



Town of Geddes

AGENDA
REGULAR BOARD MEETING
Tuesday, May 8, 2018

Geddes Town Hall

7:00 PM

Pledge & Prayer

Call to Order

Disposition of minutes of previous meeting:

Petition:

Refer to Planning Board – to consider subdivision of .719 total acres to be subdivided into 2 lots for the development of renovating an existing house on one lot and construction of a new house on the second. (Wally Gaworecki Subdivision)

Public Comment:

Opportunity to comment on the Annual Report on the Town of Geddes Stormwater Management Program which will be available on the Town website and Town Clerk's office. (Engineer)

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 refer the Wally Gaworecki subdivision of .719 total acres to the Geddes Planning Board for technical review.
3. Authorization from the Town Board to support participation in the CNY Stormwater Coalition Staff Services and Education Compliance Assistance Program. (Full resolution attached)

4. Authorization from the Town Board to approve Bergner Road from Laura Drive to Smelkoff Road and the northern half of Smelkoff Road, currently shown as tax parcel 24-6-23.1, acquired from Onondaga County in 1995, have been maintained as Town Roads, acknowledging responsibility for maintenance and operation of the roads, and that the tax map be revised to eliminate the parcel and show the land as a Town right-of-way.
5. Authorization from the Town Board to approve Bon-Air Ave and Brookmont Ave, paper streets within Brookside Heights Section 2, Tract Map #2187, have never been opened as Town Roads and are not needed for highway purposes, and that they be removed from the tax map and merged with the adjoining Town land, parcel number 53-1-12.
6. Authorization from the Town Board to approve the hire of five (5) summer help employees for the Highway Department. Blake Bagozzi, Colin Lucio, Josh Chrysler, Joe Sardo III, and Ryan Biggs at the NYS minimum wage per hour beginning May 21st through August.
7. Authorization from the Town Board for the Highway Department to declare the Ontario Ave millings as surplus materials. A portion of the millings will be donated to the Lakeside Fire Department and the remaining will be listed on Auctions International.
8. Authorization from the Town Board to accept a letter of resignation from Tyler Thomas, Recreation Attendant effective date of April 27th, 2018.
9. Authorization from the Town Board to purchase rubber recycled playground mulch not to exceed \$17,000. This will replace the current decomposing wood chip mulch at our 4 playground locations (Lakeland Park, Linbergh Lawns, John Carno, Geddes Fields).
10. Authorization from the Town Board to approve the purchase of a Gravely ProTurn 260 ZT W/KOH Lawn Mower from state bid contract#: 062117 with Ariens Company. The total cost is \$7,884.24 (Parks Budget – Equipment A.7110.0200).
11. Authorization from the Town Board to approve Lucille Fox attending developing capitalization rates class June 25th. The cost is covered in the Assessor's training budget and will not exceed \$350.00.
12. Authorization from the Town Board to approve Lucille Fox attending New York State Assessor's Association and The institute of Assessing Officers Seminar on Appraising July 16-19th. The cost is covered in the Assessor's training budget and will not exceed \$1100.00.
13. Authorization for the Town Board to go into Executive Session to discuss personnel matters with regards to particular employees.

ADJOURNMENT