



Town of Geddes

AGENDA REGULAR BOARD MEETING APRIL 14, 2020

7:00 PM

Pledge & Prayer

Call to Order

Disposition of minutes of previous meeting:

Committee Reports:

Solvay Fire Department

Public Safety and Fire Departments

Highway

Zoning & Planning/Codes & Buildings & Code Book

Recreation/Seniors and Youths

Comprehensive Plan

Finance

Administrative & Ethics

Representative

Susan LaFex

Ed Weber

Martin Kelley

Christina Quijano

Susan LaFex

Tom Donovan

Jerry Albrigo

RESOLUTIONS:

1. Authorization from the Town Board to approve a Bond Anticipation Note Renewal with Solvay Bank for the Loadmaster Legacy Rear Load Packer in the amount of \$57,097.20 at an interest rate of 1.0%, and authorizing the Supervisor to execute documents necessary to effectuate this resolution.
2. 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 2020 application for Community Development funding for the Town Board's May 12th, 2020 board meeting at 7 p.m.
3. Authorization from the Town Board to accept the retirement letter of Jim Scott from the Geddes Highway Department effective April 29th, 2020. Jim had 12 years of employment with the Town.
4. Authorization from the Town Board to accept the Disinfecting Service proposal from North East Carpet Cleaning. The company will clean the Town Hall Offices/common areas with disinfecting machine and wipe downs of high use areas. Minimum charge for this job is \$400, with an estimation of 4 hours needed to complete job, not exceed to \$600.00.
5. Authorization from the Town Board for the Highway Department to declare surplus on a 2012 L4 938K Caterpillar Payloader. This will be listed for sale on Auctions International.
6. Authorization from the Town Board to approve the disbursements for the month of March 2020 summarized as follows:

Total Disbursement of \$ 677,885.59, including disbursements of:

