



# Town of Geddes

## AGENDA REGULAR BOARD MEETING Tuesday, August 14, 2018

Geddes Town Hall

**7:00 PM**

**Pledge & Prayer**

**Call to Order**

**Disposition of minutes of previous meeting:**

**Public Hearing:** Regarding the extension of the Westvale Water District to include parcel lot Tax ID#052.01-03 on Grand Ave.

**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 transfers.
2. Authorization from the Town Board to extend the Westvale Water District to include parcel #052.-01-01, declaring the Town lead agency for State Environmental Quality Review Act purposes, determining this to be an unlisted action, and making and declaring a Negative Declaration with respect to this project, per full written resolution a copy of which has been provided to the Board.
3. Authorization from the Town Board to discontinue use of paper street southern half of Hatherleigh Drive off of Century Drive as a Town road.
4. Authorization from the Town Board to award the contract for Collection and Disposal of Solid Waste for 2019 to 2021 to Superior Waste Removal in the following amounts:
  - a. 2019 - \$507,00.00

- b. 2020 - \$510,00.00
  - c. 2021 - \$516,00.00
5. Authorization from the Town Board to award the contract for Collection and Disposal of Recyclables for 2019-2021 to Superior Waste Removal in the following amounts:
    - a. 2019 - \$205,020.00
    - b. 2020 - \$208,020.00
    - c. 2021 - \$214,020.00
  6. Authorization from the Town Board for the engineer to advertise for bids for the Town Hall Atrium Wall repairs. The project is funded by a grant from DASNY.
  7. Authorization from the Town Board to approve the Court Clerks (Barbara Lenweaver, Isabella Rogmans-Lenweaver, Megan Cavaliere) to attend the 2018 NYSAMCC Annual Fall Training Conference to be held from Sunday, September 16<sup>th</sup> – Wednesday, September 19<sup>th</sup>, 2018 in Lake Placid, NY for a cost of \$1737.00 (hotel, meals, registration) plus mileage. These funds are available and budgeted for in the travel line.
  8. Authorization from the Town Board to renew the agreement with Dannible and McKee for accounting services at a rate of \$5,800 per month (no increase over prior year) for the period of August 15, 2018 through August 14, 2019.
  9. Authorization from the Town Board to appoint Katherine Lobello to the position of Recreation Attendant (year-round, part-time maximum of 19.5 hours per week) effective August 15<sup>th</sup>, 2018 at a rate of \$10.40 per hour with no benefits. (This is covered in the Recreation Budget).
  10. Authorization from the Town Board to call a Special Town Board Meeting to be held at the Town of Geddes Town Hall on the \_\_\_\_ day of August, 2018 at \_\_\_\_\_ o'clock \_\_\_\_m.
  11. Authorization from the Town Board to call a public hearing to be held at the Special Town Board Meeting at the Town of Geddes Town Hall on August \_\_\_\_, 2018, at \_\_\_\_\_ o'clock \_\_\_\_m. on a Local Law proposing to change the term of office of the Town Supervisor from two (2) years to (4) years and thereby superseding Town Law section 24 as it pertains to the term of office of the Town Supervisor. This proposed Local Law if adopted will be subject to mandatory referendum.
  12. Authorization from the Town Board to call a public hearing to be held at the Special Town Board Meeting at the Town of Geddes Town Hall on August \_\_\_\_, 2018, at \_\_\_\_\_ o'clock \_\_\_\_m. on a Local Law proposing to change the term of office of the Town of Geddes Highway Superintendent from two (2) years to (4) years and thereby superseding Town Law section 24 as it pertains to the term of office of the Town of Geddes Highway Superintendent. This proposed Local Law if adopted will be subject to mandatory referendum.

## **ADJOURNMENT**