



Town of Geddes

AGENDA **REGULAR BOARD MEETING** March 10, 2020

Geddes Town Hall

7:00 PM

Pledge & Prayer

Call to Order

Disposition of minutes of previous meeting:

Public Hearing: To consider amending Local Law Chapter 220 of the Geddes Town Code, Vehicles & Traffic, by amending Article II Stop & Yield Intersections, §220-3, with regard to three way stop intersection involving a three way stop sign at the intersection of Beach and Ontario 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

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 approve Local Law 3 of 2020, 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 Beach and Ontario Ave in Lakeland.
3. Authorization from the Town Board declaring the Town lead agency for State Environmental Quality Review Act purposes with respect to the Delta Sonic Car Wash Site Modifications 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 Delta Sonic Car Wash located at 3328 West Genesee Street for the proposed modifications to the exiting site with the latest revision date of 09/09/19.
5. Authorization from the Town Board to disburse a payment of \$50,000 to the Village of Solvay for reimbursement from a joint grant between the Town of Geddes and the Village of Solvay for new sidewalks. The amount shall be returned to the Town if the Town is not reimbursed by the state. (Engineer)
6. Authorization from the Town Board to approve the 28 active Solvay Fire Department's members whom qualified for Service Awards in 2019. The list has been circulated to the board.
7. Authorization from the Town Board for the Supervisor to approve the 2020 Ethics Policy Certificate of Compliance and Disclosure form and to distribute a copy of the Code of Ethics Policy to every officer and employee of the Town of Geddes.
8. Authorization from the Town Board to accept the retirement letter of Dan Messina from the Geddes Highway Department effective March 31st, 2020. Dan had over 40 years of employment with the Town.
9. Authorization from the Town Board to approve the disbursements for the month of February 2020 summarized as follows:

Total Disbursement of \$932,243.85, including disbursements of:

1. ERS Retirement	\$249,768.00
2. Police and Fire Retirement	\$241,600.00
3. Onondaga County Dept. of Water (Sewer Operations)	\$85,550.70
4. Superior Waste Removal Inc. (Residential Trash Removal)	\$61,160.00
5. Cargill Inc. (salt)	\$24,630.06
TOTAL	\$662,708.76
All other	\$269,535.09
Grand Total	\$932,243.85

10. Authorization from the Town Board to approve the payroll disbursements for the payroll periods 01/26/20 to 02/08/20 and 02/09/20 to 02/22/20 for a total amount of \$265,366.61.
11. Authorization from the Town Board to go into Executive Session to discuss pending Tax Certiorari litigation.
12. Authorization from the Town Board to go into Executive Session to discuss pending contract negotiations.

ADJOURNMENT