

Committee Reports - Mark Zoanetti Deputy Chief, Solvay Fire Dept, reported that in July there were 89 calls, 46 training and drill events, 2 meetings, 2 standby's, 1 residential fire and 1 assist for Baldwinsville. They will have an engine at the Fair for its duration. Mark Kolakowski, Public Safety & Fire Dept committee chair, reported that the Police had 1121 calls, issued 242 tickets, made 34 misdemeanor and felony arrests, 5 DWI's and issued 15 parking tickets. He scheduled a committee meeting for 8/30/17 at 530PM. Jerry Albrigo, Administrative committee chair scheduled a committee meeting for 8/22/17 at 600PM.

Resolution # 136

Authorization from Town Board to Approve Budget Transfers

Motion: Councilor Weber Second: Councilor LaFex

	Acct. Number	Account Description	Amount
TO:	B.3120.0420	Vehicles Repairs & Maintenance	\$12,000
FROM:	B.3120.0440	Fuel	\$12,000

EXPLANATION: To allow for additional funds to pay for unexpected patrol vehicle's repairs & maintenance.

	Acct. Number	Account Description	Amount
TO:	B.3120.0112	Patrol Overtime	\$16,000
TO:	B.3120.0112.0003	Training Overtime	\$8,000
FROM:	A.1910.0400	Patrol Salary	\$24,000

EXPLANATION: To fund the cost of additional patrol training/overtime.

	Acct. Number	Account Description	Amount
TO:	A.3510.0419	DCO Miscellaneous Fund	\$1,100
FROM:	A.1990.0400	Town Contingency Fund	\$1,100

EXPLANATION: To fund the cost of services rendered to Fairmount Animal Hospital.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 137

Authorization from Town Board to Contract with Dannible & McKee

Motion: Councilor Weber Second: Councilor Kolakowski

Authorization from the Board to contract with Dannible and McKee for comptroller services for a fee of \$5,800 per month – annual amount of \$69,600 with the term beginning August 15th 2017 through August 31, 2018.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 138

Authorization from Town Board to Conduct SEQRA Review Regarding Electrified and Barbed Wire Security Screening Devices/Fences

Motion: Councilor Kolakowski Second: Councilor Donovan

Authorization from the Board determining that the Town Board will act as lead agency and conduct an uncoordinated review, this is an unlisted action and after reviewing the proposal and the long EAF completed in connection with this action, the Board finds that there will be no adverse environmental impact and therefore renders a negative declaration for purposes of SEQRA.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 139

Authorization from Town Board to Adopt Local Law 5 – 2017

Motion: Councilor Weber

Second: Councilor LaFex

LOCAL LAW NO.: 1 of 1974

LOCAL LAW AMENDING THE TOWN OF GEDDES TOWN CODE SECTION 240-42 BY STRIKING THEREFROM THE EXISTING §240-42(C) AND REPLACING IT WITH NEW SECTION (C) ENTITLED ELECTRIFIED AND BARBED WIRE SECURITY SCREENING DEVICES/FENCES.

BE IT ENACTED BY THE TOWN BOARD OF THE TOWN OF GEDDES AS FOLLOWS:

Section I: The Town of Geddes Town Code, being Local Law No.1 of 1974, as has previously been amended, is hereby further amended to strike therefrom the existing §240-42(C) and replace it with the following new §240-42(C) entitled “Electrified and Barbed Wire Security Screening Devices/Fences,” to provide for the erection of an electrified or barbed wire security screening device/fence or non-electrified perimeter security fence in certain circumstances upon the issuance of a Special Permit:

“Town of Geddes Town Code Chapter 240 Zoning Article VIII §240-42(C):

C. Electrified and Barbed Wire Security Screening Devices/Fences.

1) Security Screening devices/fences:

- i. Electrified and Barbed Wire Screening Devices/Fences shall be permitted only upon meeting all requirements set forth in this section 240-42(C) and the issuance of a special permit in accordance and provisions contained herein and in Article V §240-25 of the Town of Geddes Town Code.

