authorization from the Town Board to adopt the 2018 Preliminary Budget as the budget.
4. Authorization from the Town Board to adopt the 2018 Special Districts as the budget.
5. Authorization from the Town Board that the Town of Geddes has been maintaining the stub portion of Stoney Drive, Tax Map ID 049.-04-1.2, connecting to Rutledge St as a Town Road acknowledging responsibility for maintenance and operation of the Road and that the Road be added to the Highway inventory.
6. Authorization from the Town Board to designate the proposed subdivision of Lot #7 property at Beach and Birch Road as an unlisted action, finding that there are no other involved agencies, designating the Town Board as lead agency and rendering a negative declaration for purpose of SEQR.
7. Authorization from the Town Board to schedule a public hearing for the subdivision of Lot #7 property at Beach and Birch Road at the December 12<sup>th</sup> at 7 p.m.
8. Authorization from the Town Board to allow Councilor Elect Martin Kelley to receive and review all information and correspondence pertaining to Town Councilors as of 11/15/17.
9. Authorization from the Town Board to accept the Liberty Mutual Insurance claim settlement payment of \$148,253 after the \$500 deductible. This claim is for the 2016 International 7500 4x4 International (VIN 1HTWMSUR5GH209199) that was determined a total loss due to a fire.
10. Authorization from the Town Board to accept the Liberty Mutual Insurance claim settlement payment of \$10,879.62 for repairs on the 2015 International 4300 SBA 4 x2 (VIN 1HTMMMMMNXFH66497) and a payment of \$11,590.80 for the repairs on the 2005 International 5600L 4x4 (VIN 1HTXEAPRX5J132679).
11. Authorization from the Town Board to discontinue use of Paper Street located on Van Vleck as a Town road.

12. Authorization for the Town Board to go into Executive Session to discuss a potential litigation matter.

## **ADJOURNMENT**