



Town of Geddes

AGENDA
REGULAR TOWN BOARD MEETING
October 10, 2017
Geddes Town Hall

7:00 PM

Pledge & Prayer - a moment of silence for victims of the Las Vegas shooting

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 transfer.
2. Authorization from the Board to set a Public Hearing for November 14th, 2017 to consider installing signs for "No Trucks, Local Delivery Only" at intersection of Lakeland Avenue and Bergner Road on Lakeland Avenue and also at intersection of Armstrong Road and Scorpio Drive on Scorpio Drive. These are to replace previously erected 5 ton weight limit signs.

3. Authorization from the Board to employee Ronald Morgan as part-time temporary Janitor at the John Carno Recreation Center starting November 13, 2017 at a rate of \$12.08 (no benefits) with a maximum of 15hrs/week.
4. Authorization from the Board to accept the low bid of \$43,777.00 from Joseph J. Lane Construction, Inc. for the Leslee Terrace Storm Sewer Outfall Stabilization Project subject to approval by Onondaga County Community Development.
5. Authorization from the Board to accept a letter of retirement from Edward Tarolli, effective date October 28th, 2017 from the Highway Department. Ed is retiring after 35 years at the Town of Geddes Highway.
6. Authorization from the Board to accept a letter of resignation from Sgt. Christopher Lukins effective date October 8th, 2017 from the Geddes Police Department.
7. Authorization from the Board to accept the termination of Erin Phillips from the Geddes Police Department effective October 6th, 2017.
8. Authorization from the Board to approve Shannon Carhart and Amanda Ramsing to attend a free Educational Regional Meeting being held at The Strong Museum, October 18th provided by PERMA. The cost associated with this training is mileage and is covered in from the travel budget.
9. Authorization from the Board to approve Shannon Carhart to attend PERMA's 2017 Fall Educational Conference held in Schenectady, NY November 2nd and 3rd. The cost to attend is free plus cost of mileage, hotel and meals, which is covered in the training/travel budget.
10. Authorization from the Board to approve the surplus of the following items from the Highway Department:
 - a. Two Steel Goal Posts
 - b. A Pile of Millings
 - c. 1999 International Garbage Truck (Packer)
 - d. 2 Front Tires for Packer
 - e. Pallet with miscellaneous stuff

Adjournment