



Town of Geddes

AGENDA REGULAR BOARD MEETING Tuesday, November 13, 2018

Geddes Town Hall

7:00 PM

Pledge & Prayer

Call to Order

Disposition of minutes of previous meeting:

Presentation: To retired Sgt. Gail Barrella for her years of service with the Geddes Police Department

Public Hearing:

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 adopt the 2019 Preliminary Budget as the budget.
3. Authorization from the Town Board to adopt the 2019 Special Districts as the budget.
4. Authorization from the Town Board to accept the Selective Insurance claim settlement payment of \$3049.07 after the \$1,000 deductible. This claim is for the roof replacement

of the Lindbergh Lawns pavilion that sustained damaged after tree limbs fell and the roof partially collapsed.

5. Authorization from the Town Board for Debbie Morell to canvas the Civil Service list for the hiring of a Senior Recreation Leader, full-time at the John Carno Recreation Center, starting as soon as possible at the rate of \$16.77 per hour (with benefits).
6. Authorization from the Town Board to adopt the Disaster Preparedness Plan for the Town of Geddes. The purpose of this plan is to provide the continuity of governments in the event of other public disasters, catastrophes or emergencies and so that on such occasions the government of the Town of Geddes may continue to function properly and efficiently under emergency circumstances.
7. Authorization from the Town Board to approve the updated policy and procedures for the Request for Police Services for support of groups and special events asking for assistance. This form will be accessible on our website for groups to download and return to the Police Department.
8. Authorization from the Town Board to approve the request of the Highway Department to apply for a business account credit card through Lowes. The card will be used for building repairs and maintenance purchases.
9. Authorization from the Town Board to refer the applicant 1200 State Fair Blvd LLC, to the Geddes Planning Board. The application is for building approx. 3,000 sq. ft. to the existing loading dock on the south side of the building and to install at grade overhead loading doors.
10. Authorization from the Town Board to approve the leasing contract for a new postage machine provided by Ed & Ed Business Technology. Contract is NJPA prices at \$190.85 for 60 months. Billing is annually (\$2290/year). The contract will begin in January of 2019 when our current contract expires.

ADJOURNMENT