



# *Town of Geddes*

**AGENDA**  
**REGULAR BOARD MEETING**  
Tuesday, October 9, 2018

Geddes Town Hall

**7:00 PM**

**Pledge & Prayer**

**Call to Order**

**Disposition of minutes of previous meeting:**

**Public Hearing:** To consider a Local Law amending Town of Geddes Town Code §190 Subdivision of Land, amending section 190-1 article 1 terminology §190-1. definitions, by replacing the definitions of “major subdivision” and “minor subdivision” and adding a new “article iv - simple subdivision.

**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 modifications.
2. Authorization from the Town Board to amend Town of Geddes Town Code §190 Subdivision of Land, amending section 190-1 article 1 terminology §190-1. definitions,

by replacing the definitions of “major subdivision” and “minor subdivision” and adding a new “article iv - simple subdivision.

3. Authorization from the Town Board to accept the 2017 audit report as prepared by the independent auditors Bonadio & Co, LLC.
4. Authorization from the Town Board to approve the Supervisor to sign the Inter-municipal Agreement with the Onondaga Department of Family Services/Youth Bureau for support from said Agency involving the year-round Recreation Program.
5. Authorization from the Town Board to approve employee Ronald Morgan as part-time temporary janitor at the John Carno Recreation Center, starting November 12th, 2018 at a rate of \$12.08 per hour (with no benefits) with a maximum of 15 hrs./week.
6. Authorization from the Town Board to award the contract for West Clerestory Wall Rehabilitation to Charles T. Driscoll Masonry Restoration, Inc. for \$61,516. This action is a Type II (exempt) action under SEQR, as it only involves rehabilitation of existing facilities.
7. Authorization from the Town Board to approve the purchase of a new PC for the police department, at a price of \$1460.00 to replace the existing one that houses the police department’s camera footage.
8. Authorization from the Town Board for the Highway Department to clean out the culverts and drainage pipes in the vicinity of 399 Beach Road, Town of Geddes, NY, as an interim measure to address drainage in that area.
9. Authorization from the Town Board for the Town Supervisor to execute a contract with the CNYSPCA for response and investigation of reports of cruelty to animals in the Town of Geddes, at a cost of \$3,081.24, provided that the Village of Solvay agrees to reimburse the Town for 1/ 2 of this contract cost.
10. Authorization from the Town Board for the Town Supervisor to execute a contract with the CNYSPCA for sheltering and servicing for seized animals in the Town of Geddes, at a cost of \$150 per animal plus \$25 per day for boarding, and, if such services are required, a cost of up to \$100 for euthanization services, per day.
11. Authorization from the Town Board for the Town Supervisor to execute an inter-municipal agreements with the Village of Solvay for 2018 and 2019 allowing the Village of Solvay municipal vehicles to dispose of brush and yard waste at the Town of Geddes

Highway Facilities at a cost to the Village of \$7.50 per pick-up truck load and \$15 per dump truck load.

12. Authorization from the Town Board for the Town Supervisor to execute an inter-municipal agreements with the Village of Solvay for 2018 and 2019 allowing the Village of Solvay and Town of Geddes Highway Departments to share each other's equipment, subject to its availability, in order to help reduce the costs of both municipalities highway operations.

## **ADJOURNMENT**