



Town of Geddes

AGENDA
REGULAR BOARD MEETING
Tuesday, March 12, 2019

Geddes Town Hall

7:00 PM

Pledge & Prayer

Call to Order

Disposition of minutes of previous meeting:

Public Hearing: To consider amending chapter 65 of the Geddes Town Code, Animals, and Article I. Dog Control & Article II. Licensing and Identification of dogs, with regard to fines and redemption fees of impounded dogs

Public Comment:

Committee Reports:

Solvay Fire Department

Public Safety and Fire Departments

Highway

Zoning and Planning/Codes and Buildings & Code Book

Recreation/Seniors and Youths

Comprehensive Plan

Finance

Administrative & Ethics

Representative

Susan LaFex

Dan Krawczyk

Martin Kelley

Paul Valenti

Dan Krawczyk

Tom Donovan

Jerry Albrigo

RESOLUTIONS:

1. Authorization from the Town Board to approve the Budget Transfers in the 2019 Budget.
2. Authorization from the Town Board to approve Local Law 3 of 2019 amending chapter 65 of the Geddes Town Code, Animals, Article I. Dog Control & Article II. Licensing and Identification of dogs, with regard to fines and redemption fees of impounded dogs. (Roll Call)
3. Authorization from the Town Board to approve the PWP (Paint Westvale Purple) 5K Run/Walk on Sunday, April 28, 2019. The event kicks off at 9am with a Kids Fun Run and the 5K run/Walk through Westvale starts at 10am. The Town Clerk and Police Department have been made aware of the event.

4. Authorization from the Town Board to approve the Town Supervisor to sign the inter-municipal agreement with Onondaga County to provide maintenance services of public sanitary sewers, pump stations and treatment facilities on behalf of the Town of Geddes.
5. Authorization from the Town Board to approve the Town Supervisor signing the Shared Services Agreement between the Town of Van Buren and the Town of Geddes to share services, exchange or lend materials or equipment which shall promote and assist the maintenance of roads and highways and provide a cost savings by maximizing the effective utilization of both towns' resources.
6. Authorization from the Town Board to make SEQR determination for the Ardmore Heights-Westvale Acres Drainage Project being funded by Community Development. This project will be replacing drainage pipe between Corey Road and Horace Drive. A flow splitter will be installed along with a perforated pipe to divert flows from the Westcott Reservoir retention pond to the existing City of Syracuse drainage pipe on Fay Road. An overflow swale from the low point of Corey Road to Horace Drive will be installed and also from the low point on Yale Ave to Leslee Terrace to provide a route for drainage flow that exceed the pipe capacity.
7. Authorization from the Town Board for the engineer to advertise for bids for the repairs of the interior of atrium at the Town hall.
8. Authorization from the Town Board for the Geddes Recreation department to declare the following items as surplus.
 - o Soloflex Machine
 - o Soap dispensers
 - o Small desk
 - o 2 paper towel holders
 - o 5 Toilet paper holders
 - o 3 soap dispensers
9. Authorization from the Town Board for the Geddes Recreation department to hire Donald Radell, as Senior Recreation Leader, as per the Civil Service Canvass list procedure, at the rate of \$16.77 per hour, full time, with benefits, effective March 26, 2019. This is covered in the Recreation budget, and replaces the former Recreation Supervisor Civil Service position.
10. Authorization from the Town Board to go into Executive Session to discuss personnel matters with particular employees.

ADJOURNMENT