



# *Town of Geddes*

## **AGENDA** **REGULAR BOARD MEETING** Tuesday, April 10, 2018

Geddes Town Hall

**7:00 PM**

**Pledge & Prayer**

**Call to Order**

**Disposition of minutes of previous meeting:**

**Petition:** **Refer to Planning Board-** Site plan approval for Derek Tarolli to construct (2) office buildings at the corner of State Fair Blvd. and Smelkoff Road.

**Public Comment:**

**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  
Paul Valenti  
Dan Krawczyk  
Tom Donovan  
Jerry Albrigo

**RESOLUTIONS:**

1. Authorization from the Town Board to approve the Budget modifications.
2. Authorization from the Town Board to refer Derek Tarolli's site plan to construct (2) office buildings at the corner of State Fair Blvd. and Smelkoff Road to the Geddes Planning Board.
3. Authorizing the issuance of a \$114,194.40 Bond Anticipation Renewal Note of said Town to pay the expense related to the purchase of one Loadmaster Legacy 20yd Rear Load Packer in the Town of Geddes, County of Onondaga, New York.

4. 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 28<sup>th</sup>, 2018.
5. Authorization from the Town Board to purchase two (2) Memorial Wreaths (Sam Rao Florist) at a cost of \$75.00 a piece to be placed at the Solvay Memorial Park and at the John Carno Center in celebration of Memorial weekend.
6. Authorization from the Town Board to hire Andrea Martin as a part time Geddes police officer to fill a vacant position. Effective date of the hire will be April 11<sup>th</sup>, 2018.
7. Authorization from the Town Board for Judge Mathews and Judge Kinsella to appoint Megan Cavaliere as a part time Court Clerk at \$14/hr. Hours will vary weekly, and annual max salary will stay within 2018 budgeted amount.
8. Authorization from the Town Board for the engineer to advertise for bids for the Hillside Ave Repaving and Realignment Project. The project is funded by a grant from Community Development.
9. Authorization from the Town Board to accept donations from “Syracuse Propane King” in the amount of \$100.00; “Aquacut, Inc.,” in the amount of \$100.00; and “Liquor, Wine & Moonshine” in the amount of \$100.00; as the co-sponsors for the summer band concert “Midlife Crisis” at Lakeland Park on Thursday, August 9, 2018.
10. Authorization from the Town Board to accept Selective Insurance Company’s claim settlement of \$4588.93. This claim is for the replacement and cost of damages to the Police Department locker room after a pipe ruptured.
11. Authorization from the Town Board to approve the hiring of Joy Carpet Co. to tear out and replace the damaged carpet in the Police Department locker room.
12. Authorization from the Town Board to appoint Ronald Benedetti to the Zoning Board of Appeals to fill the spot vacated by Vincent Scarantino. The term will be April 2018 – December 2021.

## **ADJOURNMENT**