



# Town of Geddes

## AGENDA REGULAR BOARD MEETING OCTOBER 13, 2020

**7:00 PM**

**Pledge & Prayer**

**Call to Order**

**Disposition of minutes of previous meeting:**

**Public Hearings:** **I. To consider a Local Law amending Chapter 240 of the Town of Geddes Code, amending Section 240 Article I Section 5 definitions and adding public self-storage facilities as a permitted use under Section 240 article III Sections 16,17,18, 19.**

**II. To consider approval of the Widewaters Syroco Subdivision, Sec 2, Lot 1 into Lots 1A & 1B, Ryder Vehicle Sales Facility, located at 271 Farrell Road; with latest revision date 8-12-2020.**

**Public Comment:**

**Committee Reports:**

Solvay Fire Department

Geddes Police Department

Public Safety and Fire Departments

Highway

Zoning & Planning/Codes & Buildings & Code Book

Recreation/Seniors and Youths

Comprehensive Plan

Finance

Administrative & Ethics

Representative

Chief Fall

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 to adopt a Local Law 4 of 2020 amending Chapter 240 of the Town of Geddes Code, amending Section 240 Article I Section 5 definitions and adding public self-storage facilities as a permitted use under Section 240 article III Sections 16,17,18, 19.
3. Authorization for the Town Board to act as lead agency for purposes of the State Environmental Quality Review Act in connection with the proposed Subdivision approval to Widewaters Syroco Subdivision, Sec 2, Lot 1 into Lots 1A & 1B, Ryder Vehicle Sales Facility, located at 271 Farrell Road and determining pursuant to the provisions of the State Environmental Quality Review Act that this action is an unlisted action, that the S.E.Q.R.A. regulations have been satisfied, and making and declaring a negative declaration for the subdivision as it will not have a significant adverse environmental impact.
4. Authorization from the Town Board to grant Subdivision approval to Widewaters Syroco Subdivision, Sec 2, Lot 1 into Lots 1A & 1B, Ryder Vehicle Sales Facility, located at 271 Farrell Road subject to the condition that the owner file a permanent easement and right of way providing for ingress and egress to and from the newly subdivided parcels and Farrell Road.

5. Authorization for the Town Board to act as lead agency for purposes of the State Environmental Quality Review Act in connection with the proposed site plan submitted by Widewaters Farrell Road Company II LLC for the project located at 271 Farrell Road and determining pursuant to the provisions of the State Environmental Quality Review Act that this action is an unlisted action, that the S.E.Q.R.A. regulations have been satisfied, and making and declaring a negative declaration for the proposed project as set forth in the site plan, as modified or conditioned, as it will not have a significant adverse environmental impact.
6. Authorization from the Town Board to consider the site plan application from Widewaters Farrell Road Company II LLC for the proposed Ryder Vehicle Sales Facility located at 271 Farrell Road in accordance with the long form resolution attached. (Roll Call)
7. Authorization from the Town Board for the Town Engineer to submit an application for Flood Mitigation Assistance. This application is for clearing out clogged culverts created by Beaver activity which as caused flooding at Beach Road, Lakeside Road, State Fair Boulevard, John Glenn Boulevard, and Farrell Road. Flooding has not caused road closures but has flooded the parking lots of two businesses and flooded the basement of a third business within these locations.
8. Authorization from the Town Board to hire Mark Whittenberg as the Account Clerk I position at an hourly rate of \$17.77/hr. with a 35 hour work week.
9. Authorization from the Town Board to approve the hire of Colin Lucio as a Laborer for the Geddes Highway Department at the pay rate of \$23.40 per hour effective date 10/11/20.
10. Authorization from the Town Board to approve the Police Chief hiring Brandon Amidon as a part-time police officer. He will attend Phase II of the Police Academy beginning October 19, 2020. Pending background check, October 19<sup>th</sup>, 2020 is effective hire date.
11. Authorization from the Town Board for the Geddes Recreation Department to hire Onsite Development LLC to remove 6 dead/dying trees and their stumps at Lakeland Park for the total cost of \$4,900.00. The funds are covered in the Recreation Budget.
12. Authorization from the Town Board for the Highway Department to declare 2002 Chevy Crew 2500 Crew Cab with dump box (VIN#1GHCHK23U22F212888) and 2006 Chevy 2500 Pickup as surplus (VIN#1GCHK24U16E257735). The two trucks will be listed on Auctions International.
13. Authorization from the Town Board to schedule a Public Hearing on Tuesday, November 10<sup>th</sup>, 2020 at 7pm or soon thereafter to consider installing “No Trucks” signs on Beach Road in Lakeland.
14. Authorization from the Town Board to approve the disbursements for the month of September 2020 summarized as follows:

Total Disbursement of \$299,628.87, including disbursements of:

Superior Waste Removal (Residential Trash)	\$ 61,160.00
State Comptroller (Justice Fines & Fees)	\$ 12,442.00
OCWA (Fire hydrants)	\$ 4,213.16
Buell Fuels, LLC	\$ 2,300.21
TOTAL	\$ 80,115.37
All other	\$ 219,513.50
Grand Total	\$ 299,628.87

15. Authorization from the Town Board to approve the payroll disbursements for the payroll periods 08/23/20 to 09/05/20 and 09/06/20 to 09/19/20 for a total amount of \$ 242,167.83.
16. Authorization from the Town Board to go into Executive Session to discuss Tax Certiorari Litigation involving Chemtrade Logistics.

## ADJOURNMENT