



Town of Geddes

AGENDA REGULAR BOARD MEETING Tuesday, September 10, 2019

Geddes Town Hall

7:00 PM

Pledge & Prayer

Call to Order

Disposition of minutes of previous meeting:

Presentation: **Town of Geddes Street Lighting Presentation** by Casey Mastro, Senior Key Account Executive, Customer Energy Solutions

Petitions: **Refer to Planning Board:** Site Plan application of Justin & Tiffany Mayer (Tiffany's School of Dance & Performing Art Center, LLC) at 1127 Grand Ave. (T.M. #055.-01-04.3) the former Jerry's Carpet property for a proposed Dance Studio. Property is zoned Commercial C: Heavy Commercial.

Refer to Planning Board: Site Plan application of Kevin Alling (Hair Studio 5 Ltd.) at 755 State Fair Blvd. (T.M. # 024.-06-04.0) the former Liquor, Wine & Moonshine location for a proposed hair salon/barber shop. Property is zoned Commercial B: Highway Commercial District.

Public Hearings: To consider Local Law 7 of 2019, 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.

To consider Local Law 8 of 2019, 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.

To consider subdivision of the Sardo Property on Townsend Road.

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 refer the site plan application of Justin & Tiffany Mayer (Tiffany's School of Dance & Performing Art Center, LLC) at 1127 Grand Ave. (T.M. #055.-01-04.3) the former Jerry's Carpet property for a proposed Dance Studio. Property is zoned Commercial C: Heavy Commercial, to the Geddes Planning Board.
3. Authorization from the Town Board to refer the site plan application of Kevin Alling (Hair Studio 5 Ltd.) at 755 State Fair Blvd. (T.M. # 024.-06-04.0) the former Liquor, Wine & Moonshine location for a proposed hair salon/barber shop. Property is zoned Commercial B: Highway Commercial District, to the Geddes Planning Board.
4. Authorization from the Town Board to approve Local Law 7 of 2019, 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.
5. Authorization from the Town Board to approve Local Law 8 of 2019, 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.
6. Authorization from the Town Board to approve a subdivision application filed by Marc A. Sardo to create two new tax parcels from two existing tax parcels for land located at Townsend Road, also known as Lakeside Road (Tax Map Numbers 020.-03-28.3 & 020.-03-28.4, contingent on the following language being added to the final map for each tax map parcel as follows:

“This lot is not an approved building lot and therefore cannot be built upon until such time as the lot is combined with another approved building lot or a legally conforming public street is constructed adjacent to the lot to provide access, provided, in either event, that the use and or development of the lot is subject in all respects to Town of Geddes Code requirements, including, without limitation, the requirements relating to subdivision and dimensional lot lines, and approval, as may be necessary, by the Town of Geddes Town Board and or Zoning Board of Appeals.”
7. Authorization from the Town Board to schedule a public hearing on October 8th, 2019 at 7 p.m. to consider approval of the proposed 2 lot subdivision of the Zavaglia Property, 430 South Avery Avenue, Part of Farm Lot Nos. 170 & 175.
8. Authorization from the Town Board to approve the following dates and times to hold the 2020 Town Budget Meetings:

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|-------------------------|-----------|----------------|
| Wednesday, October 2nd | 6:30 p.m. | Community Room |
| Wednesday, October 9th | 6:30 p.m. | Community Room |
| Wednesday, October 16th | 6:30 p.m. | Community Room |
| Wednesday, October 23rd | 6:30 p.m. | Community Room |
9. Authorization from the Town Board to appoint Steve Diana to the Zoning Board of Appeals with a term of 12/31/2020.
10. Authorization from the Town Board to appoint Christina Quijano as Councilor to the current vacant position.
11. Authorization from the Town Board to amend the employee handbook, Sections 806 and 807, to provide for a 10% employee and eligible retiree contribution to health insurance premiums effective January 19, 2019 and credit for overpayments, if any; to set the criteria for entitlement to retiree health insurance benefits at 10 years continuous service as of the date of retirement, and to codify the stipend payment to employees who do not enroll in the Town's health insurance plan. These amendments do not apply to any employee covered by a collective bargaining agreement.

12. Authorization from the Town Board to approve the purchase of “E-Code 360” an online program that will allow the Town to have its entire code online, linked to our website, for use by all residents, legal personnel, engineering and any potential contractor. The initial startup fee is \$1320 with an annual update fee of \$1195 per year. Funds are available in the Code Book revisions budget line (B.3389.0400)
13. Authorization from the Town Board to accept the resignation of Jared Ciereck from the part-time recreation attendant position at the John Carno Recreation Center. Effective date is August 31st, 2019.
14. Authorization from the Town Board to accept the retirement of Lucille Fox from the Town of Geddes Assessor position. Effective date is August 30, 2019.
15. Authorization from the Town Board to appoint Christopher Russo as the Town of Geddes Assessor at annual salary of \$58,000. Effective date of the hire will be September 30th, 2019.
16. Authorization from the Town Board to approve the Geddes Justice Court to apply for the 2019-2020 Justice Court Assistance Program grant cycle up to \$30,000.00 to be filed no later than October 1, 2019. The grant supports a variety of purposes including office and security equipment, furniture, courtroom and court facility improvements and renovations.
17. Authorization from the Town Board to adopt the 2019 Onondaga County Multi-jurisdictional Hazard Mitigation Plan Update.
18. Authorization from the Town Board to approve the proposed Memorandum of Agreement for the Central New York Stormwater Coalition, prior 2013 agreement establishing the Coalition and further authorizing the Town Supervisor to sign the 2019 Memorandum of Agreement on behalf of the Town of Geddes.
19. Authorization from the Town Board to schedule a public hearing on October 8th, 2019 at 7pm to consider amending Local Law Chapter 220 of the Geddes Town Code, Vehicles and Traffic, by amending Article II Stop and Yield Intersections, §§220-3, with regard to three way stop intersection. A three way stop sign would be installed at the intersection of Ontario Ave and Lakeside Road.
20. Authorization from the Town Board to approve the hire of Neena Testa as a part-time police officer to fill a vacant position. Testa will be paid the current part time hourly rate of \$22.20 and will not work more than 1040 hour annually. Effective date of the hire will be September 10, 2019.
21. Authorization from the Town Board to approve the hire of Taylor Potter as a full time police officer to fill a vacant position. Potter will be hired as third class police officer at annual salary of \$57,173. Effective date of the hire will be September 30, 2019.
22. Authorization from the Town Board to go into Executive Session to discuss a personnel matter with regards to a particular employee.

ADJOURNMENT