



Town of Geddes

AGENDA
REGULAR TOWN BOARD MEETING
August 8, 2017
Geddes Town Hall

7:00 PM

Pledge & Prayer

Call to Order

Disposition of minutes of previous meeting:

Presentation:

Public Hearings:

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

1. Authorization from the Board to approve budget transfers.
2. Authorization from the Board to contract with Dannible and McKee for comptroller services for an annual fee of \$69,000.
3. Authorization from the Board to adopt Local Law No.: 5 of 2017 to amend LOCAL LAW NO.: 1 of 1974 by striking therefrom the current law entitled, Zoning Article VIII Supplementary Regulations §240-42 (C) and replacing it with a new §240-42 (C).

4. Authorization from the Board to adopt the New York State Unified Solar Permit Process.
5. Authorization from the Board to adopt the Municipal Building Energy Benchmarking procedure to track energy use for municipal buildings and make the information available to the public.
6. Authorization from the Board determining that the Town Board will conduct an uncoordinated review, this is an unlisted action and, after reviewing the proposal and the short EAF completed in connection with this action, the Board finds that there will be no adverse environmental impacts and therefore renders a negative declaration for purposes of SEQRA regarding the Byrne Dairy Parcel at 575 State Fair Blvd.
7. Authorization from the Board to approve the Town Board as lead agency under SEQRA determined that the proposed improvements will not have an adverse environmental impact on the property or in the general area and therefore a negative declaration may be considered regarding the property at Clarion Hotel located on Farrell Road and VanVleck Road.
8. Authorization from the Board to approve the Town Board as lead agency under SEQRA determined that the proposed improvements will not have an adverse environmental impact on the property or in the general area and therefore a negative declaration may be considered regarding the property at Dwight Park Microcell located at 159 Dwight Park Circle.
9. Authorization from the Board to grant Site Plan approval for the proposed McDonald's tandem drive-thru ordering station as shown on the plan prepared by Bohler Engineering, titled Site Plan, 4733 Onondaga Boulevard, Sheet No. C-1, dated 6/26/17.
10. Authorization from the Board declaring that the site plan application for the McDonalds located on 4733 Onondaga Boulevard is a TYPE II action under SEQR, and therefore concluding the SEQR process, and approving the site plan.
11. Authorization from the Board to approve the plans prepared by Plumley Engineering, PC, for the proposed construction of a 35' x 20' pre-engineered building for the recovery of fluids from scrap vehicles and drainage improvements at the site entrance, as shown on Sheet Nos. C-201, C-401 & C-402 all with the date of June 2017, as outlined in the Planning Boards letter dated August 3, 2017.
12. Authorization from the Board declaring the site plan application for fluid recovery building at 333 Bridge Street is an unlisted action under SEQR, that DEC and NYSDOT are involved agencies, that the Town will conduct an uncoordinated finding that there

will be no adverse environmental impacts resulting from the project and therefore rendering a negative declaration for purposes of SEQR.

13. Authorization from the Board to approve the Court Clerks (Barb Lenweaver & Isabella Rogmans-Lenweaver) to attend the 2017 NYSAMCC Annual Fall Training Conference to be held from Sunday, September 24th through Wednesday, September 27th, 2017 in Ellicottville, NY for a cost of \$1,084 (hotel, meals, registration) plus the cost of mileage. These funds are available and budgeted for in the travel line. (Courts)

Adjournment