



Town of Geddes

AGENDA
REGULAR BOARD MEETING
Tuesday, July 9, 2019

Geddes Town Hall

7:00 PM

Pledge & Prayer

Call to Order

Disposition of minutes of previous meeting:

Petition:

Public Hearing: **To consider amending Chapter 200, §200-2.2 of the Geddes Town Code, by adding a new subsection “F” to modify the deadline for filing an application for senior citizens exemptions to no later than July 31st of each year.**

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 approve Local Law 6 – 2019 amending Chapter 200, §200-2.2 of the Geddes Town Code, by adding a new subsection “F” to modify the deadline for filing an application for senior citizens exemptions to no later than July 31st of each year.

3. Authorization from the Town Board for the Supervisor to sign the amendment between Onondaga County Community Development and the Town for Ardmore Heights-Westvale Acres Drainage Improvements. This contract allocates \$50,000 for the project.
4. Authorization from the Town Board for the engineer to advertise for bids for the Ardmore Heights –Westvale Acre Drainage Improvements.
5. Authorization from the Town Board to enter into an agreement with the Highway Superintendent for the Section 284 of the New York State Highway Law Agreement for 2019.
6. Authorization from the Town Board for the Highway Department to declare the grinder as surplus equipment. The grinder will be listed on Auctions International.
7. Authorization from the Town Board to approve the purchase of 8 Computers for the Town Hall Offices to replace existing outdated machines. This cost also includes the configuration of software, Firmware, and installation of Windows. Total costs \$8590.32.
8. Authorization from the Town Board to reappoint Loretta Kilpatrick as the Ethics Board Chair for a two year term.
9. Authorization from the Town Board to accept the resignation letter of Donald Radell, Senior Recreation Leader, effective date of Friday, July 19, 2019 from the Recreation Department.
10. Authorization from the Town Board to advertise for the position of Senior Recreation Leader, in the Recreation Department
11. Authorization from the Town Board to go into Executive Session to discuss a personnel matter with particular employee.

ADJOURNMENT