



Town of Geddes

AGENDA
REGULAR BOARD MEETING
Tuesday, June 11, 2019

Geddes Town Hall

7:00 PM

Pledge & Prayer

Call to Order

Disposition of minutes of previous meeting:

Petition:

Refer to Planning Board- Subdivision of two lots off Ontario Ave. on a 'paper street' involving tax map numbers 020.-03-28.3 & 020.-03-28.4. The two lots are presently parallel to the paper street and the applicant Marc Sardo is proposing to rotate them so they will become perpendicular to the paper street so they will both have frontage on the paper street.

Public Hearings:

To consider adopting the Town of Geddes Local Law 4-2019 Rescinding Town of Geddes Local Law 6-2018 Overriding the Tax Levy Limit for Fiscal Year 2019 Pursuant to New York General Municipal Law §3-C.

To consider adopting the Town of Geddes Local Law 5-2019 amending CHAPTER 220, §220-7 of the Geddes Town Code, by adding a new subsection "C" to set the maximum speed limit at 30 miles per hour on Grand Avenue between Fay Road and Grand/Avery Ave.

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
Paul Valenti
Susan LaFex
Tom Donovan
Jerry Albrigo

RESOLUTIONS:

1. Authorization from the Town Board to approve the Budget transfer.
2. Authorization from the Town Board to refer the Sardo Subdivision of two lots located off of Ontario Ave on a paper street to the Geddes Planning Board for technical review.
3. Authorization from the Town Board to adopt the Town of Geddes Local Law 4-2019 Rescinding Town of Geddes Local Law 6-2018 Overriding the Tax Levy Limit for Fiscal Year 2019 Pursuant to New York General Municipal Law §3-C.
4. Authorization from the Town Board to adopt the Town of Geddes Local Law 5-2019 amending CHAPTER 220, §220-7 of the Geddes Town Code, by adding a new subsection "C" to set the maximum speed limit at 30 miles per hour on Grand Avenue between Fay Road and Grand/Avery Ave.
5. Authorization from the Town Board for the Highway Department to declare Stoney Drive, Granger and Westfall Road millings as surplus materials. The millings will be listed on Auctions International.
6. Authorization from the Town Board for the Highway Department to declare surplus of excess materials and miscellaneous car parts and list them as well on Auctions International.
7. Authorization from the Town Board to approve the hire of (16) Summer Recreation Staff for the Recreation Department from July 1st to August 9th 2019 (exclude July 4th and 5th). The rate of pay will range from \$11.10 to \$11.40 per hour. (funds are in the budget)
8. Authorization from the Town Board to schedule a Joint Public Hearing with the Village of Solvay Board of Trustees to consider adoption of the 2019 Joint Town of Geddes/Village of Solvay Comprehensive Plan, said joint public hearing to be held at the Village's regular June meeting on June 25th, 2019 at the Town of Geddes Town Hall, 1000 Woods Road at 6pm. Said Plan is available for review by the public at the Town Clerk's office (1000 Woods Road), Solvay Village Clerk's office (1100 Woods Road) during regular business hours. Said plan is also available on-line at envisiongeddessolvay.org
9. Authorization from the Town Board to schedule a Special Board Meeting for June 25th at 6 p.m. to be held at the Geddes Town Hall.
10. Authorization from the Town Board, as Lead Agency, to adopt the proposed list of SEQR findings circulated to the Town Board with regard to the proposed Town of Geddes and Village of Solvay Joint Municipal Comprehensive Plan.

11. Authorization from the Town Board for the Supervisor to appoint Jennifer Scott as the Town of Geddes Town Manager. This exempt position will have an annual salary of \$42,500 and is effective June 12, 2019.
12. Authorization from the Town Board to approve the amended and restated PILOT agreement for Harborbrook Apts. (TBD Housing Development Fund Corporation). Full resolution attached.
13. Authorization from the Town Board to send Administrative Assistant Judy Dougherty to the Administrative Assistant's Conference, to be held on July 17th, 2019 at the Doubletree Hotel in Syracuse. Costs associated with attending the conference will be paid from the police department's training budget.
14. Authorization from the Town Board for the Supervisor to advertise for Town Assessor position.

ADJOURNMENT