



# *Town of Geddes*

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

Geddes Town Hall

**7:00 PM**

**Pledge & Prayer**

**Call to Order**

**Disposition of minutes of previous meeting:**

**Public Hearing:** 2018 Amendments to 5 Year Community Development Project.

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.

**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 (excused)  
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 approve the 5 year plan for projects related to Community Development funding and to authorize the Town Engineer to submit applications for 2018 funding for the Carno Center & Lakeland Park Accessibility Improvements and the Corey to Horace Storm Sewer Replacement projects.
3. Authorization from the Town Board to declare itself Lead Agency for purposes of SEQR with respect to the proposed amendment to the Town of Geddes Town Code section 240-19.2. – I-690 Billboard Overlay District, to accept the Short Environmental Assessment form prepared in connection therewith as adequate with respect to scope and content, to find and determine that the amendment will not have a significant adverse environmental impact, and to make and adopt a Negative Declaration with respect to the amendment of Code Section 240-19.2.
4. Authorization from the Town Board to approve the local law amending Town of Geddes Town Code 240-19.2. – I-690 Billboard Overlay District subsections C.(3)(b) & I.(1)(b) and striking subsection C.(3)(d) to modify minimum distance criteria applicable to billboards, illuminated billboards, and digital billboards. (Full local law attached).
5. Authorization from the Town Board for the Supervisor to approve the 2018 Ethics Policy Certificate of Compliance and Disclosure form and to distribute a copy of the Code of Ethics Policy to every officer and employee of the Town of Geddes.
6. Authorization from the Town Board to accept the donation from “John’s Auto Care” in the amount of \$200.00 as a co-sponsor for the summer band concert “Soda Ash Six” at Woods Road Gazebo on Thursday, July 26, 2018.
7. Authorization from the Town Board to hire Ronald Morgan as the Seasonal Park Laborer starting April 9<sup>th</sup>, 2018 and ending November 16<sup>th</sup>, 2018 at a pay rate of \$12.08 plus mileage, at a maximum of 25 hours per week with no benefits. Funds are in the Recreation Budget.
8. Authorization from the Town Board to approve the request from the Chief’s Office to hire Precision Consulting and Contracting to renovate the squad room of the police department in order to better utilize the space available. Renovation cost is \$1280.00 to be paid from the building and maintenance fund.
9. Authorization from the Town Board to approve Shannon Carhart attending the PERMA Annual Member Conference on May 23<sup>rd</sup> and 24<sup>th</sup>. Attendance at the conference, hotel stay for one night and meals are free through PERMA. The additional night is \$199 plus mileage. Travel and Conference costs are covered in the Comptroller training budget.
10. Authorization from the Town Board to remove Joe Ranieri as signor on the Town of Geddes Bank Accounts.

11. Authorization from the Town Board to approve Peter Albrigo attending a 3 day conference for the NYSBOC Central 13<sup>th</sup> Annual Education Conference for \$410.00. Cost of training is covered in Codes training budget.
12. Authorization from the Town Board to approve Bill Morse attending the NYWEA spring meeting on April 4<sup>th</sup>. Cost is \$65 plus mileage. Training and travel are covered in the Engineer's budget.
13. Authorization from the Town Board to approve the Supervisor's Office to surplus computer keyboards, outdated monitors, outdated desktop pcs to be recycled and or donated to charitable organizations.

## **ADJOURNMENT**