2) Electrified Security Screening Device/Fence:

- i. An electrified security screening device/fence (ESF) is a fence through which an electric current is capable of being passed, giving an electric shock to any person or animal touching it.
- ii. All ESF shall require a building permit and an approval of a special permit application by the Zoning Board of Appeals (ZBA) approval.
- iii. No ESF shall be erected, installed, used, or maintained or caused to be erected, installed, used, or maintained in residential zoned areas.
- iv. The construction and use of ESF and Non-Electrified Perimeter security screening device/Fence (NEPF), shall be permitted in the Town of Geddes only if the following provisions have been met and approved by the ZBA;

1. General:

- a. An ESF should be installed so that, under normal conditions of operation, persons are protected from inadvertent contact with ESF.
 - b. This requirement is primarily intended to establish that an ESF is maintained within a NEPF.
 - c. When selecting the type of NEPF, the likely presence of young children should be a factor in considering the size of the openings.
2. **International Electronic Commission standard No. 60335-2-76:** Particular Requirements for ESF Energizers are as follows;
 - a. Unless otherwise specified herein, ESF shall be constructed and/or installed in conformance with the specifications set forth in the IEC Standard No. 60335-2-76 (IEC).
3. **Electrification:**
 - a. The energizer for ESF must be driven by a commercial storage battery not to exceed 12 volts DC (direct current).
 - i. Primary charging system:
 1. 12 volt DC solar charging system.
 - b. The charge produced by the fence upon contact shall not exceed energizer characteristics set forth in the IEC.
 - c. AC (alternating current) shall not be used to energize any electrical fence.
4. **Permitted Zones of use:**
 - a. ESF shall only be permitted in industrial zoned areas within the Town of Geddes.
5. **Electrified Security Fence Conditions of Use:**
 - a. An ESF shall not be permitted without a NEPF.
 - b. As stated above the construction and installation of an ESF shall meet the specifications of the IEC.
 - i. Additionally; the ESF shall be at least 10 feet high or 2 feet higher than the NEPF, whichever is higher.
 - c. **Warning signs:**
 - i. Warning signs shall be affixed directly to both sides of the ESF, approximately 4 feet from the ground.
 - ii. Warning signs shall be a minimum of 5 ½" x 9" and include the words "**CAUTION**" in bolded all capital letters and "**Electrical Fence**" in bolded black letters.
 - iii. Warning signs shall be affixed to ESF either in compliance with the IEC or every 30 feet whichever is less.
 - d. **Special Permit.**
 - i. This ESF shall require a special permit issued by the ZBA prior to installation.
 - e. **Gate:**

- i. Proper gating to allow the passage through the NEPF and the ESF that will provide security and safety in accordance with IEC.
 - ii. Every gate shall have a warning sign affixed to both sides, approximately 4 feet from the ground.
 - iii. Warning signs shall be a minimum of 5 ½" x 9" and include the words "**CAUTION**" in bolded all capital letters and "**Electrical Fence**" in bolded black letters.
- f. **Emergency Access:**
- i. An emergency Knox Box or any other similarly approved device (e.g. Rapid Emergency Access Control Transmitter (REACT) System) must be installed at every gate providing access to a property secured by an ESF to allow fire department, police department, and/or any other emergency responder access.
 - ii. In the event that emergency access by emergency responders (e.g. Police Department, Fire Department, etc.) to a property where a permitted ESF has been installed and is operating, is required due to an emergency or urgent circumstances, and the Knox Box or other similarly approved device is absent or non-functional, and an owner, manager, employee, custodian or any other person with control over the property is not present to disable the ESF, emergency responding personnel shall be authorized to disable the ESF in order to gain access to the property. As a condition of special use permit issuance, all applicants issued special use permits to install or use an ESF as provided herein agree to waive any and all claims for damages to the ESF against emergency responding units and/or personnel under such circumstances.
- g. **Inspection:**
- i. ESF and all components of the ESF shall be inspected annually.
 - ii. The property owner shall cover all costs of inspection.
 - iii. The inspection shall be conducted by a certified electrical inspector or an inspector of ESF's.
 - iv. There shall be an inspection service tag on display, affixed to the ESF control panel and all gates.
 1. This inspection service tag will show;
 - a. Inspector name, number and company name;
 - b. Date;
 - c. ESF's compliance or non-compliance with regulations pursuant to either IEC or regulations of ESF's approved by the ZBA; and
 - d. If ESF is not in compliance, list what is not in compliance.

