



Town of Geddes

AGENDA REGULAR BOARD MEETING Tuesday, June 12, 2018

Geddes Town Hall

7:00 PM

Pledge & Prayer

Call to Order

Disposition of minutes of previous meeting:

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 grant site plan approval to D.E. Tarolli, Inc. to construct the proposed office warehouse development, located at 300 Smelkoff Road. 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 grant permission as per the recommendation from the Town's Highway Committee; for the owner of 115 Parsons Drive, Levi Stuck to replace a fence that encroaches into the Geddes Right of Way known as Granger Rd..
 - a. The encroachment is subject to the owners of 115 Parsons Drive, Levi Stuck, sign an encroachment and hold harmless agreement as provided by Geddes Town Attorney.
 - b. The style of opaque fence is subject to the approval of the Geddes Zoning board of Appeals.
5. Authorization from the Town Board to enter into an agreement with the Highway Superintendent for the Section 284 of the New York State Highway Law Agreement for 2018.
6. Authorization from the Town Board for the Supervisor to sign the amendment between Onondaga County Community Development and the Town for the Hillside Avenue Repaving and Realignment project.
7. Authorization from the Board to accept the low bid of \$82,242.00 from Davis Wallbridge, Inc. for the Hillside Ave repaving and realignment Project subject to approval by Onondaga County Community Development. The Board also, determining that this action is a Type II action and that the SEQR regulations have been satisfied with respect to the expenditures authorized by this resolution.
8. Authorization from the Town Board to rescind Resolution # 194 Authorization from Town Board to Enter Lease Agreement with Solvay Bank for Police Vehicles from the November 2nd, 2017 Budget Board Meeting.
9. Authorization from the Town Board to enter into a four year Municipal Lease Purchase Agreement with Solvay Bank for the purchase of three Ford Interceptor Sedans and three Ford Interceptor SUVs along with installation of necessary emergency equipment. The total cost of the vehicles not to exceed \$230,000.00 which includes a four year 100,000 mile bumper to bumper warranty. Interest rate on the purchase agreement is 2.6%. The vehicles will be purchased from Delacy Ford in Rochester, NY through the Oswego County Contract.
10. Authorization from the Town Board to hire Bradley W. Boothe as a part time police officer. Effective date of hire will be July 6, 2018 pending results of his background investigation.
11. Authorization from the Town Board to send Bradley W. Boothe to the Phase II Academy to be held at Onondaga Community College from July 9, 2018 through August 2, 2018. All fees associated with this training will be paid from the police department training budget.
12. Authorization from the Town Board to accept a donation from "Pope's Grove Golf Course" in the amount of \$200 as a co-sponsor for the summer band concert "The Other Guise Band" at Lakeland Park on Thursday, July 19, 2018.
13. Authorization from the Town Board to approve the hire of (15) Summer Recreation Staff for the Recreation Department from July 2nd to August 10th, 2018 (exclude July 4th). The rate of pay will range from \$10.40 to \$10.75 per hour. (funds are in the budget)
14. Authorization from the Town Board to contract with Armory Associates LLC in the amount of \$6,400 for the purpose of determining the obligation and cost in accordance with the Governmental Accounting Standard No. 45 (GASB), Accounting and Financial Reporting by Employers for Postemployment Benefits Other Than Pensions.

15. Authorization from the Town Board to approve the Supervisor's Office to surplus the Town Hall's push lawn mower that is not repairable.
16. Authorization from the Town Board to approve the purchase of a push lawn mower, cost not to exceed \$300.
17. Authorization from the Town Board to go into Executive Session to discuss personnel matters with regards to particular employees.

ADJOURNMENT