

Resolution # 129

Authorization from Town Board to Refer Zavaglia Subdivision to Planning Board

Motion: Councilor Kelley Second: Councilor Donovan

Authorization from the Town Board to refer the Zavaglia Subdivision of two lots located on S Avery Ave to the Geddes Planning Board for technical review

All in Favor: Ayes - 5 Nays - 0 Carried

Resolution # 130

Authorization from Town Board to Approve Justice Court Assistance Program

Motion: Councilor Weber Second: Councilor Donovan

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.

All in Favor: Ayes - 5 Nays - 0 Carried

Resolution # 131

Authorization from Town Board to Approve Purchase with Village for Trailer

Motion: Councilor Weber Second: Councilor Donovan

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/Sourcwell Contract #031014-FTS.

All in Favor: Ayes - 5 Nays - 0 Carried

Resolution # 132

Authorization from Town Board to Share Trailer with Village

Motion: Councilor Weber Second: Councilor Donovan

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.

All in Favor: Ayes - 5 Nays - 0 Carried

Resolution # 133

Authorization from Town Board to Renew Accounting Services Agreement

Motion: Councilor Donovan Second: Councilor Weber

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.

All in Favor: Ayes - 5 Nays - 0 Carried

Resolution # 134

Authorization from Town Board to Schedule Public Hearing for Local Law 7-2019

Motion: Councilor Kelley Second: Councilor Weber

Authorization from the Town Board to schedule a public hearing on September 10th, 2019 at 7pm to consider Local Law 7 – 2019 amending 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.

All in Favor: Ayes - 5 Nays - 0 Carried

Resolution # 135

Authorization from Town Board to Schedule Public Hearing for Local Law 8 – 2019

Motion: Councilor Kelley Second: Councilor Weber

Authorization from the Town Board to schedule a public hearing on September 10th, 2019 at 7pm to consider Local Law 8 – 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.

All in Favor: Ayes - 5 Nays - 0 Carried

Resolution # 136

Authorization from Town Board to Schedule Public Hearing on Sardo Subdivision

Motion: Councilor Valenti Second: Councilor Weber

Authorization from the Town Board to schedule a public hearing on September 10, 2019 at 700PM to consider subdivision of the Sardo property on Townsend Road.

All in Favor: Ayes - 5 Nays - 0 Carried

Resolution # 137

Authorization from Town Board to Approve Year Round Part Time Janitor at Carno Center

Motion: Councilor Valenti

Second: Councilor Donovan

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 14th, 2019, and funds are in the Recreation Department Budget.

All in Favor: Ayes - 5 Nays - 0 Carried

Resolution # 138

Authorization from Town Board to Send Officer to Training Seminar

Motion: Councilor Weber

Second: Councilor Kelley

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.

All in Favor: Ayes - 5 Nays - 0 Carried

Resolution # 139

Authorization from Town Board to Accept Drywall Proposal to Repair Atrium

Motion: Councilor Weber

Second: Councilor Donovan

Authorization from the Town Board to accept the proposal of Palladino Contracting Inc to complete the drywall repairs 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.

All in Favor: Ayes - 5 Nays - 0 Carried

Resolution # 140

Executive Session

On motion from Councilor Weber, seconded by Councilor Kelley, the following resolution that the Board move into executive session to discuss a personnel matter with regards to a particular employee was unanimously passed. The Town Attorney was also included. 731PM On motion from Councilor Weber, seconded by Councilor Donovan, and unanimously passed, the executive session ended at 750PM. On motion from Councilor Weber, seconded by Councilor Donovan, and unanimously passed, the board moved into executive session to discuss a personnel matter with regards to a particular employee. 750PM On motion from Councilor Weber, seconded by Councilor Donovan, and

