



# *Town of Geddes*

**AGENDA**  
REGULAR TOWN BOARD MEETING  
June 20, 2017  
Geddes Town Hall

**7:00 PM**

Pledge & Prayer

Call to Order

Disposition of minutes of previous meeting:

**Presentation:**

**Public Hearings:**

- To consider installing signs for “No Parking After Dark” on Alhan Pkwy and Pleasant Beach Road and a “Do Not Block Intersection” on Longbranch Road and Bennett Ave.
- To consider establishing a Local Law for an Electric Fence Ordinance in consideration of installation of an electric fence at Old Dominion site located on Farrell Road.

**Petitions:** Refer to Planning Board - For technical review of an application from Atlantic Mobile Systems wishes to locate a “Micro Cell” wireless communication facility on the roof of an existing building at 159 Dwight Park Dr.

Refer to Planning Board – A site plan application from Terpening Trucking at 115 Farrell Road to construct a 40’x80’ cold storage building.

**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 Board to approve a budget transfer.
2. Authorization from the Board to schedule a public hearing for the July 11<sup>th</sup> board meeting about installing two " 5 TON 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.
3. Authorization from the Board to schedule a public hearing for the July 11<sup>th</sup> board meeting regarding the proposed Ethics Code for the Town of Geddes. The proposed Ethics Code will be added to the Town website for review.
4. Authorization from the Board to schedule a Public Hearing for the Subdivision of the existing Crucible parcel, tax map no. 28-01-06.1, into Lots 1 & 2. Lot 1 being the proposed site of the Byrne Dairy Facility.
5. Authorization from the Board to amend LOCAL LAW NO.: 1 of 1974 entitled Vehicles and Traffic Article VI Parking Regulations §220-13 and for the installation of signs for "No Parking After Dark" on Alhan Pkwy and Pleasant Beach Road and a "Do Not Block Intersection" on Longbranch Road and Bennett Ave.
6. Authorization from the Board to establish a Local Law for an Electric Fence Ordinance inconsideration of installation of an electric fence at Old Dominion site located on Farrell Road.
7. Authorization from the Board to schedule a Public Hearing for 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.
8. Authorization from the Board to approve the plans prepared by MBL Engineering, PLLC, for the Clarion Hotel Separation, with the latest revision date of 5/24/17, as outlined with contingencies in the Planning Boards letter dated June 15, 2017.
9. Authorization from the Board to refer an application from Atlantic Mobile Systems to locate a "Micro Cell" wireless communication facility on the roof of an existing building at 159 Dwight Park Dr. to the Geddes Planning Board.
10. Authorization from the Board to refer a site plan application from Terpening Trucking at 115 Farrell Road to construct a 40'x80' cold storage building to the Geddes Planning Board.

11. Authorization from the Board for the Supervisor to sign the amendment between Onondaga County Community Development and the Town for the Leslee Terrace Road Reconstruction Project.
12. Authorization from the Board to enter into agreement with the Highway Superintendent for the Section 284 of the New York State Highway Law Agreement for 2017.
13. Authorization from the Board for the Supervisor to sign an agreement between the Town and Onondaga County Department of Transportation for the control of snow and ice conditions on Onondaga County roads.
14. Authorization from the Board to approve Lucille Fox to attend Commercial Valuation at Cornell University for a total cost of less than 300.00, July 17th-21st. Costs will be covered from training in the Assessor's budget.
15. Authorization from the Board to employ a Summer Recreation Staff from July 5<sup>th</sup> to August 11<sup>th</sup>, 2017. The rate of pay will range from \$9.70 to \$9.95 per hour. (Funds are in the budget.)
16. Authorization from the Board to accept a donation from Pope's Grove Golf Course in the amount of \$200.00 as co-sponsor for the summer band concert "The Rhythm Method" at Lakeland Park on Thursday, July 27<sup>th</sup>, 2017.
17. Authorization from the Board to accept a donation from John's Auto Care in the amount of \$200.00 as a co-sponsor for the summer band concert "The Other Guise" Band at Woods Road Gazebo on Thursday, August 3rd.
18. Authorization from the Board to accept a letter of retirement from Dorothy Dantuono, effective date of retirement from Recreation Department is June 15<sup>th</sup>, 2017.
19. Authorization from the Board for the Director of Recreation to complete and submit the 2017 Application for Municipal Youth Program Funding from the Syracuse/Onondaga County Youth Bureau.
20. Authorization from the Board to appoint David Walsh and Josephine Thomas to the Ethics Board through December 31, 2019.
21. Authorization from the Board to appoint part time Geddes Police Officer Stefanie Hamm to the position of full time police officer to fill a vacancy created in the 2017 budget. Hamm will become a fourth class police officer at a starting salary of \$49,778. Effective date of appointment will be July 1, 2017.

22. Authorization from the Board to appoint Michael R Smith as a part time Geddes Police Officer to fill the vacancy created by Stefanie Hamm's appointment to a full time position. Effective date of the appointment will be July 1, 2017. Smith will be paid the part time officer's salary of \$21.63 per hour and his hours worked will not exceed 1040 annually.
23. Authorization from the Board to send Michael Smith to Phase II – Basic Police Training Course to be held at the Central New York Police Academy from July 3, 2017 through July 21, 2017. All fees associated with this training will be paid from the police department training budget.
24. Authorization from the Board to approve the Geddes Little League converting field #4 at the Geddes Little League complex from a baseball field to a softball field.
25. Authorization from the Board to go into Executive Session regarding a personnel matter involving a particular person.

## **ADJOURNMENT**