v. If ESF does not pass inspection then the ESF will be de-energized and the inspector shall notify the ZBA and the fence owner of the de-energization and at the time of the de-energization;

1. The ESF shall not be re-energized without the ZBA approval.
 - a. Approval by ZBA requires proof of compliance of ESF regulations.

6. Non Electrified perimeter Screening Device/Fence:

a. A Non Electrified Perimeter Screening Device/Fence is a barrier or upright structure, enclosing an area within which there is an approved ESF to mark a boundary, control access, protect the general public and prevent trespassing.

b. General Provisions:

- i. No ESF shall be permitted unless it is completely enclosed by a NEPF.
- ii. NEPF shall be not less than 8 feet tall, but will in all events be 2 feet lower in height than the ESF.
- iii. NEPF shall not be closer than 2 feet to the ESF.
- iv. The NEPF shall have openings no larger than a 2" space or gap either with other sections, the ground, structural posts, buildings or structures.
 1. If chain link fence is used for NEPF, no chain link fence size shall be greater than 2 ¼" x 2 ¼".

c. Warning signs:

- i. Warning signs shall be affixed on the outside surface of the NEPF, approximately 4 feet from the ground.
- ii. Warning signs shall be a minimum of 7" x 10" and include the words "**DANGER**" in bolded all capital red letters and "**Electrical Fence**" in bolded black letters.
- iii. These warning signs shall be affixed either in compliance with the IEC or every 50 feet, whichever is less.

d. Special Permit:

- i. The request or proposal to use a NEPF is a mandatory component of the Special Permit Application to the ZBA for an ESF.

e. Gate:

- i. Proper gating to allow the passage through the NEPF and the ESF that will provide security and safety in accordance with IEC.
- ii. Every gate shall have a warning sign affixed to both sides, approximately 4 feet from the ground.

- iii. Warning signs shall be a minimum of 5 ½" x 9" and include the words "**CAUTION**" in bolded all capital letters and "**Electrical Fence**" in bolded black letters.
- f. **Emergency Access:**
- i. An emergency Knox Box or any other similarly approved device (e.g. Rapid Emergency Access Control Transmitter (REACT) System) must be installed at every gate providing access to a property secured by an ESF to allow fire department, police department, and/or any other emergency responder access.
 - ii. In the event that emergency access by emergency responders (e.g. Police Department, Fire Department, etc.) to a property where a permitted ESF has been installed and is operating, is required due to an emergency or urgent circumstances, and the Knox Box or other similarly approved device is absent or non-functional, and an owner, manager, employee, custodian or any other person with control over the property is not present to disable the ESF, emergency responding personnel shall be authorized to disable the ESF in order to gain access to the property. As a condition of special use permit issuance, all applicants issued special use permits to install or use an ESF as provided herein agree to waive any and all claims for damages to the ESF against emergency responding units and/or personnel under such circumstances.
- g. **Inspection:**
- i. NEPF and all components of the NEPF shall be inspected annually.
 - ii. The property owner shall cover all costs of inspection.
 - iii. The inspection shall be conducted by a certified electrical inspector or an inspector of ESF's.
 - iv. There shall be an inspection service tag on display, affixed to the NEPF at all gates.
 - 1. This inspection service tag will show;
 - a. Inspector name, number and company name;
 - b. Date;
 - c. NEPF compliance or non-compliance with regulations pursuant to either IEC or regulations of ESF's approved by ZBA; and
 - d. If NEPF is not in compliance, list of what is not in compliance.
 - v. If NEPF does not pass inspection then the ESF will be de-energized and the inspector shall notify the town and the fence owner of the de-energization and at the time of the de-energization;
 - 1. The ESF shall not be re-energized without the ZBA approval.

