



Town of Geddes

AGENDA REGULAR BOARD MEETING SEPTEMBER 8, 2020

7:00 PM

Pledge & Prayer

Call to Order

Disposition of minutes of previous meeting:

Presentations: Commendation to Officer Glynn, Awarded by the Chief
Bonadio Speaker for review of 2019 Audit and Financial Statements

Public Comment:

Committee Reports:

Solvay Fire Department	Representative
Public Safety and Fire Departments	Susan LaFex
Highway	Ed Weber
Zoning & Planning/Codes & Buildings & Code Book	Martin Kelley
Recreation/Seniors and Youths	Christina Quijano
Comprehensive Plan	Susan LaFex
Finance	Tom Donovan
Administrative & Ethics	Jerry Albrigo

RESOLUTIONS:

1. Authorization from the Town Board to approve the Budget transfers.
2. Authorization from the Town Board to accept the 2019 audit report as prepared by the independent auditors Bonadio & Co, LLC.
3. Authorization from the Town Board to approve the following dates and times to hold the 2021 Town Budget Meetings:

Wednesday, October 7 th	6 pm	Community Room
Wednesday, October 14 th	6 pm	Community Room
Wednesday, October 21 st	6 pm	Community Room
Wednesday, October 28 th	6 pm	Community Room

4. Authorization from the Town Board to accept the resignation from Jacob Petrik from the Entrance Monitor position. Effective August 31st, 2020.
5. Authorization from the Town Board to hire Ross Arena as the Entrance Monitor at an hourly rate of \$15 per hour.
6. Authorization from the Town Board to hire Donna Rellos as the Part-time Custodian per the union agreement.
7. Authorization from the Town Board to approve the Supervisor and Highway Superintendent to sign a permit issued under Section 149 of the Highway Law which grants permission to the applicant at 133 Dubiel Avenue to extend a 6” water main on Dubiel Avenue in the Town of Geddes.
8. Authorization from the Town Board to approve the amendment to Water Environment Protection Contract No. 09918 with the Onondaga County. This contract is for the Hillcrest Infiltration Reduction Agreement which extends the current agreement to December 31, 2020.
9. Authorization from the Town Board to schedule a Public Hearing on October 13th, 2020 at 7pm to consider a Local Law amending Chapter 240 of the Town of Geddes Code, amending Section 240 Article I Section 5 definitions and adding public self-storage facilities as a permitted use under Section 240 article III Sections 16,17,18, 19.
10. Authorization from the Town Board to grant site plan approval to the redevelopment of the former Corso’s Cookie Building into a multi-tenant office and business use to be located at 314 Lakeside Road. 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.
11. Authorization from the Town Board to schedule a public hearing on October 13th, 2020 at 7 p.m. to consider approval of the Widewaters Syroco Subdivision, Sec 2, Lot 1 into Lots 1A & 1B, Ryder Vehicle Sales Facility, located at 271 Farrell Road; ; with latest revision date 8-12-2020.
12. Authorization for the Town Board to act as lead agency for purposes of the State Environmental Quality Review Act in connection with the purchase of a new 2020 Ford Transit Van for the Dog Control Department, and determining pursuant to the provisions of the State Environmental Quality Review Act that this action is a Type II action and that the S.E.Q.RA regulations have been satisfied with respect to the expenditures to be authorized by the immediately following Bond Resolution.
13. Authorization from the Town Board to approve a Bond Resolution with Estoppel Notice in the amount of \$30,860.00, the proceeds of said Bonds to be used to purchase a new 2020 Ford Transit Van for use by the Dog Control Department, all as more particularly set forth in the long form Bond Resolution attached to the Agenda and which is presently before the Board. This resolution requires a roll call vote.
14. Authorization from the Town Board to enter into a Bond Anticipation Note and related documents with Solvay Bank in the amount of \$30860.00, at 1.0% interest, for a term of 1 year, with the

proceeds of the Bond Anticipation Note to be used to purchase the new 2020 Ford Transit Van for use by the Dog Control Department, all as more particularly set forth in the long form Bond Anticipation Note resolution with Estoppel Notice attached to the Agenda and which is presently before the Board, and authorizing the Supervisor and Town Clerk to execute such documents as are necessary to effectuate the intent of the Long Form Bond Anticipation Note resolution and Estoppel Notice after the expiration of the Estoppel period provided for in the NYS Local Finance Law. This resolution requires a roll call vote.

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

Total Disbursement of \$ 559,164.47, including disbursements of:

1. Solvay Fire Department (2 nd Qtr Contract)	\$ 203,500.00
2. Navistar Financial Corp (truck payment)	\$ 104,486.00
3. NYS Unemployment Insurance	\$ 13,761.78
4. Coughlin & Gerhart LLP (207 C Case)	\$ 5,360.25
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TOTAL	\$ 327,108.03
All other	\$ 232,056.44
Grand Total	\$ 559,164.47

16. Authorization from the Town Board to approve the payroll disbursements for the payroll periods 07/26/20 to 08/08/20 and 08/09/20 to 08/22/20 for a total amount of \$ 265,588.33.

17. Authorization from the Town Board to go into Executive Session to discuss a personnel matter with regards to a particular employee.

ADJOURNMENT