



# *Town of Geddes*

## **AGENDA** **REGULAR BOARD MEETING** Tuesday, August 13, 2019

Geddes Town Hall

**7:00 PM**

**Pledge & Prayer**

**Call to Order**

**Disposition of minutes of previous meeting:**

**Petition:**

**Refer to Planning Board-** A two lot Subdivision on S. Avery Ave. involving tax map numbers 041.-07-19.1 & 041.-07-19.2.. The applicant proposes to subdivide parcels to have two lots with frontage on S. Avery 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  
Susan LaFex  
Tom Donovan  
Jerry Albrigo

**RESOLUTIONS:**

1. Authorization from the Town Board to approve the Budget transfers.
2. Authorization from the Town Board to refer the Zavaglia Subdivision of two lots located on South Avery Ave to the Geddes Planning Board for technical review.
3. Authorization from the Town Board to approve the Justice Court to apply for the 2019-2020 Justice Court Assistance Program grant to be filed no later than October 1, 2019.

4. Authorization from the Town Board to approve making a joint purchase with the Village of Solvay for a New Felling FT-24-2 LP Deck Over Trailer for an amount not to exceed \$18,000 from Tracey Road Equipment, Inc., 6803 Manlius Center Road, East Syracuse, NY 13057. This part of the NJPA/Sourcewell Contract #031014-FTS.
5. Authorization from the Town Board to enter a shared services agreement with the Village of Solvay for the shared use of the New Felling FT-24-2 LP Deck Over Trailer.
6. Authorization from the Town Board to renew the agreement with Dannible and McKee for accounting services at a rate of \$5,800 per month for the period of August 15, 2019 through August 14, 2020.
7. Authorization from the Town Board to schedule a public hearing on September 10<sup>th</sup>, 2019 at 7pm to consider Local Law 7 of 2019, amending Local Law Chapter 220 of the Geddes Town Code, Vehicles and Traffic, by amending Article VI Parking Regulations, §§220-14, 220-15, 220-16, 220-17, and 220-19 with regard to Parking Violation Fines.
8. Authorization from the Town Board to schedule a public hearing on September 10<sup>th</sup>, 2019 at 7pm to consider Local Law 8 of 2019, amending Local Law Chapter 144 of the Geddes Town Code, Peace and Good Order, by striking §144-14 b. and adding a new §144-22 with regard to Penalties for Offenses.
9. Authorization from the Town Board to schedule a public hearing on September 10<sup>th</sup>, 2019 at 7pm to consider subdivision of the Sardo Property on Townsend Road.
10. Authorization from the Town Board to approve Annette Cregan as year-round, part-time janitor at the John Carno Recreation Center, at the rate of \$12.08 per hour, with no benefits, for a maximum of 10 hours per week. The start date is Wednesday, August 14<sup>th</sup>, 2019, and funds are in the Recreation Department Budget.
11. Authorization from the Town Board to approve Officer John Dungey to Interview and Interrogation training seminar to be held on September 4, 2019 through September 6, 2019 at the Town of Tonawanda Police Department. All costs associated with the training will be paid from the police departments training budget.
12. Authorization from the Town Board to accept the proposal of Palladino Contracting Inc. to complete the drywall repairs, painting of fixtures and replacement of stained and/or missing ceiling tiles to the Town Hall Atrium at a cost of \$8800.00. This is paid for by insurance recoveries from the water damage claim. This action is a Type II (exempt) action under SEQR, as it only involves rehabilitation of existing facilities.
13. Authorization from the Town Board to go into Executive Session to discuss a personnel matter with regards to a particular employee.

## **ADJOURNMENT**