



Town of Geddes

AGENDA
SPECIAL TOWN BOARD MEETING
FEBRUARY 26, 2018
7:00 PM
GEDDES TOWN HALL

Pledge & Prayer

Call to Order

Disposition of minutes of previous meeting: NONE

Presentation: NONE

Public Hearing: NONE

Petition: NONE

Public Comment: NONE

Committee Reports: NONE

AGENDA

- 1) Authorization from the Town Board to refer the I – 690 billboard overlay district amendment to the planning board pursuant to code section 240-49.
- 2) Authorization from the Town Board to schedule a public hearing on March 13, 2018 at 7:00 p.m. to consider amending Town of Geddes town code section 240-19.2. I– 690 billboard overlay district to modify minimum distance criteria applicable to billboards, illuminated billboards and digital billboards.
- 3) Authorization from the Town board to accept Selective Insurance Company’s claim settlement of \$11, 549.00 after the \$1,000.00 deductible. This claim is for the salt box that was deemed a total loss from an incident on January 13th at the highway garage.
- 4) Authorization from the Town Board to approve the Town of Geddes Highway Superintendent to purchase a HI-WAY E2020XT – 304 Stainless Steel Salt Box for \$12549.00 from Tracey Road Equipment. This is to replace the box that was damaged on January 13th, 2018.

Adjournment