



Town of Geddes

AGENDA
REGULAR TOWN BOARD MEETING
September 12, 2017
Geddes Town Hall

7:00 PM

Pledge & Prayer

Moment of silence for Officer John (Jerry) Mulherin. Jerry was a full time member of the Geddes Police Department in the mid 1980's before transferring to the City of Syracuse Police Department. Upon retiring from the SPD several years ago, Jerry returned to Geddes as a part time officer.

Call to Order

Disposition of minutes of previous meeting:

Presentation: Bonadio Group presentation of Audit

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 approve the following dates and times to hold the 2018 Town Budget Meetings:

Wednesday, September 27 th	6:30 p.m.	Community Room
Wednesday, October 4 th	6:30 p.m.	Community Room
Wednesday, October 11 th	6:30 p.m.	Community Room
Wednesday, October 18 th	6:30 p.m.	Community Room

3. Authorization from the Board to have the Town Attorney prepare a Local Law to override the Property Tax Cap and set a Public Hearing for September 27th, 2017 at 6:30 p.m., as soon thereafter as the matter may be heard.
4. Authorization from the Board to grant Site Plan approval for the proposed 40' x 80' building expansion of the Terpening Trucking Site located at 115 Farrell Road, Town of Geddes, New York, as shown on the drawing titled, Proposed Site Plan, Sheet No. P-1, dated 08/28/17, with latest revision date 08/31/17. The Town Board will act as lead agency under SEQR, which 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.
5. Authorization from the Board to approve the Supervisor to sign the Inter municipal agreement with the Onondaga Department and Family Services/Youth Bureau for support from said agency involving the year-round recreation program.
6. Authorization from the Board for the engineer to advertise for bids for the Leslee Terrace Storm Sewer Outfall Stabilization project. The project is funded by a grant from Community Development.
7. Authorization from the Board declaring that the Highway Garage Roof Repair project is a TYPE II action under SEQR, and therefore concluding the SEQR process; awarding the project to the low bidder, Shaffer Building Services, per the revised total of \$255,002 based on the reduced scope of work approved by the Highway Superintendent; and approving the issuance of a one year bond anticipation note in the amount of up to \$162,500 to pay for the cost of the project in excess of the grant money available.
8. Authorization from the Board for the Supervisor to sign a service agreement between the Town of Geddes and Verizon Wireless to take over as their wireless provider. This would be a yearly cost savings to the town of \$2,196.
9. Authorization from the Board to send Officer Benjamin Nightingale to Firearms Instructors Course to be held October 2nd through October 13th, 2017 in Rochester, NY. Cost of the training and related expenses will be paid from the police department training budget.

10. Authorization from the Board to hire Ross Arena as an Alternate Court Security Officer at a rate of \$20.00 per hour for a minimum of three (3) hours on a as needed basis.

11. Authorization for the Board to go into Executive Session to discuss personnel matters with particular employees.

Adjournment