



Town of Geddes

AGENDA REGULAR BOARD MEETING Tuesday, November 12, 2019

Geddes Town Hall

7:00 PM

Pledge & Prayer

Call to Order

Disposition of minutes of previous meeting:

Presentation:

- 90th Anniversary of the Solvay Tyrol Club
- Mathew Vincent from the US Census Bureau

Petition:

Refer to Planning Board: Site Plan application of Schopfer Architects, LLP for Salina Onondaga Corp. property owner at 3355 W. Genesee Street - Tully's Restaurant (T.M. #036.-01-03.2) for a 487s.f single story addition in the rear for office space, staff services & the relocation of the dumpster enclosure.

Public Hearing:

To consider entering into Master Cost Recovery Agreements with the New York Power Authority. NYPA representative Casey Mastro and Amanda Mazzoni of the Central New York Regional Planning & Development Board to speak briefly.

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 Site Plan application of Schopfer Architects, LLP for Salina Onondaga Corp. property owner at 3355 W. Genesee Street - Tully's Restaurant (T.M. #036.-01-03.2) for a 487s.f single story addition in the rear for office space, staff services & the relocation of the dumpster enclosure, to the Geddes Planning Board.
3. Authorization from the Town Board to adopt the 2020 Preliminary Budget as the budget.
4. Authorization from the Town Board to adopt the 2020 Special Districts as the budget.
5. Authorization from the Town Board for the Supervisor to sign the Master Cost Recovery Agreements with the New York Power Authority.
6. Authorization from the Town Board to send Sgt. Jason Baart and Sgt. Michael Borell to a Course in Police Supervision being held at the CNY Police Academy on December 2, 2019 through December 20, 2019. All costs associated with the training will be paid from the department's training budget. This course is DCJS mandated.
7. Authorization from the Town Board to approve the purchase of upgrading the switches used for our routing, replace firewall appliances at Parks and Highway and also migrate the three locations to Office 365 for a total of \$16,739.65. This amount is covered in the Computer Equipment budget.
8. Authorization from the Town Board for the Geddes Recreation department to hire Cole Ladouceur, as a Recreation Attendant, at the rate of \$11.10 per hour, part time, with no benefits, effective November 13, 2019. This position is covered in the Recreation budget.
9. Authorization from the Town Board to grant site plan approval with latest revision dated 25 Oct 2019 to Tiffany's School of Dance, located at 1127 Grand Avenue, in the Town of Geddes, New York to be redeveloped from a retail carpet store to a dance studio. The Town Board will act as lead agency under SEQR, which determined that the proposed improvements will not have adverse environmental impact on the property or in the general area and therefore a negative declaration may be considered.
10. Authorization from the Town Board to accept the encroachment and hold harmless agreement provided by Geddes Town Attorney that grants permission for the owner of 125 Maple Road, Kenneth and Mary Bleskoski to keep an existing fence that encroaches into the Geddes Right of Way known as Granger Road.
11. Authorization by the Town board to call a public hearing to be held at the Town of Geddes Town Hall on December 10, 2019, at 7 pm to consider entry into an asset purchase and related agreements with National Grid pursuant to which the Town would acquire ownership of the street lights in the Westvale Lighting District at a cost of \$238,175.00, as part of the Towns efforts to change streetlights to LED lighting.

12. Authorization from the Town Board to go into Executive Session for discussion of a pending tax assessment litigation.

ADJOURNMENT

Special Announcements:

Have a wonderful Thanksgiving from the Town of Geddes Council and Staff!