



Town of Geddes

AGENDA REGULAR BOARD MEETING JULY 14, 2020

7:00 PM

Pledge & Prayer

Call to Order

Disposition of minutes of previous meeting:

Petitions:

- Applicant Keplinger Freeman Associates for property owner 314 Lakeside Road, LLC at 314 Lakeside Road (T.M.#019.-01-18.5). Applicant is proposing to take the former Corso's Cookies building and create five tenant spaces in the building for future tenants. Property is zoned Commercial C: Heavy Commercial District.
- A Subdivision Application for 271 Farrell Road (T.M. #017.-03-01.2) The applicant is Widewaters Farrell Road II Company , LLC for a proposed for a proposed Ryder sales/rental facility. This is an existing lot of 63.12 acres to be subdivide into two parcels. One at 8 acres +/- for Ryder and the second is the remaining 55.12 acres. The property is zoned Industrial A: General Industrial District.
- A Site Plan Application for 271 Farrell Road (T.M. #017.-03-01.2) The applicant is Widewaters Farrell Road II Company , LLC for a proposed for a proposed Ryder sales/rental facility. This proposed facility is behind the existing Dunkin Donuts property and runs parallel along John Glenn Blvd. The property is zoned Industrial A: General Industrial District. This proposed use requires a Special Permit from the Zoning Board of Appeals pursuant to the district regulations also.

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 the Budget transfer.
2. Authorization from the Town Board to refer site plan approval to take the former Corso's Cookies building and create five tenant spaces in the building for future tenants to the Geddes Planning Board for technical review.

3. Authorization from the Town Board to refer the subdivisions application for a proposed Ryder sales/rental facility to the Geddes Planning Board for technical review.
4. Authorization from the Town Board to refer site plan approval for a proposed Ryder sales/rental facility to the Geddes Planning Board for technical review.
5. Authorization from the Town Board to have BLD Services, LLC perform sewer lateral repairs to reduce infiltration within the Hillcrest Trunk Sewer Service Area. Work to be performed under Onondaga County Bid. Cost is covered by a Green Infrastructure Grant from the County of Onondaga.
6. Authorization from the Town Board declaring the Town lead agency for State Environmental Quality Review Act purposes with respect to the 3400 West Genesee Street proposed Chase Bank project, determining this to be an unlisted action, and making and declaring a Negative Declaration with respect to this project.
7. Authorization from the Town Board to approve the Site Plan for the proposed Chase Bank to be located at 3400 West Genesee Street and the corner of Westlind Road.
8. Authorization from the Town Board to schedule a public hearing on August 11th, 2020 at 7 p.m. to consider approval of the Argiro Property Subdivision , located at 116 Lormik Lane and fronting on Terry Road.
9. Authorization from the Town Board to approve the appointment of Captain John Fall, Jr. as the Chief of Police for the Geddes Police Department. Effective date of September 1st, 2020.
10. Authorization from the Town Board to accept the resignation of Mary (Terri) Davis from the part-time Clerk I position in the Assessor Department. Effective date is July 15th, 2020. Terri has worked with the Town for over 15 years.
11. Authorization from the Town Board to approve the extension of contract for municipal grant writing services from Leann West at Strategic Development. This agreement shall commence August 1st, 2020 and include October 31st, 2020. A compensation of services will be a monthly payment of \$3,500.00
12. Authorization from the Town Board to approve the disbursements for the month of June 2020 summarized as follows:

Total Disbursement of \$603,536.64, including disbursements of:

1. Suit-Kote Corporation(paving of Cherry/Grove/Manchester)	\$ 182,552.97
2. Ford Police Interceptor Loan	\$ 61,341.90
3. Suit-Kote Corporation (milling of Cherry/Grove/Parsons)	\$ 22,374.94
4. Dannible & McKee	\$ 5,800.00
TOTAL	\$ 272,069.81
All other	\$ 331,466.83
Grand Total	\$ 603,536.64

13. Authorization from the Town Board to approve the payroll disbursements for the payroll periods 05/31/20 to 06/13/20 and 06/14/20 to 06/27/20 for a total amount of \$331,480.84. Increase due to retro checks paid out to Police Department with newly signed contract in effect.
14. Authorization from the Town Board to go into Executive Session to discuss a personnel matter with regards to a particular employee.

ADJOURNMENT