



Town of Geddes

AGENDA
REGULAR TOWN BOARD MEETING
April 11, 2017
Geddes Town Hall

7:00 PM

Pledge & Prayer

Call to Order

Disposition of minutes of previous meeting:

Presentation:

Public Hearing:

Petitions:

Public Comment:

Committee Reports:

Solvay Fire Department
Public Safety and Fire Departments
Highway
Zoning and Planning/Codes and Buildings
Recreation/Seniors and Youths
Ethics
Code Book Revision Committee
Administrative

Representative
Mark Kolakowski
Ed Weber
Ed Weber
Paul Valenti
Dan Krawczyk
Jim Jerome
Jerry Albrigo

RESOLUTIONS:

1. Authorization from the Town Board to accept the resignation of Jerry Albrigo as Town Councilor.
2. Authorization from the Town Board to appoint Jerry Albrigo as Town Supervisor.
3. Authorization from the Town Board for the Town Supervisor to appoint Ed Weber as Deputy Supervisor.
4. Authorization from the Town Board to appoint Susan LaFex as Geddes Town Councilor.
5. Authorization from the Town Board to adopt the revised Rules of Procedure for Town Board meetings as provided by Cerio Law Offices.
6. Authorization from the Town Board to adopt the revised Ethics Board Policies and Procedures as provided by Cerio Law Offices

7. Authorization from the Town Board to adopt the Ethics Board Formal Complaint Form as provided by the Cerio Law Offices.
8. Authorization from the Town Board to appoint Andrew Obernesser, Josephine Thomas, Pasqualina Testa, Tracy Baum-Wicks, Chris Maroney and Tim Toomey to the sub-committee created for the Comprehensive Plan RFP.
9. Authorization from the Town Board determining for the State and Municipal Facilities Program Project for repaving of various streets, that the Town Board will conduct an uncoordinated review and that the project is a Type II Action under SEQR.
10. Authorization from the Town Board to grant an easement to Christopher Community for a sanitary sewer across the property to be received from the Office of General Services once the transfer is complete.
11. Authorization from the Town Board for the Highway Department to purchase a new Caterpillar Skid Steer with a 2 foot Milling attachment. Total cost of Milton Cat Skid Steer Loader is \$60,446.98, the town will receive \$12,000.00 in a trade of our 1998 BobCat Skid Steer for a net cost of \$48,446.98. This will be a 5 year annual lease payment of \$11,011.30 with the first payment due one year after delivery.(2018) The payment amount of each year should be placed in the annual Highway Budget.
12. Authorization from the Town Board to accept donation from “Lakeland Winery” in the amount of \$100.00 as co-sponsor for the summer band “Soda Ash Six” at Cherry Road Elementary School on Thursday, July 20th, 2017.”
13. Authorization from the Town Board to accept a donation from Valu Home Store in the amount of \$100.00. Money to be placed into the Police Department’s donation account.
14. Authorization from the Town Board to accept a used John Deere Gator donated by the Geddes Little League. The Gator is approximately 16 years old and in good repair.
15. Authorization from the Town Board to send Sgt. Christopher Lukins, Detective Michael Borell and Officer Benjamin Nightingale to Taser Instructor recertification training on May 23, 2017 at WAVES Ambulance Facility in Camillus. Fees associated with the training will be paid from the police department training budget.
16. Authorization from the Town Board to provide \$300.00 to the Solvay-Geddes Memorial Park for preparation of the Memorial Day Ceremony on Monday, May 29th, 2017.
17. Authorization from the Town Board to purchase two (2) Memorial Wreaths (Sam Rao Florist) at a cost of \$75.00 a piece (\$150.00) to be placed at the Solvay Memorial Park and at the John Carno Center in celebration of Memorial Weekend.
18. Authorization from the Board to go into Executive Session regarding personnel matters involving a particular person.

ADJOURNMENT