



# *Town of Geddes*

## **AGENDA** REGULAR BOARD MEETING Tuesday, February 9th, 2021

**6:00 PM**

**Pledge & Prayer**

**Call to Order**

**Disposition of minutes of previous meeting:**

**Petitions:**                    **Refer to Planning Board** – To consider a Site Plan Application from CB Lakeside Properties at 779 State Fair Blvd. to add a meat market (retail use) to the existing restaurant use at this property in the Commercial B: Highway Commercial District pursuant to Town Code 240-16 B.(1).

**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 refer site plan for 779 State Fair Blvd an application for adding a meat market to existing restaurant use at this property to the Geddes Planning Board for technical review.
2. Authorization from the Town Board to approve the COVID-19 adaptations issued by NYS. This includes an amended point system for LOSAP (Length of Service Awards Program) for the Solvay Fire Department members in accordance to the long form resolution. (Full resolution has been circulated to board)
3. Authorization from the Town Board to schedule a Public Hearing to be held on March 9<sup>th</sup>, 2021,

at 6 p.m. to consider adopting a Local Law amending Chapter §85 of the Geddes Town Code, Brush, Grass, and Weeds.

4. Authorization from the Town Board to schedule a Public Hearing to be held on March 9th, 2021, at 6 p.m. to consider adopting a Local Law amending Chapter §240-5 Definitions.
5. Authorization from the Town Board to schedule a Public Hearing to be held on March 9th, 2021, at 6 p.m. to consider adopting a Local Law amending §240-11 Residential A: Single-Family Residential District.
6. Authorization from the Town Board to re-appoint Richard Maestri to the Board of Assessment Review. Term to expire 01/2025.
7. Authorization from the Town Board to approve a Bond Anticipation Note Renewal with Solvay Bank for the 2020 International CV515 4x4 in the amount of \$83588.80 at an interest rate of 1.0%, and authorizing the Supervisor to execute documents necessary to effectuate this resolution.
8. Authorization from the Town Board for the Highway Department to declare surplus on the 2006 New Holland Backhoe Vin #NH-3105811, to be listed on Auctions International.
9. Authorization from the Town Board for the Highway Department to declare surplus on the 2000 Eliminator Trailer, to be listed on Auctions International.
10. Authorization from the Town Board to approve the hire of Frederick Bressett as the Deputy Superintendent of the Geddes Highway Department at the annual salary of \$52,500 Effective date of hire is February 22, 2021.
11. Authorization from the Town Board to grant site plan approval with the latest revision dated 01/28/21 to Tri-Tank Corporation, located at 115 Farrell Road, for the expansion of approximately 3150SF of additional employee parking adjacent to the facility's main entrance along Farrell Road. The Town Board will act as lead agency under SEQR, which determined that the proposed improvements will not adverse environmental impact on the property or in the general area and therefore a negative declaration may be considered.
12. Authorization from the Town Board to accept the draft resolution for implementing Executive Order 203 in accordance to the long form resolution. This order requires all local governments with a police agency to perform a comprehensive review of current police operations, including police policies and practices, for the purpose of addressing and assessing community needs, promoting community engagement, fostering trust and fairness between our police and community, and addressing any racial bias which may exist. (Full Resolution has been circulated to the board)
13. Authorization from the Town Board to accept the resignation of the Assessor Clerk Alexandra Grim effective February 12<sup>th</sup>, 2021.
14. Authorization from the Town Board for the Parks and Recreation Department to advertise to hire a part-time Seasonal Park Laborer, at the rate of \$12.50 per hour, with no benefits. The position is

Monday through Friday, with a maximum of 20hours a week and is from April to November. The funds are covered in the Recreation Budget.

15. Authorization from the Town Board to approve the disbursements for the month of January 2021 summarized as follows:

Total Disbursement of \$1,314,968.29, including disbursements of:

1. Lakeside Fire District 2021 Tax	\$291,403.06
2. Police & Fire Retirement	\$261,509.00
3. NY STATE ERS Retirement	\$245,009.00
4. Superior Waste Removal (Garbage & Recycle)	\$ 67,310.46
5. Solvay Bank (BAN Payment for 2020 Inter Truck)	\$ 22,777.95

TOTAL	\$ 888,009.47
All other	\$ 426,958.82
Grand Total	\$ 1,314,968.29

16. Authorization from the Town Board to approve the payroll disbursements for the payroll periods 12/27/20 to 01/09/20 and 01/10/20 to 01/23/20 for a total amount of \$316,775.01.

## **ADJOURNMENT**