



Town of Geddes

AGENDA
REGULAR BOARD MEETING
Tuesday, January 8, 2019

Geddes Town Hall

7:00 PM

Pledge & Prayer

Call to Order

Disposition of minutes of previous meeting:

Presentation: Proclamation for the Westhill High School - 2018 NYSPHSSA "CLASS B" VOLLEYBALL CHAMPIONS

Public Hearing: To consider a Local Law amending, Town Code §220-13. To install signs on the northwest corner of Clover Road at intersection with Walberta Road and the southeast corner of Walberta Road at intersection with Clover Road that show No Parking or Standing 700 A.M. to 600 P.M., Monday through Friday.

Petition: **Refer to Planning Board** – Site plan approval for Widewaters Farrell Road Company to demolish a 152,000 square foot office building and construct the same size building suited for warehouse/storage.

Public Comment:

Committee Reports:

Solvay Fire Department
Public Safety and Fire Departments
Highway
Zoning and Planning/Codes and Buildings & Code Book
Recreation/Seniors and Youths
Comprehensive Plan
Finance
Administrative & Ethics

Representative
Susan LaFex
Dan Krawczyk
Martin Kelley
Paul Valenti
Dan Krawczyk
Tom Donovan
Jerry Albrigo

RESOLUTIONS:

1. Authorization from the Town Board to approve the Budget Transfers in the 2018 Budget.

2. Authorization from the Town Board to adopt Local Law 2 of 2019 amending, Town Code §220-13. To install signs on the northwest corner of Clover Road at intersection with Walberta Road and the southeast corner of Walberta Road at intersection with Clover Road that show No Parking or Standing 700 A.M. to 600 P.M., Monday through Friday.
3. Authorization from the Town Board to refer Site plan approval for Widewaters Farrell Road Company to demolish a 152,000 square foot office building and construct the same size building suited for warehouse/storage to the Geddes Planning Board.
4. Authorization from the Town Board to grant site plan approval for JAI Development for the proposed Clarion Hotel Separation at 100 Farrell Road. The Town Board will act as lead agency under SEQR, which determined that the proposed improvements will not have an adverse environmental impact on the property or in the general area and therefore a negative declaration may be considered.
5. Authorization from the Town Board to accept the resignation letter of Corey Baumbach from the Geddes Highway Department, effective January 2, 2019.
6. 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.
7. Authorization from the Town Board to approve and schedule a Public Hearing with respect to Community Development, both with regard to the Town's 5 Year Plan and the 2019 application for Community Development funding for the Town Board's February 12th, 2019 board meeting at 7pm.
8. Authorization from the Town Board to go into Executive Session to discuss personnel matters with particular employees.

ADJOURNMENT