



# *Town of Geddes*

**AGENDA**  
**REGULAR BOARD MEETING**  
Tuesday, February 13, 2018

Geddes Town Hall

**7:00 PM**

**Pledge & Prayer**

**Call to Order**

**Disposition of minutes of previous meeting:**

**Presentation:** Special Acknowledgment

**Public Comment:**

**Committee Reports:**

Solvay Fire Department  
Public Safety and Fire Departments  
Highway  
Zoning and Planning/Codes and Buildings & Code Book  
Recreation/Seniors and Youths  
Comprehensive Plan  
Finance  
Administrative & Ethics

Representative  
Susan LaFex  
Ed Weber  
Martin Kelley  
Paul Valenti  
Dan Krawczyk  
Tom Donovan  
Jerry Albrigo

**RESOLUTIONS:**

1. Authorization from the Town Board to approve the Budget Modifications and transfers.
2. Authorization from the Town Board to refer the I-690 Billboard Overlay District Amendment to the Planning Board pursuant to Code Section 240-49.
3. Authorization from the Town Board to schedule a Public Hearing on March 13, 2018 at 7:00 pm to consider amending Town of Geddes Town Code Section 240-19.2. I-690 Billboard Overlay District to modify minimum distance criteria applicable to billboards, illuminated billboards and digital billboards.
4. Authorization from the Town Board to approve and schedule a Public Hearing with respect to Community Development, both with regard to the Town's 5 Year

Plan and the 2018 application for Community Development funding for the Town Board's March 13<sup>th</sup>, 2018 board meeting at 7 p.m.

5. Authorization from the Town Board to grant site plan approval for AAV Electric to construct a new 4860 square foot office/warehouse on a vacant at the corner of State Fair Blvd. and Brantford Road, as shown on the drawing titled: AAV Electric-New Facility, Lot C-1 Brantford Park Subdivision Section No. 1, State Fair Blvd. & Brantford Road, Site Plan & Details, Sheet No. A1.0, dated Jan 2, 18, with latest revision date 05 Feb 2018; with the stipulation that no outside storage be allowed. 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.
6. Authorization from the Town Board to approve the Supervisor signing an agreement with New York State Department of Transportation for shared services, which include exchange or lending of materials, equipment which promote and assist the maintenance of State and Municipal roads and highways and provide a cost savings by maximizing the effective utilization of both parties' resources.
7. Authorization from the Town Board to appoint Mark Zoanetti to the Planning Board to fill the spot vacated by Marty Kelley. The term will be February 2018 – December 2020.
8. Authorization from the Town Board to accept the resignation of Zoning Board Member Vincent Scarantino effective immediately.
9. Authorization from the Town Board to approve payment of \$500 to Dannible & McKee, LLP for preparation and mailing of 2017 IRS Form 1099's.
10. Authorization from the Town Board requested from Chief Gillette to promote Officer Jason Baart and Officer Michael Borell to the rank of sergeant to fill two open positions within the department. Effective date of the promotions will be March 1, 2018.
11. Authorization from the Town Board to approve the 7<sup>th</sup> Annual Lake Effect Half Marathon on Sunday, February 25<sup>th</sup> with a 9:30 a.m. start time. The event starts on State Fair Blvd near Gate 2 and continues on the roads of the western suburbs of Syracuse. The Town Clerk and Police Department have been made aware of the event.
12. Authorization from the Town Board to approve the PWP (Paint Westvale Purple) 5K Run/Walk on Sunday, April 8<sup>th</sup> at 10 a.m. through Westvale. The Town Clerk and Police Department have been made aware of the event.
13. Authorization from the Town Board to approve Shannon Carhart attending a one day seminar about Finance and Accounting for Non-Financial People in Syracuse on April 18<sup>th</sup>. Cost of the seminar is \$199 plus the cost of mileage. Funds available and budgeted in training line.

14. Authorization from the Town Board to approve the renewal of the fuel agreement with the Solvay Union Free School District.
15. Authorization for the Town Board to go into Executive Session to discuss personnel matters with particular employees.

## **ADJOURNMENT**