



Town of Geddes

AGENDA REGULAR BOARD MEETING Tuesday, February 11, 2020

Geddes Town Hall

7:00 PM

Pledge & Prayer

Call to Order

Disposition of minutes of previous meeting:

Petition: **Refer to Planning Board** – Site Plan Approval for applicant Delta Sonic Car Wash Systems, Inc., property owner at 3328 W. Genesee Street for a proposed 556 sq.f. addition in the rear of the existing building for an employee training room.

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

Christina Quijano

Susan LaFex

Tom Donovan

Jerry Albrigo

RESOLUTIONS:

1. Authorization from the Town Board to approve 2020 Budget Transfers.
2. Authorization from the Town Board to refer Delta Sonic Car Wash Systems, Inc. site plan application for a proposed addition in the rear of the existing building to the Geddes Planning Board for technical review.
3. Authorization from the Town Board declaring the Town lead agency for State Environmental Quality Review Act purposes with respect to the Tony's Tires & Wheels, site plan application, determining this to be an unlisted action, and making and declaring a Negative Declaration with respect to this project.
4. Authorization from the Town Board to grant site plan approval to Tony's Tires & Wheels located at 1215 State Fair Blvd for the proposed redeveloped the former Brown's Moving & Storage to a wholesale tire and wheel business.
5. Authorization from the Town Board to approve the PWP (Paint Westvale Purple) 5K Run/Walk on Sunday, April 26th, 2020. The event kicks off at 9am with a Kids Fun Run, a 1 Mile Color Run and the 5K run/Walk through Westvale starts at 10am. The Town Clerk and Police Department have been made aware of the event.
6. Authorization from the Town Board for the Supervisor to execute a contract with the CNYSPCA for sheltering and servicing for seized animals in the Town of Geddes, at a cost of \$150 per animal and, if such services are required, a cost of up to \$100 for euthanization services, per day.
7. Authorization from the Town Board for the Town Supervisor to execute an inter-municipal agreement with the Village of Solvay for 2020 allowing the Village of Solvay and Geddes Highway Departments to share each other's equipment, subject to its availability, in order to help reduce the costs of both municipalities highway operations.
8. Authorization from the Town Board to approve the Town Supervisor to sign the agreement to retain Bonadio & Co. LLP, for the Town Clerk's audit for no more than \$2,980.00.

9. Authorization from the Town Board to approve the Town Supervisor to sign the agreement to retain Bonadio & Co. LLP, for the Justice Department's audit for no more than \$2,200.00.

10. Authorization from the Town Board for the Supervisor to sign the Solvay Fire Contract of services for 2020. This is the same contract that was proposed along with Special District Budget that was approved in November 2019.

11. Authorization from the Town Board to approve the renewal of the salt agreement with the Solvay Union Free School District.

12. Authorization from the Town Board to approve the renewal of the salt agreement with the Westhill Central School District.

13. Authorization from the Town Board to re-appoint Marc Romanczyk to the Board of Assessment for a 5 year term.

14. Authorization from the Town Board to schedule a Public Hearing on March 10th, 2020 at 7pm to consider installing a three way stop sign at the corner of Beach and Ontario Ave in Lakeland.

15. Authorization from the Town Board to purchase a 2020 Ford Transit AWD Cargo Van to be utilized as the Geddes Dog Control Van. The purchase price is \$30,365.00, which is the government pricing.

16. Authorization from the Town Board to adopt the 2019 Onondaga County Multi-Jurisdictional Hazard Mitigation Plan update as the Geddes' Natural Hazard Mitigation Plan and resolves to execute the actions identified in the Plan that pertains to Geddes. (Full Resolution Attached)

17. Authorization from the Town Board to approve the disbursements for the month of January 2020 summarized as follows:

Total Disbursement of \$485,855.17, with major disbursements of:		
1.	Excellus Health Plan January and February Coverage	\$225,137.42
2.	Superior Waste Removal -Resident Trash Removal	\$61,160.00
3.	Cerio Law Office - December 2019	\$19,097.50
4.	James P. Reagan Companies (Insurance Packages)	\$65,855.00
	TOTAL	\$371,249.92
	All other	\$114,605.25
	Grand Total	\$485,855.17

18. Authorization from the Town Board to approve the payroll disbursements for the payroll periods 12/29/2019 to 01/11/2020 and 01/12/2020 to 01/25/2020 for a total amount of \$299,544.89.

19. Authorization from the Town Board to go into Executive Session to discuss pending Tax Certiorari case.

ADJOURNMENT