- a. Approval by ZBA requires proof of compliance of ESF regulations.

3) Barbed Wire Security Fence

- i. A barbed wire security fence (BWSF) is a fence with a minimum 8 foot high chain link fencing surmounted by barbed wire arms or other application approved by the ZBA with a wire or strands of wires having small pieces of sharply pointed wire twisted around it at short intervals either coiled or in rows affixed to the barbed wire arms.
- ii. The top of the BWSF shall not be less than 10 feet above the highest adjoining grade on either side of such fence.
- iii. No BWSF shall have a strand of barbed wire less than 8 feet above the highest adjoining grade on either side of such fence.
- iv. All BWSF shall require a special use permit issued by the ZBA.
- v. No BWSF shall be erected, installed, used, or maintained or caused to be erected, installed, used, or maintained in residential zoned areas.
- vi. The construction and use of BWSF shall be permitted in the Town of Geddes only if the following provisions have been met and approved by the ZBA;
 - 1. **General-**
 - a. A BWSF should be installed so that, under normal conditions of operation, persons are protected from inadvertent contact with the barbs of a BWSF.
 - 2. **Permitted Zones:**
 - a. Industrial zoned land within the Town of Geddes may permit a BWSF to be erected, installed, used and maintained, subject to the approval by the ZBA.
 - 3. **Inspection:**
 - a. BWSF and all components of the BWSF shall be inspected annually.
 - b. The property owner shall cover all costs of inspection.
 - c. The inspection shall be conducted by a certified BWSF inspector or an inspector of security fences.
 - d. There shall be an inspection service tag on display, affixed to the BWSF at all gates.
 - i. This inspection service tag will show;
 - 1. Inspector name, number and company name;
 - 2. Date;
 - 3. BWSF compliance or non-compliance with regulations pursuant to either security fence inspector or regulations approved by ZBA; and
 - 4. If BWSF is not in compliance, inspector will list what is not in compliance.

- e. If BWSF does not pass inspection then the Town of Geddes and owner of the BWSF shall be put on notice of non-compliance.
- vii. Where barbed wire is erected, installed, used or maintained in accordance with this subsection, it shall not extend over or into any abutting property or public right-of-way and shall, in all cases, either extend in toward the owner's side of such fence or directly vertical, subject to approval by the Town of Geddes.

4) ADDITIONAL PROVISIONS

i. Hold Harmless agreement:

1. Prior to approval of the installation of an ESF, NEPF or BWSF, the Property owner shall be required to provide the Town of Geddes with a Hold Harmless Agreement. This agreement shall pass with the land for as long as the ESF, NEPF or BWSF exists on the property.

ii. Indemnity agreement:

1. Prior to approval of the installation of an ESF, NEPF or BWSF, the Property owner shall be required to provide the Town of Geddes with an Indemnity Agreement. This agreement shall pass with the land for as long as the ESF, NEPF or BWSF exists on the property.

iii. Insurance:

1. Prior to the approval of any request to install an ESF, NEPF or BWSF within the Town of Geddes, and at all times that the special use permit is in force and effect, the owner of the ESF or BWSF and the property owner(s), if different, shall provide to the Town of Geddes a certificate of commercial general liability insurance covering third party liability risks in a minimum amount of \$1,000,000.00 combined single limit per occurrence for bodily injury, personal injury, and property damage insurance with the Town, and its elected and appointed officers, officials, and employees, named as an additional insureds on the policy or policies. Failure to maintain coverage as required by this paragraph shall be the basis for the revocation of the special use permit.

