



Town of Geddes

AGENDA REGULAR BOARD MEETING JUNE 9, 2020

7:00 PM

Pledge & Prayer

Call to Order

Disposition of minutes of previous meeting:

Petition: Applicant John S. Argiro property owner at 116 Lormik Lane – For a proposed 5 lot Subdivision (T.M. #050.-06-07.1). Applicant wishes to subdivide this 7.35 acre lot into 5 residential lots, with 4 lots having frontage on S. Terry Road & the existing house staying with frontage on Lormik Lane. Property is zoned Residential A: Single-Family Residential District.

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

Christina Quijano

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 site plan approval for a proposed 5 lot Subdivision wishes to subdivide this 7.35 acre lot into 5 residential lots, with 4 lots having frontage on S. Terry Road & the existing house staying with frontage on Lormik Lane to the Geddes Planning Board for technical review.
3. Authorization from the Town Board to enter into an agreement with the Highway Superintendent for the Section 284 of the New York State Highway Law Agreement for 2020.
4. Authorization from the Town Board to approve the hire of five (5) summer help employees for the Highway Department. Blake Bagozzi, Colin Lucio, Jordan Deveraux, Thomas Filippi, David Bleskoski at 11. 80 per hour beginning June 10th through August.

5. Authorization from the Town Board to accept the bid from Palladino Construction in the amount of \$3,745 for the town hallway renovations. Palladino Construction will also doing some construction repairs in the Court office with funds made available by the JCAP grant.
6. Authorization from the Town to accept the resignation of part-time custodian John Trainham effective June 20th, 2020.
7. Authorization from the Town Board to hire Michael Klein as the part-time custodian per the union agreement effective June, 15th, 2020.
8. Authorization from the Town Board adopt the Climate Smart Communities pledge. By adopting the New York State Climate Smart Communities pledge, which comprises the following ten elements:
 1. Build a climate-smart community.
 2. Inventory emissions, set goals, and plan for climate action.
 3. Decrease energy use.
 4. Shift to clean, renewable energy.
 5. Use climate-smart materials management.
 6. Implement climate-smart land use.
 7. Enhance community resilience to climate change.
 8. Support a green innovation economy.
 9. Inform and inspire the public.
 10. Engage in an evolving process of climate action.

(Full Resolution is attached)

9. Authorization from the Town Board to approve the disbursements for the month of May 2020 summarized as follows:

Total Disbursement of \$ 261,876.07, including disbursements of:

1. Excellus Health Plan – CNY (Health, Dental & Retiree Ins.)	\$128,883.47
2. Superior Waste Removal Inc.	\$ 61,160.00
3. Cerio Law Offices	\$ 8,385.00
4. Dannible & McKee	\$ 5,800.00
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TOTAL	\$ 204,228.47
All other	\$ 57,647.60
Grand Total	\$ 261,876.07

10. Authorization from the Town Board to approve the payroll disbursements for the payroll periods 04/19/20 to 05/02/20 and 05/03/20 to 05/16/20 for a total amount of \$235,976.32.
11. Authorization from the Town Board to go into Executive Session to discuss pending litigation matters regarding a Geddes property.
12. Authorization from the Town Board to go into Executive Session to discuss a personnel matter with regards to a particular employee.

ADJOURNMENT