



Town of Geddes

AGENDA REGULAR BOARD MEETING November 10, 2020

7:00 PM

Pledge & Prayer

Call to Order

Disposition of minutes of previous meeting:

Public Hearing: To consider installing “No Trucks” signs on Beach Road in Lakeland.

Public Comment:

Committee Reports:

Solvay Fire Department

Geddes Police Department

Public Safety and Fire Departments

Highway

Zoning & Planning/Codes & Buildings & Code Book

Recreation/Seniors and Youths

Comprehensive Plan

Finance

Administrative & Ethics

Representative

Chief Fall

Susan LaFex

Ed Weber

Martin Kelley

Christina Quijano

Susan LaFex

Tom Donovan

Jerry Albrigo

RESOLUTIONS:

1. Authorization from the Town Board to approve the Budget transfers.
2. Authorization from the Town Board to approve the installation of “No Trucks” signs on Beach Road in Lakeland.
3. Authorization from the Town Board to adopt the 2021 Preliminary Budget as the budget.
4. Authorization from the Town Board to adopt the 2021 Special Districts as the budget.
5. Authorization from the Town Board to approve the Highway Superintendent to sign a Shared Services Agreement with the NYDOT wishing to share services, exchange or lend materials or equipment which shall promote and assist the maintenance of State and Municipal roads and highways and provide a cost savings by maximizing the effective utilization of both parties’ resources.
6. Authorization from the Town Board for the Supervisor to execute a memorandum of understanding with the Town of Onondaga to share data collection.

7. Authorization from the Town Board for the Supervisor to sign an Energy Savings Plan with National Grid for the Highway Garage. The plan is an energy conservation program to certain commercial and industrial customers that have an average monthly demand less than or equal to 110 kW. Under the Program, the Company is arranging the installation of certain energy efficiency measures at the facilities of eligible customers. Estimated annual cost savings of \$4,282.06.
8. Authorization from the Town Board to approve the disbursements for the month of October 2020 summarized as follows:

Total Disbursement of \$ 481,996.12, including disbursements of:

Solvay Fire Dept. (3 rd Qtr. Contract)	\$ 199,500.00
Cerio Law Offices	\$ 16,929.93
National Grid Street Lighting	\$ 10,141.72
American Rock Salt	\$ 2,994.59
TOTAL	\$ 229,566.24
All other	\$ 252,429.88
Grand Total	\$ 481,996.12

9. Authorization from the Town Board to approve the payroll disbursements for the payroll periods 09/20/20 to 10/03/20 and 10/04/20 to 10/17/20 for a total amount of \$ \$ 279,626.79.

ADJOURNMENT

Special Announcements:

Have a wonderful Thanksgiving from the Town of Geddes Council and Staff!