



# Town of Geddes

## AGENDA REGULAR BOARD MEETING MAY 12, 2020

7:00 PM

### Pledge & Prayer

### Call to Order

### Disposition of minutes of previous meeting:

**Public Hearing:** To consider Community Development, both with regard to Town's 5 year plan and the 2020 application for Community Development Funding.

### 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 the Budget Transfers in the 2020 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 the 2020 application for funding for the Carno Center.
3. Authorization from the Town Board to authorize W-M Engineering to advertise for bids for sewer lateral repairs in the Hillside Pump Station service area. Project is funded by a previous grant from Onondaga County to reduce infiltration in the sewer system.
4. Authorization from the Town Board for the Supervisor to execute easement agreements conveying to the Town of Geddes the use, control, and maintenance of a stone dust trail being constructed by Honeywell as part of the rehabilitation of the Onondaga Lake watershed, subject to review and approval of the Town Attorney. Honeywell will bear all costs of construction and maintenance for the trail for a period of five years.
5. Authorization from the Town Board to schedule a Public Hearing on June 9<sup>th</sup>, 2020 at 7pm to consider a Local Law amending Chapter 240 of the Town of Geddes Town Code, amending Section 240 Article I Section 5 definitions and adding public self-storage facilities as a permitted use under Section 240 article III Sections 16, 17, 18 and 19.
6. Authorization from the Town Board to accept the disinfecting service proposal from CNY Cleaning Solutions, Inc. to disinfect the John Carno Recreation Center building. The proposal cost is \$245.00.

7. Authorization from the Town Board for the Geddes Police Department to promote Officer Benjamin Nightingale to the rank of sergeant to fill a current vacant sergeant's position. Effective date of the promotion will be June 1, 2020.
8. Authorization from the Town Board for the Highway Department to hire Peter Casimiro, Jr. as a Motor Equipment Operator for the Geddes Highway Department at the pay rate of \$23.92 per hour effective date May 18<sup>th</sup>, 2020.
9. Authorization from the Town Board to approve the disbursements for the month of April 2020 summarized as follows:

Total Disbursement of \$ 621,162.08, including disbursements of:

1. Lakeside Fire District (Tax warrant)	\$288,914.50
2. Superior Waste Removal Inc.	\$ 61,160.00
3. Village of Solvay (Pennock Street Grant)	\$ 50,000.00
4. State Comptroller (Court Fees/Fines Collected)	\$ 18,423.00

TOTAL	\$418,497.50
All other	\$202,664.58
Grand Total	\$621,162.08

10. Authorization from the Town Board to approve the payroll disbursements for the payroll periods 03/22/20 to 04/04/20 and 04/05/20 to 04/18/20 for a total amount of \$247,331.98.

## ADJOURNMENT