



Town of Geddes

AGENDA
REGULAR BOARD MEETING
Tuesday, August 13, 2019

Geddes Town Hall

7:00 PM

Pledge & Prayer

Call to Order

Disposition of minutes of previous meeting:

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 transfers.
2. Authorization from the Town Board to approve the Justice Court to apply for the 2019-2020 Justice Court Assistance Program grant to be filed no later than October 1, 2019.
3. Authorization from the Town Board to approve making a joint purchase with the Village of Solvay for a New Felling FT-24-2 LP Deck Over Trailer for an amount not to exceed \$18,000 from Tracey Road Equipment, Inc., 6803 Manlius Center Road, East Syracuse, NY 13057. This part of the NJPA/Sourcwell Contract #031014-FTS.
4. Authorization from the Town Board to enter a shared services agreement with the Village of Solvay for the shared use of the New Felling FT-24-2 LP Deck Over Trailer.

5. Authorization from the Town Board to renew the agreement with Dannible and McKee for accounting services at a rate of \$5,800 per month for the period of August 15, 2019 through August 14, 2020.
6. Authorization from the Town Board to schedule a public hearing on September 10th, 2019 at 7pm to consider amending Local Law Chapter 220 of the Geddes Town Code, Vehicles and Traffic, by amending Article VI Parking Regulations, §§220-14, 220-15, 220-16, 220-17, and 220-19 with regard to Parking Violation Fines.
7. Authorization from the Town Board to schedule a public hearing on September 10th, 2019 at 7pm to consider amending Local Law Chapter 144 of the Geddes Town Code, Peace and Good Order, by striking §144-14 b. and adding a new §144-22 with regard to Penalties for Offenses.
8. Authorization from the Town Board to approve Annette Cregan as year-round, part-time janitor at the John Carno Recreation Center, at the rate of \$12.08 per hour, with no benefits, for a maximum of 10 hours per week. The start date is Wednesday, August 14th, 2019, and funds are in the Recreation Department Budget.
9. Authorization from the Town Board to approve Officer John Dungey to Interview and Interrogation training seminar to be held on September 4, 2019 through September 6, 2019 at the Town of Tonawanda Police Department. All costs associated with the training will be paid from the police departments training budget.
10. Authorization from the Town Board to go into Executive Session to discuss a personnel matter with regards to a particular employee.

ADJOURNMENT