



Town of Geddes

AGENDA
REGULAR BOARD MEETING
Tuesday, December 8, 2020

Zoom

7:00 PM

Pledge & Prayer

Call to Order

Disposition of minutes of previous meeting:

Presentation:

- Chief Fall to present Commendations
- Leann West at Strategic Development

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 2020 Budget Transfers.
2. Authorization from the Town Board to schedule a Public Hearing to be held on January 12th, 2021 at 7 pm to consider adopting the Town of Geddes Local Law 1-2021 Rescinding Town of Geddes Local Law 5 – 2020 Overriding the Tax Levy Limit for Fiscal Year 2021 Pursuant to New York General Municipal Law §3-C.

3. Authorization from the Town Board for the Supervisor to execute the 2021 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.
4. Authorization from the Town Board for the Town Supervisor to execute an inter-municipal agreement with the Village of Solvay for 2021 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.
5. Authorization from the Town Board for the Town Supervisor to execute an inter-municipal agreement with the Village of Solvay for plowing shared services.
6. 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 \$3,600.00.
7. 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.
8. Authorization from the Town Board to approve the Town Supervisor to sign the agreement to retain Bonadio & Co. LLP, for the audit of the Town's Financial Statements for no more than \$21,000.00.
9. Authorization from the Town Board for the Supervisor to sign the Solvay Fire Contract of services for 2021. This is the same contract that was proposed along with Special District Budget that was approved in November 2020.
10. Authorization from the Town Board to approve the renewal of the salt agreement with the Solvay Union Free School District at a rate of \$50 per ton for road salt.
11. Authorization from the Town Board to approve the renewal of the salt agreement with the Westhill Central School District at a rate of \$50 per ton for road salt.
12. Authorization from the Town Board to hire Solvay Electric to install a street light on a current pole located in the Brantford Park neighborhood.
13. Authorization from the Town Board to approve the 2021 contract for municipal grant writing services from Leann West at Strategic Development. This agreement shall commence one year beginning on December 9, 2020 and continuing through December 9, 2021. A compensation of services will be a monthly payment of \$3,500.00.
14. Authorization from the Town Board to approve the joint membership to the CenterState CEO with the Village of Solvay. The cost would be split with each paying \$1,337.50. The membership would be effective January 2021.
15. Authorization from the Town Board for the Police Department to declare surplus on the 2009 Chevy Express H1500 Vin#1GCFH154691181696 used as the Dog Control Vehicle. This will be listed on Auctions International.

16. Authorization from the Town Board for the Town Clerk to execute a contract with GOVPAYNET for adding a credit card system in the Town Clerk's office. There will be no costs to the town for adding this system to the department.

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

Total Disbursement of \$ 343,925.01, including disbursements of:

1. Superior Waste Removal (monthly fee)	\$ 61,160.00
2. Solvay Bank (BAN Renewal for 2017 Inter Plow)	\$ 35,549.31
3. AMERICAN ROCK SALT CO.	\$ 13,031.11
4. ACC Technical (wireless access points upgrade)	\$ 8,800.09
5. OCCRA (Brush/Yard Waste)	\$ 2,355.53

TOTAL	\$ 120,896.04
All other	\$ 223,028.97
Grand Total	\$ 343,925.01

18. Authorization from the Town Board to approve the payroll disbursements for the payroll periods 10/18/2020 to 10/31/2020 and 11/1/2020 to 11/14/2020 for a total amount of \$404,853.31.

ADJOURNMENT

Special Announcements:

Have a wonderful Christmas and Happy New Year from the Town of Geddes Council and Staff!

The Organizational Meeting will be held on Tuesday, January 5th at 6 p.m. in the Court Room.

