

To cover the costs of additional hours needed for part-time court clerk to be utilized due to the upcoming changes to the Criminal Procedure Law.

A.7110.0102	Park Laborer	(\$1,000.00)
A. 7020.0401	Office Supplies	\$1,000.00

To cover the cost for office supplies in the Parks and Recreation department

B.3120.0118	PT Officers	(\$20,000.00)
B.3120.0112	Patrol Overtime	\$20,000.00

To cover the anticipated overtime for the remainder of the year.

B. 1990.0400	Contingency	(\$300.00)
B.3620.0401	Office Supplies	\$300.00

To cover the costs of office supplies and copier maintenance fee

B.3120.0420	Vehicle Repair & Maint.	(\$4000.00)
B.3120.0200	Equipment	\$4000.00

To cover the costs of purchasing portable radios for the officers.

SR.8160.0421	Town of Camillus	(\$7930.00)
SR.8160.0423	OCRRA	\$7930.00

To cover the cost of tipping fees of brush and leaves due to the grinder being broken

A.1315.0102.0000	Budget Officer Salary	(\$5,000.00)
A.1440.0100.0000	Engineer Salary	(\$30,000.00)
A.9060.0800.0000	Hospital & Medical	(\$65,000.00)
A.1220.0418.0000	Legal Fees - Supervisor	(\$4,000.00)
A.1010.0418.0000	Legal Fees - Town Council	\$47,428.00
A.1355.0418.0000	Legal Fees – Assessor	\$20,687.00
A.1440.0411.0000	Engineering Services	\$25,000.00
A.1410.0413.0000	Legal Fees – Town Clerk	\$8,885.00
A.1315.0101.0000	Acct Clerk I Salary	\$2,000.00

To cover the anticipated costs for the remainder of the year.

B.3120.0440.0000	Cars, Gas & Oil	(\$5,200.00)
B.1990.0400.0000	Contingency	(\$11,300.00)
B.9061.0800.0000	Dental Insurance	(\$5,000.00)
B.9050.0850.0000	Unemployment Insurance	(\$2,500.00)

B.9060.0800.0000 Hospital & Medical Insurance \$24,000.00

To cover the cost of medical insurance

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 203

Authorization from Town Board to Declare Itself Lead Agency for National Grid Streetlights

Motion: Councilor LaFex Second: Councilor Weber

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.”

All in favor Ayes - 7 Nays - 0 Carried

Resolution # 204

Authorization from Town Board to Approve Purchase of Westvale Lighting District Streetlights

Motion: Councilor Weber Second: Councilor Kelley

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 Towns efforts to change streetlights to LED lighting.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 205

Authorization from Town Board to Discontinue Mattress Pickup by Highway Department

Motion: Councilor Weber Second: Councilor Valenti

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.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 206

Authorization from Town Board to Accept Resignation of Court Officer

Motion: Councilor Valenti Second: Councilor LaFex

Authorization from the Town Board to accept the resignation from Marcus Lukins from the Court Officer position. Effective December 30, 2019.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 207

Authorization from Town Board to Enter Agreement with Payroll Service

Motion: Councilor Donovan Second: Councilor LaFex

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.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 208

Authorization from Town Board for Municipal Grant Writing Services

Motion: Councilor LaFex Second: Councilor Weber

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.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 209

Authorization from Town Board to Declare Surplus Material in Highway Department

Motion: Councilor Valenti Second: Councilor Weber

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	

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 210

Authorization from Town Board for Supervisor's Office to Declare Surplus Material

Motion: Councilor Donovan Second: Councilor Valenti

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.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 211

Authorization from Town Board to Schedule Public Hearing for Local Law 1 – 2020

Motion: Councilor Valenti Second: Councilor Donovan

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.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 212

Authorization from Town Board to Approve Hire in Highway Department

Motion: Councilor Valenti Second: Councilor Weber

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.

All in favor: Ayes - 7 Nays - 0 Carried

