



Town of Geddes

AGENDA
REGULAR BOARD MEETING
Tuesday, September 12th, 2023

6:00 PM

Pledge & Prayer

Call to Order

Disposition of minutes of previous meeting:

Proclamation: *Solvay Tigers Ladies Softball All-Star Team.*

Public Hearing: **I.** To consider the subdivision application submitted by Applicant, Snowbirds Landing II, LLC to subdivide an existing 5 parcels into the proposed 3 lot subdivision and encompassing road right-of-way for Alhan Parkway as shown by plans prepared by Ianuzi & Romans Land Surveying, P.C.

II. To consider Local Law _ of 2023 amending the Town of Geddes Town Code striking the existing Chapter 210 and replacing it with a new a new Chapter 210 regulating the planting maintenance and removal of trees in the Town of Geddes.

III. To consider amending Local Law Chapter 220 of the Geddes Town Code, Vehicles and Traffic, by amending Article II Stop and Yield Intersections, §§220-4, with regard to a four-way stop intersection. The current sign located at Fay Road (facing south) and Westmont will be relocated to Fay Road (facing south) and Corey Road.

Public Comment:

Committee Reports:

Solvay Fire Department
Geddes Police Department
Public Safety and Fire Departments
Highway
Zoning & Planning/Codes & Buildings & Code Book
Recreation/Seniors and Youths
Comprehensive Plan
Finance

Bob Adams
Chief Fall
Chris Maroney
Ed Weber
Martin Kelley
Marcia Ferguson
Susan LaFex
Susan LaFex

RESOLUTIONS:

1. Authorization from the Town Board to approve the Budget Transfers in the 2023 budget.
2. Authorization from the Town Board declaring the Town lead agency for State Environmental Quality Review Act purposes with respect to the Snowbirds Landing II, LLC Application, determining this to be an unlisted action, and making and declaring a Negative Declaration with respect to this project.
3. Authorization from the Town Board to approve a subdivision application filed by Snowbirds Landing II, LLC to create three lot tax parcels from five existing tax parcels for land located at State Fair Blvd and Alhan Parkway.
4. Authorization from the Town Board to adopt Local Law_ of 2023 amending the Town of Geddes Town Code striking the existing Chapter 210 and replacing it with a new a new Chapter 210 regulating the planting maintenance and removal of trees in the Town of Geddes.
5. Authorization from the Town Board to adopt Local Law Chapter 220 of the Geddes Town Code, Vehicles and Traffic, by amending Article II Stop and Yield Intersections, §§220-4, with regard to a four-way stop intersection. The current sign located at Fay Road (facing south) and Westmont will be relocated to Fay Road (facing south) and Corey Road.
6. Authorization from the Town Board to be in support of the temporary NY Canna Market run by Canna Cure Farms LLC, to be located at 581 State Fair Blvd (NYS RV Show located on NYS Fair Grounds) during the time period of September 22nd through September 24th, 2023.
7. Authorization from the Town Board to approve the following dates and times to hold the 2024 Town Budget Meetings:

October 4th, 2023	6 pm	Community Room
October 11th, 2023	6 pm	Community Room
October 25th, 2023	6 pm	Community Room
November 1st, 2023	6 pm	Community Room
8. Authorization from the Town Board to accept the resignation letter of Tamara Keysor from the Dog Control part time position. Effective September 17th, 2023.
9. Authorization from the Town Board to hire Crystal Berrios, as the part time Dog Control officer, at the rate of \$15.01 per hour, part time, with no benefits, effective September 13th, 2023.

10. Authorization from the Town Board to commit \$13,369.50 to be used for engineering costs regarding the projects of renovations at the John Carno and parking lot renovations at the Town highway garage. These projects are associated with the Local Community Assistance Program grant. (LoCAP).
11. Authorization from the Town Board for the Town Supervisor to execute an inter-municipal agreement with the Taunton Fire Department allowing the fire department to utilize the fuel system at the highway department and reimburse the town for usage each month.
12. Authorization from the Town Board to amend the current Section 284 of the New York State Highway Law Agreement for 2023 by adding Carlton Avenue, Hillside Avenue (from the dead-end to Edgeworth Avenue), Pardee Street and Fay Road (between Genesee Street and town line of Ludden Parkway). Fay Road is funded by a Multi-Modal grant.
13. Authorization from the Town Board to rescind resolution #15 from May 10th, 2022 and reinstate Mark Salvagni as a Geddes Recruit Police Officer.
14. Authorization from the Town Board to approve the Police Department purchasing 2023 Ford Explorer XLT from Romano Ford of Fayetteville. This purchase will be fully funded by police department insurance recoveries and budgeted funds.
15. Authorization of the Town Board approving the request for and issuance of a waiver for Robert Czaplicki for purposes of NYS Local Retirement System and Sections 211 and 212 of the c retirement and Social Security Law and authorizing the Supervisor to execute such documents as are necessary to effectuate the intent of this resolution.
16. Authorization from the Town Board for the Town Supervisor to execute an agreement with Solvay Electric to provide the maintenance for the streetlights acquired in Westvale according to the attached pricing schedule.
17. Authorization from the Town Board to approve the purchase of a lawnmower. These funds are budgeted in the Parks and Rec and Highway funds.
18. Authorization from the Town Board to approve the purchase of a water heater to be installed at the Geddes Field not to exceed \$1,500.
19. Authorization from the Town Board to approve the permit issued under Section 149 of the Highway Law to allow OCWA to extend 8" Main Extension Blueberry Lane in the Town of Geddes.
20. Authorization from the Town Board to approve the permit issued under Section 149 of the Highway Law to allow OCWA to extend 8" Main Replacement Dwight Park Drive, Van Vleck Road in the Town of Geddes.

- 21. Authorization from the Town Board to approve OCWA installing an additional hydrant #15238 in the existing L470 Long Branch Water Supply District, with a location at Managers Place and +- 400' West of Van Vleck Road.
- 22. Authorization from the Town Board to hold a public hearing on Tuesday, October 10th, at 6 pm to consider amending Town of Geddes Code Chapter 200, Senior Exemptions, referring to Section § 200-2.2, increasing the income limitation relative to partial exemption from real property taxes for persons 65 year of age and over.
- 23. Authorization from the Town Board for the highway department to install a “Blind Person in the Area” sign on the east and west sides of the road within the 300 block of Dorchester Road.
- 24. Authorization from the Town Board to approve the disbursements for the month of August 2023 summarized as follows:
 - Total Disbursement of \$465,767.36, including disbursements of:

1. Excellus	\$173,780.08
2. Superior Waste	\$ 79,380.00
3. Solvay Library	\$ 28,000.00
4. Solvay Tigers LL	\$ 20,000.00
TOTAL	
	\$ 301,160.08
	All other
	\$ 164,607.28
	Grand Total
	\$ 465,767.36
- 25. Authorization from the Town Board to approve the payroll disbursements for the payroll periods 07/23/23 to 08/05/23, 08/06/23 to 08/19/23 for a total amount of \$338,881.04.
- 26. Authorization from the Town Board to accept the resignation of Councilor Christina Quijano. Effective date is September 13, 2023.

ADJOURNMENT