



Town of Geddes

AGENDA REGULAR BOARD MEETING Tuesday, December 11, 2018

Geddes Town Hall

7:00 PM

Pledge & Prayer

Call to Order

Disposition of minutes of previous meeting:

Presentation: Proclamation for the Westhill High School - 2018 NYSPHSSA "CLASS B" BOYS SOCCER CHAMPIONS

Petitions: **Refer to Planning Board:** The reconstruction of existing Clarion Hotel located at 100 Farrell Road into two separate hotels

Public Comment:

Committee Reports:

Solvay Fire Department

Public Safety and Fire Departments

Highway

Zoning & Planning/Codes & 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 budget transfers.
2. Authorization from the Town Board to refer the reconstruction request of 100 Farrell Road the existing Clarion hotel into two separate hotel to the Geddes Planning Board.
3. Authorization from the Town Board to approve the leasing contract for a new postage machine provided by Usherwood. Contract is \$ 169 for 48 months. The contract will begin in January of 2019 when our current contract expires.
4. Authorization from the Town Board to hold a public hearing at the January 8th Board meeting to discuss the request made by the Assistant Superintendent of the Westhill School District to have No Parking or Standing signs placed on the northwest corner of Clover Road at intersection with Walberta Road and the southeast corner of Walberta Road at intersection with Clover Road to give school bus drivers more room to make turns at this intersection.
5. Authorization from the Town Board to hire Bradley Boothe as a full time officer with the Geddes Police Department to fill an existing vacancy. Boothe would be hired as a class 4 officer at an annual salary of \$51,271. Effective date of the hire will be January 1, 2019.

6. Authorization from the Town Board to accept the resignation of Ronald Morgan from the part-time temporary position of janitor at the John Carno Recreation Center, due to illness. Effective date is December 10th, 2018.
7. Authorization from the Town Board to approve Susan Canestrare as part-time seasonal temporary janitor at the John Carno Recreation Center, starting December 12th, 2018 at the rate of \$12.08 per hour (with no benefits) with a maximum of 15 hours/week.
8. Authorization from the Town Board to grant approval United Auto Supply at 1200 State Fair Blvd for the proposed addition reviewed by the Geddes Planning Board. The Town Board will act as lead agency under SEQR, which determined that the proposed improvements will not have adverse environmental impact on the property or in the general area and therefore a negative declaration may be considered.
9. Authorization from the Town Board to accept the portion of Brantford Path within Brantford Park Section 2 as a Town road, acknowledging responsibility for maintenance and operation of the road and instructing that the road be added to the Highway Inventory.
10. Authorization from the Town Board to approve the purchase of 3 laptops to be installed into the Geddes Police Patrol vehicles. The cost of the laptops is \$9500.
11. Authorization from the Town Board to update the Town of Geddes' employee ID badges through InstaCard at a cost of \$7.25 per badge plus shipping. The badges will be consistent with Town of Geddes police department. This upgrade will be in conjunction with improving the security and safety of the town's employees through trainings planned for January 2019.

ADJOURNMENT

Special Announcements:

Merry Christmas from the Town of Geddes Council and Staff!

The Organizational Meeting will be on January 3rd at 6pm.

The Regular Town Board meeting will be on January 8th with a proclamation presented to the 2018 NYSPHSAA Girls Volleyball Champions – Westhill Girls Volleyball Team.