iv. Violations:

1. If the town is notified of a ESF, NEPF, or BWSF (Fence) is not in compliance of regulations after inspection then;
 - a. The owner will have 45 calendar days to comply with regulations.
 - b. If after the 45 calendar day period, the Fence does not comply with the regulations the owner shall be fined \$100.00 per calendar day of non-compliance until either the owner has proof of compliance and has paid the fine or 180 calendar days has passes since initial notice to ZBA of non-compliance, at which point the fine will increase to \$200 per calendar day to either produce proof to town of compliance or proof that the entire Fence has been completely deconstructed and dismantled at an additional expense to the property owner.

- c. If after one calendar year passes since the initial date of non-compliance the Town shall have the option to take down the non-compliant Fence at the owner's expense.
- v. It shall be unlawful for any person to install, maintain or operate an ESF and or BWSF in violation of this section."

Section II: Local Law No.: 1 of 1974, as amended, remains in full force and effect except as hereinabove amended.

Section III: This local law shall take effect immediately upon posting and publication as required by law and filing with the Secretary of State.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 140

Authorization from Town Board to Adopt the NYS Unified Solar Permit Process

Motion: Councilor LaFex Second: Councilor Donovan

RESOLVED WHEREAS, the Town of Geddes has recognized the importance of renewable sources of energy for the benefit of all its citizens and for various applications in the community; and

WHEREAS , in 2013, the NY-Sun Initiative, a public-private partnership fostered by the State of New York, in an effort to drive the growth of the use of affordable solar power and solar technology for the State residents has been established; and

WHEREAS. The New York State Energy Research and Development Authority (NYSERDA) is offering financial incentives and assistance to municipalities who demonstrate a willingness to adopt a user friendly and streamlined process for the installation of solar energy equipment to particular parcels in those municipalities; and

WHEREAS, participation in the NYSEDA program requires the adoption of the New York State Unified Solar Permit Process; and

WHEREAS, the Town of Geddes Code Enforcement Officer has advised the Town Board that the proposed New York State Unified Solar Permit Process is consistent and compatible with the Town's Zoning Code and other permitting practices; and

WHEREAS, the Town of Geddes desires to participate in the support of the use of the solar energy as a renewable energy source in the Town; and

WHEREAS, the adoption of a standardized residential/small business solar permit process for the Town is a Type II action under State Environmental Quality Review (SEQR),

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Geddes hereby adopts the New York State Unified Solar Permit Process from NY-Sun Solar Powering New York, as more fully set forth Schedule "A" (on file in the Town Clerk's Office); and it is further

RESOLVED, that the Town of Geddes establishes a non-refundable permit fee for such permits in the amount of Fifty Dollars (\$50.00) per permit.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 141

Authorization from the Board to Adopt the Municipal Building Energy Benchmarking Procedure

Motion: Councilor Weber Second: Councilor Krawczyk

IN THE MATTER

OF

**THE TOWN OF GEDDES ESTABLISHING
ENERGY BENCHMARKING REQUIREMENTS
FOR CERTAIN MUNICIPAL BUILDINGS**

RESOLUTION

WHEREAS, buildings are the single largest user of energy in the State of New York; the poorest performing buildings typically use several times the energy of the highest performing buildings—for the exact same building use; and

WHEREAS, collecting, reporting, and sharing building energy data on a regular basis allows municipal officials and the public to understand the energy performance of municipal buildings relative to similar buildings nationwide, and equipped with this information the Town of Geddes is able to make smarter, more cost-effective operational and capital investment decisions, reward efficiency, and drive widespread, continuous improvement; and

WHEREAS, the Town of Geddes Board desires to use Building Energy Benchmarking, a process of measuring a building's energy use, tracking that use over time, and comparing performance to similar buildings, to promote the public health, safety, and welfare by making available good, actionable information on municipal building energy use to help identify opportunities to cut costs and reduce pollution in the Town; and

WHEREAS, as such the Town Board desires to establish procedure or guideline for Town staff to conduct such Building Energy Benchmarking; and

NOW THEREFORE, IT IS HEREBY RESOLVED AND DETERMINED, that the following specific policies and procedures are hereby adopted and imposed as active and affirmative financial internal control procedures of the Town of Geddes;

BUILDING ENERGY BENCHMARKING POLICY/PROCEDURES

§1. DEFINITIONS

(A) "Benchmarking Information" shall mean information generated by Portfolio Manager, as herein defined including descriptive information about the physical building and its operational characteristics.

