



Town of Geddes

AGENDA
REGULAR BOARD MEETING
Tuesday, May 14, 2019

Geddes Town Hall

7:00 PM

Pledge & Prayer

Call to Order

Disposition of minutes of previous meeting:

Public Hearing: Opportunity to comment on the Annual Report on the Town of Geddes Storm water Management Program which will be available on the Town website and Town Clerk's office. (Engineer)

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 support participation in the CNY Storm water Coalition Staff Services and Education Compliance Assistance Program.
3. Authorization from the Town Board to schedule a Public Hearing on June 11th, 2019 at 7pm to adopt the Town of Geddes Local Law 4-2019 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.
4. Authorization from the Town Board to schedule a Public Hearing for June 11th, 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.
5. Authorization from the Town Board to approve the hire of five (5) summer help employees for the Highway Department. David Bleskoski, Blake Bagozzi, Colin Lucio, Joshua Posnick, and Jordan Devereaux at the NYS minimum wage per hour beginning May 28th through August.
6. Authorization from the Town Board to approve Officer Taylor Delperuto attending the Field Training Officer Course to be held on May 28th through May 31st, 2019 at the OCC Central New York Police Academy. All fees associated with the training will be paid from the police department's training budget.
7. 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 27th, 2019.

8. 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 the John Carno Center in celebration of Memorial weekend.
9. Authorization from the Town Board to accept appointment by the Town Justices' of Barbara Lenweaver to Chief Clerk position with an annual salary of \$40,000.00. This position is non-union.
10. Authorization from the Town Board for the Court Clerks (Barbara Lenweaver, Isabella Rogmans-Lenweaver and Megan Cavaliere) to attend the 2019 Continuing Education Program at Potsdam from July 16th through July 17th at a cost of \$109.00 plus meals/mileage. Yearly training for the Court Clerks are mandatory and will be covered out of Justice training budget.
11. Authorization from the Town Board to accept a \$200 donation from Pope's Grove Golf Course, as co-sponsor of the Summer Concert Series on Thursday, July 18th, with "Gina Rose and the Thorns" at Lakeland Park.
12. Authorization from the Town Board to accept a \$100 donation from The Maguire Auto Group, as co-sponsor of the Summer Concert Series on Thursday, August 8th, with "Royal Paynes" at Lakeland Park.
13. Authorization from the Town Board to enter an agreement with the Simons Agency for the collection of unpaid parking judgments. There will be no additional costs to the town with this agreement and the agency will deduct a fee of 30% from amounts recovered.

ADJOURNMENT