



# *Town of Geddes*

## **AGENDA** **REGULAR BOARD MEETING** **AUGUST 11, 2020**

**7:00 PM**

**Pledge & Prayer**

**Call to Order**

**Disposition of minutes of previous meeting:**

**Public Hearing:** To consider approval of a Property Subdivision at 116 Lormik Lane – For a proposed 5 lot Subdivision (T.M. #050.-06-07.1). Applicant wishes to subdivide this 7.35 acre lot into 5 residential lots, with 4 lots having frontage on S. Terry Road & the existing house staying with frontage on Lormik Lane. Property is zoned Residential A: Single-Family Residential District.

**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 transfers.
2. Authorization from the Town Board declaring the Town lead agency for State Environmental Quality Review Act purposes with respect to the 116 Lormik Lane proposed Subdivision project, determining this to be an unlisted action, and making and declaring a Negative Declaration with respect to this project.
3. Authorization from the Town Board to approve the Argiro Property Subdivision, located at 116 Lormik Lane and fronting on Terry Road.
4. Authorization from the Town Board for the Highway Department to declare the Superintendents Highway vehicle a 2006 Chevy Tahoe as surplus equipment. The Tahoe will be listed on Auctions International.
5. Authorization from the Town Board to accept the retirement of Chief Victor Gillette from the Geddes Police Department. Chief Gillette will be retiring on August 31<sup>st</sup>, 2020 after 42 & 1/2 years of service.

6. Authorization from the Town Board for the Police Department to hire Sophia Dimkos as a full time Geddes Police officer to fill a current vacancy. Ms. Dimkos will start as a First Step officer at an hourly rate of \$23.75 while in training. Effective date of the hire will be August 26, 2020.
7. Authorization from the Town Board to accept the low bid of \$93,428.00 from Lafleur Construction for the Ardmore Heights-Westvale Acre Drainage Improvements. The Board, also determine that this action is a Type II action and that the SEQR regulations have been satisfied with respect to the expenditures authorized by this resolution.
8. Authorization from the Town Board to renew the agreement with Dannible and McKee for accounting services at a rate of \$5,800 per month for the period of August 14, 2020 to August 15, 2021.
9. Authorization from the Town Board to approve the disbursements for the month of July 2020 summarized as follows:

Total Disbursement of \$ 188,411.02, including disbursements of:

1. Cerio Law Offices	\$ 7,785.00
2. Dannible & McKee	\$ 5,800.00
3. Town of Camillus (Construction Debris)	\$ 3,456.36
4. OCRRA (Bulk Item Debris)	\$ 2,682.38
TOTAL	\$ 19,723.74
All other	\$ 168,687.28
Grand Total	\$ 188,411.02

10. Authorization from the Town Board to approve the payroll disbursements for the payroll periods 06/14/20 to 06/27/20, 06/28/20 to 07/11/20 and 07/12/20 to 07/25/20 for a total amount of \$ 393,568.86.

## **ADJOURNMENT**