



Town of Geddes

AGENDA REGULAR BOARD MEETING Tuesday, July 10, 2018

Geddes Town Hall

7:00 PM

Pledge & Prayer

Call to Order

Disposition of minutes of previous meeting:

Public Hearing: Regarding the Subdivision of Lots 90 – 93, Rosalia Stasko Tract – FM # 2602, Part of Lot 23 located in the town of Geddes.

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 the Budget transfers.
2. Authorization from the Town Board to grant subdivision approval for Wally Gaworecki. This subdivision of Lots 90 – 93, Rosalia Stasko Tract–FM #2602, Part of Lot 23-Town of Geddes, be approved for subdivision with the condition that the applicant is to comply with any requirements deemed necessary for proper filing as determined by the Town Attorney. 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.
3. Authorization from the Town Board to hire DE Tarolli, Inc. to install an underdrain along Stoney Drive in conjunction with the Infiltration and Inflow Reduction Project funded by the Onondaga County's Suburban Green Infrastructure Program. Work will be done under the

County bid prices. 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.

4. Authorization from the Town Board to hire Precision Trenchless, Inc. to line leaking sewer mains and laterals in the Haywood Road Trunk Sewer service area in conjunction with the Infiltration and Inflow Reduction project funded by Onondaga County's Suburban Green Infrastructure program. Work will be done under the County bid prices. This action is a Type II (exempt) action under SEQR, as it only involves rehabilitation of existing facilities.
5. Authorization from the Town Board to extend the Westvale Water District to include parcel on Grand Ave.
6. Authorization from the Town Board for the Town Engineer to prepare bid specifications for garbage and recycling pickup.
7. Authorization from the Town Board to approve the installation of hydrant #14366 to be installed 50' east of the West Side Pump Station (OC DWEP). The Developer, Onondaga County Water Environment Protection, will pay for the hydrant installation in conjunction with the 8" Water Main Extension. The Town will be notified when the hydrant is in service, and they will be billed the annual hydrant maintenance rate, which is currently \$71.61 per hydrant per annum.
8. Authorization from the Town Board for the Highway Department to declare the Lake Country Drive and Maestri Drive millings as surplus materials. The millings will be listed on Auctions International.
9. Authorization from the Town Board for the Highway Department to declare surplus on the following materials and list them as well on Auctions International:
 - a. Highway Truck #2 – A 2006 Chevy Pickup vin# 3GCEC14V86G249627
 - b. Miscellaneous car parts from the Mechanics inventory
10. Authorization from the Town Board for the Geddes Police Department to enter an agreement with the Solvay Union Free School District granting the police department limited access to the school districts Security System in the event of an emergency situation.
11. Authorization from the Town Board to pay the professional membership fee (\$125) for Debbie Morrell, Recreation Supervisor to belong to the New York State Recreation and Park Society for the period of August 1st, 2018 to July 31st, 2019.
12. Authorization from the Town Board to accept Cindy Maggiore's resignation from the Parks and Recreation Department, effective August 31st, 2018.
13. Authorization from the Town Board for the Court Clerks, Barbara Lenweaver, Isabella Rogmans-Lenweaver and Megan Cavaliere to attend the annual fall training conference in Lake Placid, NY from September 16, 2018 through September 19, 2018 at a total cost of \$1737.00 (total includes registration, lodging and meals) plus mileage. (This amount is in the travel budget for Justice Department).

14. Authorization from the Town Board to approve the renewal of service contracts with Dell for 5 office computers and the main server that extend the hardware warranties until July 2020. Total cost is \$4026.40. (Amount is included the Computer Maintenance line of Town Budget).
15. Authorization from the Town Board to approve Lucille Fox attending an Advance Date Collection class on August 16, 2018. The cost is covered in the Assessor's training budget and will not exceed \$350.00
16. Authorization from the Town Board to go into Executive Session to discuss personnel matters with regards to particular employees.

ADJOURNMENT