(B) "Building Energy Benchmarking" shall mean the process of measuring a building's Energy use, tracking that use over time, and comparing performance to similar buildings.

(C) "Commissioner" shall mean the head of the Department.

(4) "Covered Municipal Building" shall mean a building or facility that is owned or occupied by the Town of Geddes that is 1,000 square feet or larger in size.

(5) "Department" shall mean the Town of Geddes Clerk's Office.

(6) "Energy" shall mean electricity, natural gas, steam, hot or chilled water, fuel oil, or other product for use in a building, or renewable on-site electricity generation, for purposes of providing heating, cooling, lighting, water heating, or for powering or fueling other end-uses in the building and related facilities, as reflected in Utility bills or other documentation of actual Energy use.

(7) "Energy Performance Score" shall mean the numeric rating generated by Portfolio Manager that compares the Energy usage of the building to that of similar buildings.

(8) “Energy Use Intensity (EUI)” shall mean the kBtUs (1,000 British Thermal Units) used per square foot of gross floor area.

(9) “Gross Floor Area” shall mean the total number of enclosed square feet measured between the exterior surfaces of the fixed walls within any structure used or intended for supporting or sheltering any use or occupancy.

(11) “Portfolio Manager” shall mean ENERGY STAR Portfolio Manager, the internet-based tool developed and maintained by the United States Environmental Protection Agency to track and assess the relative Energy performance of buildings nationwide, or successor.

(12) “Utility” shall mean an entity that distributes and sells Energy to Covered Municipal Buildings.

(13) “Weather Normalized Site EUI” shall mean the amount of Energy that would have been used by a property under 30-year average temperatures, accounting for the difference between average temperatures and yearly fluctuations.

§2. APPLICABILITY

(1) This policy is applicable to all Covered Municipal Buildings as defined in Section 2 of this policy.

(2) The Commissioner may exempt a particular Covered Municipal Building from the benchmarking requirement if the Commissioner determines that it has characteristics that make benchmarking impractical.

§3. BENCHMARKING REQUIRED FOR COVERED MUNICIPAL BUILDINGS

(1) No later than December 31, 2016, and no later than May 1 every year thereafter, the Commissioner or his or her designee from the Department shall enter into Portfolio Manager the total Energy consumed by each Covered Municipal Building, along with all other descriptive information required by Portfolio Manager for the previous calendar year.

(2) For new Covered Municipal Buildings that have not accumulated 12 months of Energy use data by the first applicable date following occupancy for inputting Energy use into Portfolio Manager, the Commissioner or his or her designee from the Department shall begin inputting data in the following year.

§4. DISCLOSURE AND PUBLICATION OF BENCHMARKING INFORMATION

(1) The Department shall make available to the public on the internet Benchmarking Information for the previous calendar year:

(a) no later than December 31, 2016 and by September 1 of each year thereafter for Covered Municipal Buildings; and

(2) The Department shall make available to the public on the internet and update at least annually, the following Benchmarking Information:

- (a) Summary statistics on Energy consumption for Covered Municipal Buildings derived from aggregation of Benchmarking Information; and
- (b) For each Covered Municipal Building individually:
 - (i) The status of compliance with the requirements of this Policy; and
 - (ii) The building address, primary use type, and gross floor area; and
 - (iii) Annual summary statistics, including site EUI, Weather Normalized Source EUI, annual GHG emissions, and an Energy Performance Score where available; and
 - (iv) A comparison of the annual summary statistics (as required by Section 5(2)(b)(iii) of this Policy) across calendar years for all years since annual reporting under this Policy has been required for said building.

