



Town of Geddes

AGENDA REGULAR BOARD MEETING Tuesday, November 14, 2023

6:00 PM

Pledge & Prayer

Call to Order

Disposition of minutes of previous meeting:

Petitions:

Refer to Planning Board: Site Plan Application for 929 State Fair Blvd. The applicant and property owner John Patchett, Lakeside Mechanical doing business as Bath Renew is looking to erect a 50' x 80' cold storage pole barn behind his existing office/showroom on the property pursuant to Zoning Code Zoning Code §240-16 B. (8) to add an accessory structure for a property located in a Commercial B: Highway Commercial District. The new building will be mostly erected on an existing concrete slab where a previous pole barn had burned down back in 2012.

Refer to Planning Board: Site Plan Application for 930 State Fair Blvd. for a proposed Pinnacle Sealing & Plowing office building. This property recently was part of the approved subdivision on the former Rapheal's Restaurant site. Subdivision map has been filed at the county. 1819 LeMoyne Ave LLC (Justin Nosewicz) is under contract to purchase the property from the current owner Snow Birds Landing II LLC. Property address is 930 State Fair Blvd. (current tax map#023.-13-42.0). Property is zoned Commercial B: Highway Commercial District and is an allowed use pursuant to 240-16 B.(2) Business office with Site Plan approval.

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
Administrative & Ethics
Geddes Tree Committee

Bob Adams
Chris Maroney
Chris Maroney
Ed Weber
Martin Kelley
Marcia Ferguson
Susan LaFex
Susan LaFex
Jerry Albrigo
Rick Patrick

RESOLUTIONS:

1. Authorization from the Town Board to approve the Budget Transfers in the 2023 budget.
2. Authorization from the Town Board to refer the site plan application for 929 State Fair Blvd. to the Geddes Planning Board.

3. Authorization from the Town Board to refer the site plan application for 930 State Fair Blvd. to the Geddes Planning Board.
4. Authorization from the Town Board to call for a Public Hearing on December 12th at 6pm or soon thereafter for consideration of a zone change request from MARJD Property at 4627 Onondaga Blvd for a Zone Change from Residential A to Commercial B.
5. Authorization from the Town Board to approve the extension of contract for municipal grant writing services from Leann West at Strategic Development. This agreement shall commence December 9, 2023, through December 9th, 2024. A compensation of services will be a monthly payment of \$3,500.00.
6. Authorization from the Town Board to approve a Bond Anticipation Note Renewal with Solvay Bank for the 2020 Ford Transit Van in the amount of \$12,344.00 at an interest rate of 4.10% and authorizing the Supervisor to execute documents necessary to effectuate this resolution.
7. Authorization from the Town Board for the Highway Department to declare the ALS-75XX Lift Systems as surplus material. The lift will be listed on Auctions International.
8. Authorization from the Town Board to approve the hire of Anthony Veri, as Part-time Custodian at the John Carno Rec Center. The rate of pay will be \$15.00 per hour with no benefits, with a maximum of 10 hours a week. This is covered under the Recreation Budget.
9. Authorization from the Town Board to approve a Moratorium on the abandonment of Town owned paper streets for a period of 6 months so as to allow the Town of Geddes to review and create a comprehensive policy regulating the application and approval process to be followed in response to a request for an abandonment of a town owned paper street.
10. Authorization from the Town Board to approve the disbursements for the month of October 2023 summarized as follows:

Total Disbursement of \$1,148,561.26, including disbursements of:	
1. Solvay Fire (3 rd Qtr.)	\$ 206,292.50
2. Seneca Stone Corp	\$ 80,635.10
3. Dunn & Sgromo	\$ 51,533.77
4. Fair Deli (grant reimbursement)	\$ 50,378.00
5. Sauna Kings (grant reimbursement)	\$ 32,981.00
TOTAL	\$ 421,820.37
All other	\$ 726,740.89
Grand Total	\$1,148,561.26
11. Authorization from the Town Board to approve the payroll disbursements for the payroll periods 09/17/23 to 09/30/23, 10/01/23 to 10/14/23 for a total amount of \$337,975.95.

ADJOURNMENT