



Town of Geddes

AGENDA **REGULAR BOARD MEETING** Tuesday, December 10, 2019

Geddes Town Hall

7:00 PM

Pledge & Prayer

Call to Order

Disposition of minutes of previous meeting:

Presentation:

- Proclamation presented to the Solvay Football Team

Public Hearing:

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 Town's efforts to change streetlights to LED lighting.

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 to Declare itself Lead Agency for purposes of SEQRA in connection with the acquisition from Nation Grid of the Streetlights in the Westvale Lighting District pursuant to an Asset Purchase and License Agreements, copies of which are on file with the Town Clerk, declaring the project to be a Type II action, and making and declaring a negative declaration, as more specifically set forth in the Order after Public Hearing.”
3. Authorization from the Town Board adopting the Order After Public Hearing approving the purchase of the Streetlights in the Westvale Lighting District from National Grid under an Asset Purchase and License Agreements, at a maximum estimated cost of \$238,175.00, to

be paid from the District fund balance, with no anticipated additional cost to District Residents, as part of the Town's efforts to change streetlights to LED lighting.

4. Authorization from the Town Board to discontinue the pick-up of mattresses and box springs by the Highway Department effective December 11, 2019. This is due to new \$15 fee per mattress being charged by OCCRA.
5. Authorization from the Town Board to accept the resignation from Marcus Lukins from the Court Officer position. Effective December 30, 2019.
6. Authorization from the Town Board for the Supervisor to enter an agreement with HR One to be the provider of payroll services for the Town of Geddes effective December 31st, 2019.
7. Authorization from the Town Board to accept the six month contract for municipal grant writing services from Leann West at Strategic Development with a compensation for services will be a monthly payment of \$3,500. This agreement shall commence on February 1st, 2020 and include July 31st, 2020.
8. Authorization from the Town Board for the Highway Department to declare surplus on the following materials. These materials will be listed on Auctions International.

Dual Fuel Tanks	2 – Steel salt tunnels and parts
2 – gas heaters	Barrel cart
1- 20 Ton Floor Jack	Toro Mower (diesel) ground master 325D and extra parts
MTD Snow Blower	Score Board
Square Salt Spreader	Welder
Round Salt Spreader	2 – Hand Rollers
Parts cleaner	Pallet of Misc. Nuts/Bolts
Pallet Misc Pumps / Alternators/ Starters	

9. Authorization from the Town Board for the Supervisor's office to declare surplus on broken office furniture, equipment and pictures that are no longer utilized.
10. Authorization from the Town Board to schedule a Public Hearing to be held on January 14th, 2020 at 7pm to consider adopting the Town of Geddes Local Law 1-2020 Rescinding Town of Geddes Local Law 10 – 2019 Overriding the Tax Levy Limit for Fiscal Year 2020 Pursuant to New York General Municipal Law §3-C.
11. Authorization from the Town Board to approve the hire of Christopher Fiacchi as a Motor Equipment Operator for the Geddes Highway Department at the pay rate of \$23.92 per hour effective date January 2, 2020.
12. Authorization from the Town Board to schedule a Public Hearing to be held on January 14th, 2020 at 7pm to consider adopting a Local Law amending Chapter 185 of the Geddes

Town Code, Streets and Sidewalks, by adding a new §85-8.1 with regard to improper removal of snow and ice.

13. Authorization from the Town Board to go into Executive Session to discuss contract negotiations.

ADJOURNMENT

Special Announcements:

Have a wonderful Christmas and Happy New Year from the Town of Geddes Council and Staff!

The Organizational Meeting will be held on Tuesday, January 7th at 6 p.m. in the Court Room.