



Town of Geddes

AGENDA REGULAR BOARD MEETING Tuesday, January 14, 2020

Geddes Town Hall

7:00 PM

Pledge & Prayer

Call to Order

Disposition of minutes of previous meeting:

Presentation: Leann West of Strategic Development to speak about Municipal Grant Writing

Petition: **Refer to Planning Board** – Site Plan Approval for Alex German for Brown’s Moving & Storage property owner at 1215 State Fair Blvd. – For a proposed ‘Tony’s Tires & Wheels, Inc.’ (T.M. #019.-01-17.1). A change of use from warehouse to a wholesale business operation.

Public Hearings: A. 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.

B. To consider adopting the Town of Geddes Local Law 2-2020 amending Chapter 185 of the Geddes Town Code, Streets and Sidewalks, by adding a new §185-8.1 with regard to improper removal of snow and ice.

Public Comment:

Committee Reports:

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

Representative
Susan LaFex
Ed Weber
Martin Kelley
Christina Quijano
Susan LaFex
Tom Donovan
Jerry Albrigo

RESOLUTIONS:

1. Authorization from the Town Board to refer Tony's Tires & Wheels, Inc. site plan of change of use from warehouse to a wholesale business operation to the Geddes Planning Board.
2. Authorization from the Town Board to adopt 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.
3. Authorization from the Town Board to adopt the Town of Geddes Local Law 2-2020 amending Chapter 185 of the Geddes Town Code, Streets and Sidewalks, by adding a new §185-8.1 with regard to improper removal of snow and ice.
4. 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 International CV515 4x4 Standard Cab for the Highway 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.
5. Authorization from the Town Board to approve a Bond Resolution with Estoppel Notice in the amount of \$104,486, the proceeds of said Bonds to be used to purchase a new 2020 International CV515 4x4 Standard Cab for use by the Highway 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.
6. Authorization from the Town Board to enter into a Bond Anticipation Note and related documents with Solvay Bank in the amount of \$104,486, at 1.8% interest, for a term of 1 year, with the proceeds of the Bond Anticipation Note to be used to purchase the new 2020 International CV515 4x4 Standard Cab for use by the Highway 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.
7. Authorization from the Town Board to approve the hire of Edward Venturini as the Deputy Superintendent of the Geddes Highway Department at the annual salary of \$60,000 Effective date of hire is January 27, 2020.
8. Authorization from the Town Board declaring the Town lead agency for State Environmental Quality Review Act purposes with respect to the Tully's Restaurant proposed expansion application, determining this to be an unlisted action, and making and declaring a Negative Declaration with respect to this project.

9. Authorization from the Town Board to grant site plan approval to Tully's Restaurant located at 3355 W. Genesee Street - (T.M. #036.-01-03.2) for a 487s.f single story addition in the rear for office space, staff services & the relocation of the dumpster enclosure.
10. Authorization from the Town Board to approve the Town Supervisor to sign the agreement to retain Bonadio & Co. LLP, for the General Audit for no more than \$21,000.00.
11. Authorization from the Town Board to declare computer equipment and time clocks as surplus and list them on Auctions International.
12. Authorization from the Town Board to enter a shared services agreement between the Town and NYSDOT for sharing of services, exchange or lend materials or equipment.
13. Authorization from the Town Board for the Highway Department to install weight limit signs on the following streets in Lakeland: Beach Road at State Fair Blvd., Bergner Road at Lakeland Ave and Smelkoff Road at State Fair Blvd.
14. Authorization from the Town Board for Dunn & Sgromo Engineers, PLLC to advertise for bids for the Ardmere Heights Drainage Improvement Project, Phase I.
15. Authorization from the Town Board to approve the disbursements for the month of December 2019 summarized as follows:
 Total Disbursement of \$395,709.59, with major disbursements of:

1. Solvay Fire Dept. 4th Quarter payment	\$199,500.00
2. NYS Comptroller – Fines and fees for Oct.	\$19,647.25
3. Cerio Law Office - November 2019	\$15,416.36
4. Cargill - Salt	\$13,783.18
5. National Grid - Street lights	\$11,544.00
TOTAL	\$259,890.79
All other	\$135,818.80
Grand Total	\$395,709.59
16. Authorization from the Town Board to approve the payroll disbursements for the payroll periods 12/01/2019 to 12/14/2019 and 12/15/2019 to 12/28/2019 for a total amount of \$250,652.82.
17. Authorization from the Town Board to go into Executive Session to discuss personnel matters with regards to particular employees.

ADJOURNMENT