



Town of Geddes

AGENDA REGULAR TOWN BOARD MEETING February 14, 2017

Geddes Town Hall

7:00 PM

Pledge & Prayer

Call to Order

Disposition of minutes of previous meeting:

Presentation: Announcement of Bridge Street Construction Project

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 Board to approve paying Onondaga County Planning Federation for the 2016-2017 municipal membership dues at \$50/person.

2. Authorization from the 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 2015 application for Community Development funding for the Town Board's March 14th, 2017 Board meeting at 7:00 p.m. (Engineer)
3. Authorization from the Board to form a sub-committee in an effort to draft and distribute the RFP for the Town of Geddes Comprehensive Plan.
4. Authorization from the Board for the Acting Supervisor to secure a BAN from Solvay Bank to finance and then purchase a Loadmaster Legacy 20yd. Rear Load Packer for the Highway Department.
5. Authorization from the Board requested from Chief Gillette to hire Cindy Anthony as the Clerk I to replace the position vacated by Deborah Waters. Effective date of the hire will be February 15, 2017.
6. Authorization from the Board for Judge Mathews and Judge Kinsella to appoint Isabella Rogmans-Lenweaver as the full-time Court Clerk to replace position vacated by Karen Ladouceur.
7. Authorization from the Board to approve Shannon Carhart attending a 1 day seminar in Syracuse for Payroll Laws 2017. Cost of \$149 is in budget.
8. Authorization from the Board to appoint Marc Romanczyk as a member of the Board of Assessment replacing Richard Lowery who has resigned.
9. Authorization from the Board to appoint Diana Fadden to the Ethics Board as the employee representative.
10. Authorization from the Board to remove Amanda Ashley as signer on the Town of Geddes bank accounts.
11. Authorization from the Board to approve the shared services agreement with NYSDOT. This agreement includes the State providing parking and storage for the Town of Geddes loader at the Walters Road salt storage facility along with salt materials storage.

ADJOURNMENT