



Town of Geddes

AGENDA
REGULAR BOARD MEETING
Tuesday, April 9, 2019

Geddes Town Hall

7:00 PM

Pledge & Prayer

Call to Order

Disposition of minutes of previous meeting:

Presentation: To the 2019 Hockey State Champions, Syracuse Cougars Hockey Team

Public Comment:

Committee Reports:

Solvay Fire Department

Representative

Public Safety and Fire Departments

Susan LaFex

Highway

Zoning and Planning/Codes and Buildings & Code Book

Martin Kelley

Recreation/Seniors and Youths

Paul Valenti

Comprehensive Plan

Finance

Tom Donovan

Administrative & Ethics

Jerry Albrigo

RESOLUTIONS:

1. Authorization from the Town Board to accept the verbal resignation of part-time Geddes Police Officer Andrea Martin. Effective date of the resignation, April 10, 2019.
2. Authorization from the Town Board to approve the hire of Michael Sheppard as a full-time Geddes Police Officer to fill a current vacancy. Sheppard will be hired as a fifth class patrol officer while attending the police academy and while on field training with the police department. Effective date of the hire will be May 1, 2019.
3. Authorization from the Town Board to accept the insurance payment of \$10,147.50 for the replacement cost of the Highway Department's slide gate due to wind damage.
4. Authorization from the Town Board to hire Atlas Fence to replace the Highway Department's slide gate, Atlas is under county bid.

5. Authorization from the Town Board to approve OCWA installing hydrant #14515 in the existing L470 Long Branch Water Supply District, with a location at the South side of Beach Road +/-485' west of Beach Road and Birch Road intersection. The developer, Solvay Union Free School District will pay for the hydrant installation in conjunction with the 8" water main extension. The Town will be notified when the hydrant is in service, and they will be billed the annual hydrant maintenance rate, which is currently \$71.67 per hydrant per annum.
6. Authorization from the Town Board to approve the Highway Superintendent to attend the 2019 Highway School held June 3rd-5th at Ithaca College. Registration for the course is \$110 and will be covered out of the Highway Superintendents budget of travel/conferences/seminars budget line.
7. Authorization from the Town Board to approve the hiring of Ross Arena as Seasonal Park Laborer effective April 10, 2019, and ending November 15, 2019 at the rate of pay of \$12.08 per hour, plus mileage, at a maximum of 25 hours per week with no benefits. Funds are in the Recreation Budget.
8. Authorization from the Town Board to accept a \$200.00 donation from John's Auto Care, as co-sponsor of the Summer Concert Series on Thursday, August 1st, with "The Other Guise" band at Woods Road Park.
9. Authorization from the Town Board to approve the hiring of David Balcer as the Town of Geddes Code Enforcement Officer at \$58,000 base salary and will receive an additional stipend of \$7,166 for Fire Marshall duties. Effective April 22, 2019.
10. Authorization from the Town Board to approve Peter Albrigo to work 8 hours per week for approximately 6 months at \$27 per hour to transition the newly hired Code Enforcement Officer in his job. Estimated cost \$5,184.00. Effective April 15, 2019.
11. Authorization for the Town of Geddes to enter into an inter-municipal agreement with the Village of Solvay to allow the Town of Geddes Code Enforcement Officer to perform Code Enforcement Services for the Village of Solvay, not to exceed 20 hours per week, for a period of 6 months commencing April 22, 2019, at a cost to the Village of \$14,420.00 to be paid to the Town in 6 equal monthly installments of \$2,403.33 due on the last business day of each month during the Term of this agreement.
12. Authorization from the Town Board to schedule a Public Hearing on May 14th, 2019 at 7pm to adopt the Town of Geddes Local Law ___-2019 Rescinding Town of Geddes Local Law 6-2018 Overriding the Tax Levy Limit for Fiscal Year 2019 Pursuant to New York General Municipal Law §3-C.
13. Authorization from the Town Board to schedule a Public Hearing for May 14th, 2019, to change the speed limit from 35 mph to 30 mph on sections of Grand Ave. from Fay Road to Avery Ave., which will bring consistency and promote safety along this stretch which borders the Geddes Little League fields and Westhill High School.
14. Authorization from the Town Board to schedule a Public Hearing, pursuant to §272-a of the Town Law, on May 7, 2019 at 7:00 pm at a location to be announced, to consider the proposed Joint Town of Geddes and Village of Solvay Comprehensive

Plan, (Plan) and to make available said Plan for review by the public at the office of the Geddes Town Clerk.

15. Authorization from the Town Board to declare itself Lead Agency for purposes of the State Environmental Quality Review Act (SEQRA) with respect to the proposed Joint Town of Geddes and Village of Solvay Comprehensive Plan, (Plan), and authorizing the Town Supervisor to sign Part I of the Full Environmental Assessment Form (FEAEF) and to circulate said FEAF to all interested and involved agencies, all as more particularly set forth in the attached Resolution and copy of Part I of the FEAF.
16. Authorization from the Town Board to authorize Barton & Loguidice (B&L) to submit to the Onondaga County Planning Board the proposed Joint Town of Geddes and Village of Solvay Comprehensive Plan, (Plan), in accordance with Town Law §272-a and General Municipal Law §239-m for its review and recommendation.
17. Authorization from the Town Board to go into Executive Session to discuss pending litigation matters regarding a tax cert.

ADJOURNMENT