



# Town of Geddes

## AGENDA REGULAR BOARD MEETING Tuesday, January 12th, 2021

7:00 PM

### Pledge & Prayer

**Call to Order** – *As a reminder starting in February Board Meetings will now take place at 6pm. This was voted on at our Organizational Meeting.*

### Disposition of minutes of previous meeting:

**Petitions:**            **Refer to Planning Board** – To consider a Site Plan Application from George Terpening, President of Tri-Tank Corporation located at 115 Farrell Road zoned Industrial A: General Industrial District to add/expand 3,150SF of additional parking/display parking area adjacent to their current main entrance on Farrell Road.

**Refer to Planning Board** – To consider Site Plan Applications from 1086 & 1088 State Fair Blvd. LLC for properties located at 1086 & 1088 State Fair Blvd. and Michael Ladouceur for property located at 1084 State Fair Blvd. all zoned Commercial B: Highway Commercial District to construct and operate a self-storage facility in two phase and to maintain existing commercial building and use already present on site.

### 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 refer site plan for 115 Farrell Road to add/expand 3,150SF of additional parking/display parking area adjacent to their current main entrance on Farrell Road to the Geddes Planning Board for technical review.
2. Authorization from the Town Board to refer site plan for properties located at 1086 & 1088 State Fair Blvd. and 1084 State Fair Blvd. to construct and operate a self-storage facility in two phase and to maintain existing commercial building and use already present on site to the Geddes Planning Board for technical review.
3. Authorization from the Town Board declaring the Town lead agency for State Environmental Quality Review Act purposes with respect to the Tully's Restaurant proposed expansion 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 extend the original site plan approval to Tully's Restaurant located at 3355 W. Genesee Street - (T.M. #036.-01-03.2) for a 487s.f single story addition in the rear for office space, staff services & the relocation of the dumpster enclosure.
5. Authorization from the Town Board for the Assessor to extend 2020 exemptions to 2021 without a renewal process according to the Executive Order No. 202.83 a Continuing Temporary Suspension and Modification of Laws made by the Governor:  
*Subdivisions 7, 7-a and 8 of section 459-c of the Real Property Tax Law, and subdivisions 5, 5-a, 5-b, 5-c and 6 of section 467 of the Real Property Tax Law, to the extent necessary to permit the governing body of an assessing unit to adopt a resolution directing the assessor to grant exemptions pursuant to such section on the 2021 assessment roll to all property owners who received that exemption on the 2020 assessment roll, thereby dispensing with the need for renewal applications from such persons, and further dispensing with the requirement for assessors to mail renewal applications to such persons. Provided however, that the governing body may, at its option, include in such resolution procedures by which the assessor may require a renewal application to be filed when he or she has reason to believe that an owner who qualified for the exemption on the 2020 assessment roll may have since changed his or her primary residence, added another owner to the deed, transferred the property to a new owner, or died.*

6. Authorization from the Town Board to accept the resignation of Sophia Dimkos from the Geddes Police Department, effective December, 18<sup>th</sup>, 2020.
7. Authorization from the Town Board to accept the retirement of Richard Lucio from the Geddes Police Department. Officer Lucio leaves after 20 years of service, effective January 7<sup>th</sup>, 2021.
8. Authorization from the Town Board to hire Brandon E. Amidon as a full time police officer with the Geddes Police Department effective January 19<sup>th</sup>, 2021 with a base salary of \$47,514.00.
9. Authorization from the Town Board to approve the continuance of the system of bi-weekly pay periods for the Town Employees and Elected Officials as per attached updated schedule.
10. Authorization from the Town Board to reappoint Steve Diana to the Zoning Board of Appeals. (1/12/26)
11. Authorization from the Town Board to approve the disbursements for the month of December 2020 summarized as follows:

Total Disbursement of \$ 399,030.91, including disbursements of:

1. Solvay Fire Dept. (4 <sup>th</sup> Qtr. Contract payment)	\$ 207,500.00
2. Lafleur Constructors (Ardmore Heights)	\$ 60,807.60
3. Dipietro Heating and Air	\$ 6,900.00
4. L.C. Whitford Equipment (Morbar parts)	\$ 6,458.44
5. Garcia's Automotive	\$ 3,543.86

TOTAL	\$ 285,209.90
All other	\$ 113,821.01
Grand Total	\$ 399,030.91

12. Authorization from the Town Board to approve the payroll disbursements for the payroll periods 11/15/2020 to 11/28/2020 and 11/29/2020 to 12/12/2020 and 12/13/20 to 12/26/20 for a total amount of \$386,168.52.

## **ADJOURNMENT**

