



Town of Geddes

AGENDA
REGULAR TOWN BOARD MEETING
July 11, 2017
Geddes Town Hall

7:00 PM

Pledge & Prayer

Call to Order

Disposition of minutes of previous meeting:

Presentation: Solvay Bearcats Softball Team & Coach Phil Merrill, 2017 Class B State Champions

Public Hearings:

- To consider installing two “5Ton Weight Limit” signs, on Lakeland Ave at the intersection of Bergner Road and Lakeland Ave. The other sign to be located on Scorpio Drive at the Armstrong Road and Scorpio Drive intersection.
- To consider approving the proposed Ethics Code for the Town of Geddes. The proposed Ethics Code will be added to the Town website for review.
- To consider a subdivisions approval for a Byrne Dairy store location at 575 State Fair Blvd.
- To consider the re-subdivision of two Clarion parcels having tax map nos. 017-02-05 & 017-02-11, into one, shown as Lot 1. Lot 1 being the Jai Development, Inc., 8.51 acre proposed Clarion Hotel Separation.

Petitions:

- Refer to Planning Board –Plumley Engineering requesting site plan approval for Weitsman of Syracuse to construct a 35x20 pre-engineered building, to house tanks for fluid removal for scrap vehicles.
- Refer to Planning Board – a request by Mc Donald’s of 4733 Onondaga Blvd. to install an additional ordering window and tandem drive through.

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 a budget transfer.
2. Authorization from the Board to adopt local law no. 3 of 2017 Amending Chapter 220, Vehicles and Traffic, add new article IX Weight Limit Regulations Section 220-23

weight limit on certain streets; erection of signs; (A): 5 Ton Weight Limit Sign, at the intersection of Bergner Road and Lakeland Ave. (B): 5 Ton Weight Limit Sign, at the intersection of Scorpio Drive and Armstrong Road.

3. Authorization from the Board to adopt local law no. 4 of 2017 to amend LOCAL LAW NO.: 1 of 1974, by striking therefrom the current Ethics Code in Chapter 15, and replacing it with a new Ethics code in chapter 15.
4. Authorization from the Board to approve the sub-division for Byrne Dairy store location at 575 State Fair Blvd.
5. Authorization from the Board to sub-divide two Clarion parcels having tax map nos. 017-02-05 & 017-02-11, into one, shown as Lot 1. Lot 1 being the Jai Development, Inc., 8.51 acre proposed Clarion Hotel Separation.
6. Authorization from the Board to pay the professional membership fee (\$125) for Debbie Morrell, Recreation Supervisor to belong to the New York State Recreation and Park Society for the period of August 1st, 2017 To July 31st, 2018.
7. Authorization from the Board to support participation in the CNY Stormwater Coalition Staff Services and Education Compliance Assistance Program.
8. Authorization from the Board to grant Site Plan approval for the plans prepared by C & S Companies, (latest revision date 5/26/17), and the documents prepared by Verizon Wireless, (under cover letter from Nixon Peabody dated 6/6/17), for the Micro Cell Roof Top Facility, to be located at 159 Dwight Park Circle, in the Town of Geddes, subject to receipt of the additional information requested by the Town Engineer.
9. Authorization from the Board to appoint Thomas Donovan as Councilor to the current vacant position.
10. Authorization from the Board to refer an application from Mc Donald's of 4733 Onondaga Blvd. to install an additional ordering window and tandem drive through to the Geddes Planning Board.
11. Authorization from the Board to refer an application from Plumley Engineering requesting site plan approval for Weitsman of Syracuse to construct a 35x20 pre-engineered building, to house tanks for fluid removal for scrap vehicles to the Geddes Planning Board.
12. Authorization from the Board to advertise for proposals in relation to the Town wide Comprehensive Plan. Advertising shall be based on the use of the RFP created by the Comprehensive Plan RFP Sub-Committee. The Town wide plan will be a joint effort between The Village of Solvay and The Town of Geddes. Money for a Comprehensive Plan has been included in the 2017 budget
13. Authorization from the Board to approve the Justice Court applying for a 2017-2018 Justice Court Assistance Program (JCAP) Grant. The grant supports a variety of purposes including office and security equipment, furniture, courtroom and court facility improvements, and renovations.

Adjournment