§5. MAINTENANCE OF RECORDS

The Department shall maintain records as necessary for carrying out the purposes of this Policy, including but not limited to Energy bills and other documents received from tenants and/or Utilities. Such records shall be preserved by the Department for a period of three (3) years.

§6. ENFORCEMENT AND ADMINISTRATION

(1) The Commissioner or his or her designee from the Department shall be the Chief Enforcement Officer of this Policy.

(2) The Chief Enforcement Officer of this Policy may promulgate regulations necessary for the administration of the requirements of this Policy.

(3) Within thirty days after each anniversary date of the effective date of this Policy, the Chief Enforcement Officer shall submit a report to the Town of Geddes including but not limited to summary statistics on Energy consumption for Covered Municipal Buildings derived from aggregation of Benchmarking Information, a list of all Covered Municipal Buildings identifying each Covered Municipal Building that the Commissioner determined to be exempt from the benchmarking requirement and the reason for the exemption, and the status of compliance with the requirements of this Policy.

FURTHER RESOLVED, the Town Board, in regular session duly convened, does hereby authorize and direct the Supervisor or Town Clerk of the Town of Geddes to execute such other and additional documents as may be required for to perfect the Resolutions herein.

All in favor: Ayes - 6 Nays - 0 Carried

Authorization from the Board to approve the Town Board as lead agency under SEQR and declaring that the site plan application for the McDonalds located on 4733 Onondaga Boulevard is a TYPE II action under SEQR, and therefore concluding the SEQR process.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 146

Authorization from Town Board to Grant Site Plan Approval

Motion: Councilor LaFex Second: Councilor Kolakowski

Authorization from the Board to grant Site Plan approval for the proposed McDonald's tandem drive-thru ordering station as shown on the plan prepared by Bohler Engineering, titled Site Plan, 4733 Onondaga Boulevard, Sheet No. C-1, dated 6/26/17.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 147

Authorization from Town Board to Conduct SEQRA Review Regarding 333 Bridge St

Motion: Councilor LaFex Second: Councilor Krawczyk

Authorization from the Board declaring the site plan application for fluid recovery building at 333 Bridge Street is an unlisted action under SEQR, that DEC and NYSDOT are involved agencies, that the Town will conduct an uncoordinated review, finding that there will be no adverse environmental impacts resulting from the project and therefore rendering a negative declaration for purposes of SEQR.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 148

Authorization from Town Board to Approve Plans for 333 Bridge St

Motion: Councilor Kolakowski Second: Councilor Weber

Authorization from the Board to approve the plans prepared by Plumley Engineering, PC, for the proposed construction of a 35' x 20' pre-engineered building for the recovery of fluids from scrap vehicles and drainage improvements at the site entrance, as shown on Sheet Nos. C-201, C-401 & C-402 all with the date of June 2017, as outlined in the Planning Boards letter dated August 3, 2017.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 149

Authorization from Town Board to Approve Court Clerk Training Conference

Motion: Councilor Kolakowski Second: Councilor Donovan

Authorization from the Board to approve the Court Clerks (Barb Lenweaver & Isabella Rogmans-Lenweaver) to attend the 2017 NYSAMCC Annual Fall Training Conference to be held from Sunday, September 24th through Wednesday, September 27th, 2017 in Ellicottville, NY for a cost of \$1,084 (hotel, meals, registration) plus the cost of mileage. These funds are available and budgeted for in the travel line. (Courts)

All in favor: Ayes - 6 Nays - 0 Carried

Adjournment

Motion: Councilor Weber Second: Councilor Kolakowski

Resolved that the Town Board meeting be adjourned at 740PM

All in favor: Ayes - Nays - Carried

Submitted by:

Joseph L Ranieri
Town Clerk