



Town of Geddes

AGENDA REGULAR BOARD MEETING Tuesday, February 12, 2019

Geddes Town Hall

7:00 PM

Pledge & Prayer

Call to Order

Disposition of minutes of previous meeting:

Public Hearing: To consider Community Development, both with regard to the Town's 5 Year Plan and the 2019 application for Community Development funding

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 2019 Budget.
2. Authorization from the Town Board to approve the 5 year plan for projects related to Community Development funding and to authorize Dunn & Sgromo to submit applications for 2019 funding for the Carno Center and Lakeland Park Accessibility Improvements.
3. Authorization from the Town Board to approve the 2019 Ethics Policy Certificate of Compliance and Disclosure form and for the Supervisor's office to distribute a copy of the Code of Ethics Policy to every officer and employee of the Town of Geddes.
4. Authorization from the Town Board to approve the Town Supervisor to sign the agreement to retain Bonadio & Co. LLP, for the General Audit for no more than \$21,000.
5. Authorization from the Town Board to approve the Supervisor to sign the agreement to retain Bonadio & Co. LLP, for the Justice Accounts audit for no more than \$2,200.
6. Authorization from the Town Board to approve the Supervisor to sign the agreement to retain Bonadio & Co. LLP, for the Town Clerk audit for no more than \$2,980.

7. Authorization from the Town Board to make SEQR determination for the Ardmore Heights-Westvale Acres Drainage Project being funded by Community Development.
8. Authorization from the Town Board to declare the Town Hall Improvements Project Type II action “exempt” under SEQR, as the project includes only reconstruction and repairs to the existing Town Hall structure, including upgrading windows and doors to meet current energy codes, and installation of minor accessory equipment.
9. Authorization from the Town Board to approve Chief Gillette hiring Christopher Cushman as a part-time police officer at an hourly rate of \$21.87 per hour. Cushman will become the department’s accreditation manager, replacing Sgt. Gail Barrella who has recently retired.
10. Authorization from the Town Board to approve the lease a of a Toshiba e-sStudio3018a copier for the Recreation Department, at the cost of \$47.00 per month, for the lease length of 5 years, from Toshiba Business Solutions. This is covered in the Recreation budget.
11. Authorization from the Town Board to approve the hire of Megan Sierotnik as Recreation Attendant (year-round, part-time maximum of 19.5 hours per week), effective February 13, 2019, at the rate of pay of \$11.10 per hour with no benefits. This is covered in the Recreation budget.
12. Authorization from the Town Board to go into Executive Session to discuss pending litigation matters.

ADJOURNMENT