



Town of Geddes

AGENDA **REGULAR BOARD MEETING** **Tuesday, September 11, 2018**

Geddes Town Hall

7:00 PM

Pledge & Prayer

- A moment of silence in remembrance of the nearly 3,000 people who were killed in the September 11, 2001, terrorist attacks.
- Condolences to Councilor Valenti, who lost his mother, Mary Ann Valenti over the weekend. Our prayers are with Councilor Valenti and his family.

Call to Order

Disposition of minutes of previous meeting:

Presentation: Bonadio Group presentation of audit

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 following dates and times to hold the 2019 Town Budget Meetings:

Tuesday, October 2nd	6:30 p.m.	Community Room
Wednesday, October 10 th	6:30 p.m.	Community Room
Wednesday, October 17 th	6:30 p.m.	Community Room
Wednesday, October 24 th	6:30 p.m.	Community Room
2. Authorization from the Town Board to have the Town Attorney prepare a Local Law to override the Property Tax Cap and set a Public Hearing for October 2nd, 2018 at 6:30 p.m. as soon thereafter as the matter may be heard.
3. Authorization from the Town Board to accept the letter of retirement of Geddes Police Sergeant Gail Barrella. Sgt. Barrella's retirement will be effective September 14th, 2018 after serving 32 years with the police department.
4. Authorization from the Town Board to approve the renewal of a 2-year warranty extension and service contracts with Dell for server hardware. Total cost is \$4200.
5. Authorization from the Town Board to schedule a public hearing on October 9th, 2018 at 7 p.m. 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.
6. Authorization from the Town Board for the Supervisor to appoint Debbie Morrell a provisional status of the Director of Parks and Recreation. This exempt position will have a salary of \$48,150.00 and is effective September 11, 2018.
7. Authorization for the Town Board to go into Executive Session to discuss a pending litigation matter.

ADJOURNMENT