



Town of Geddes

AGENDA REGULAR BOARD MEETING Tuesday, December 12, 2023

6:00 PM

Pledge & Prayer

Call to Order

Disposition of minutes of previous meeting:

Presentation: Chief Fall to present commendations to Officer Lustrinelli and Officer Dungey

Public Hearing: To consider a zone change request from MARJD Property at 4627 Onondaga Blvd for a Zone Change from Residential A to Commercial B.

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

John Fall
Chris Maroney
Ed Weber
Martin Kelley
Marcia Ferguson
Susan LaFex
Susan LaFex
Jerry Albrigo
Representative

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 under SEQR with respect to the MARJD Property application for zone change, which determined that the proposed improvements will not have an adverse environmental impact on the property or in the general area and therefore a negative declaration may be considered.

3. Authorization from the Town Board to approve the application of MARJD Property Zone Change located at 4627 Onondaga Blvd from Residential A to Commercial B.
4. Authorization from the Town Board for the Supervisor to execute the 2024 contract with the CNYSPCA for cruelty services in the Town of Geddes, at an annual basis of \$4,100.00.
5. Authorization from the Town Board to ratify the 2023-2025 Highway Local Union Contract.
6. Authorization from the Town Board to reappoint Vincent Bongio to the Planning Board. His term 1/1/24 – 12-31/28.
7. Authorization from the Town Board to reappoint Debra Burns as the Planning Board Secretary. Her term is 1/1/24 – 12/31/24.
8. Authorization from the Town Board for the Supervisor to execute the 2024 agreement for use of OCCRA Solid Waste Management System. The agreement includes an increase of \$5 per ton for the MSW and C&D rates for 2024 and an increase of \$6 per ton for the curbside recycling materials delivered to the MRF.
9. Authorization from the Board to remove Gerald Albrigo as signer on the Town of Geddes bank accounts, effective December 31st, 2023 and add Susan LaFex as signer on the Town of Geddes bank accounts.
10. Authorization from the Town Board to approve the disbursements for the month of November 2023 summarized as follows:

Total Disbursement of \$401,997.09 including disbursements of:

1. Excellus	\$156,792.34
2. Diversified Construction Services	\$ 23,300.00
3. State Comp Justice fines & fees	\$ 14,861.88
4. Cerio – October	\$ 9,475.78
5. Western Ranch – Grant	\$ 6,000.00
TOTAL	\$210,430.00
All other	\$191,567.09
Grand Total	\$401,997.09

11. Authorization from the Town Board to approve the payroll disbursements for the payroll periods 10/15/23 to 10/28/23 and 10/29/23 to 11/11/23 for a total amount of \$420,824.39.

Special Presentation: By Deputy Supervisor LaFex

ADJOURNMENT

Special Announcements:

Please join us now for a farewell reception to honor Jerry, his achievements, contributions, and lasting impact on the Town of Geddes.

Have a wonderful Christmas and Happy New Year from the Town of Geddes Council and Staff!

The Organizational Meeting will be held before our regular January Board Meeting on Tuesday, January 9th at 5:30pm in the Court Room.

DRAFT