



Town of Geddes

AGENDA
REGULAR BOARD MEETING
Tuesday, January 9, 2018

Geddes Town Hall

7:00 PM

Pledge & Prayer

A moment of silence for the loss of Frances (Fran) Marino, who passed away on Saturday. Frances retired from her elected position as the Town Clerk of the Town of Geddes at age 80 after faithfully serving 26 years. Prior to that, she worked in the Comptroller's Office. She also served as Secretary to the Geddes Town Board.

Call to Order

Disposition of minutes of previous meeting:

Public Hearings: To consider amending Town of Geddes Town Code §240-19.2. I – 690 Billboard Overlay District to modify minimum distance criteria applicable to billboards, illuminated billboards and digital billboards.

To consider a local law Amending Chapter 200 of the Town Code, Article VII to extend the Cold War Veterans exemption beyond the initial ten years previously allowed so that the exemption will apply to qualifying owners without regard to the ten-year limitation.

Petitions: **Refer to Planning Board** – Site plan approval for AAV Electric to construct a new 4860 square foot office/warehouse on a vacant lot C-1 at the corner of State Fair Blvd. and Brantford Road.

Public Comment:

Committee Reports:

Solvay Fire Department

Public Safety and Fire Departments

Highway

Zoning and Planning/Codes and Buildings & Code Book

Representative

Susan LaFex

Ed Weber

Martin Kelley

Recreation/Seniors and Youths
Comprehensive Plan
Finance
Administrative & Ethics

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 adopt the 2018 Rules of Conduct for the Town of Geddes Board Meetings.
3. Authorization from the Town Board to adopt LOCAL LAW _____ of 2018 Amending Chapter 200 of the Town Code, Article VII to extend the Cold War Veterans exemption beyond the initial ten years previously allowed so that the exemption will apply to qualifying owners without regard to the ten-year limitation.
4. Authorization from the Town Board to refer AAV Electric site plan of constructing a 4,860 square foot office/warehouse on a vacant lot located corner of State Fair Blvd. and Brantford Road to the Geddes Planning Board.
5. Authorization from the Town Board to approve Chief Gillette's request to hire John Dungey as a full time Geddes Police Officer, contingent on his successful completion of his physical examination. Effective date of the hire will be January 15, 2018.
6. Authorization from the Town Board to approve Chief Gillette's request to send John Dungey to the Onondaga County Sheriff's Office Regional Academy which is scheduled to begin on January 16, 2018. Dungey will be paid a salary of \$34,856 while in training. All expenses associated with the training will be paid from the police department training budget.
7. Authorization from the Town Board to accept the retirement letter of Sgt. Donald Fesinger, effective date December 30, 2017.
8. Authorization from the Town Board to approve the Supervisor signing a renewal agreement with Veeam. Veeam is the electronic service backup for the Town's server.
9. Authorization from the Town Board to approve the Supervisor signing a performance agreement with Airside Technology Corporation who will provide a comprehensive maintenance program designed to reduce the town hall's utility cost, inspect, service rooftop heating and cooling units.

10. Authorization from the Town Board to accept the proposal from Klepper, Hahn & Hyatt to provide engineering services for the amount of \$8,300 to reconstruct the west clerestory above the atrium of the Geddes Town Hall. This construction is needed for repairing the repeated leakage throughout the atrium over the years.
11. Authorization from the Town Board to approve the registration and travel costs for Tom Donovan, Marty Kelley and Susan LaFex to attend the Newly Elected Officials 2018 Training School sponsored by the Association of Towns and the NYS Comptroller's Office in Rochester, NY on 1/17/18 in a one day conference at a cost of \$150 per member plus mileage (169 total miles).
12. Authorization from the Town Board to approve and acknowledge that Town of Geddes Justices are specifically covered under the blanket bond, pursuant to Public Officers Law Section 11 (2) as provided to the Town of Geddes by the Reagan Insurance Companies.
13. Authorization from the Town Board to approve the Inter-municipal Agreement with Onondaga County to provide maintenance services of public sanitary sewers, pump stations and treatment facilities on behalf of the Town of Geddes and in accordance with Local Law 1-2011.
14. Authorization from the Town Board to approve Shannon Carhart attending a one day Payroll law 2018 seminar in Syracuse on March 1st. Cost of the training is \$149 plus mileage which is covered in the training budget.
15. Authorization from the Town Board to go into Executive Session to discuss personnel matters with particular employees.

ADJOURNMENT