



# *Town of Geddes*

## **AGENDA** **REGULAR BOARD MEETING** Tuesday, March 9, 2021

**6:00 PM**

**Pledge & Prayer**

**Call to Order**

**Disposition of minutes of previous meeting:**

**Public Hearings:** I) To consider adopting Local Law 1 of 2021 amending section §85 of the Geddes Town Code, Brush, Grass, and Weeds.

II) To consider adopting Local Law 2 of 2021 amending section §240-5 Definitions.

III) To consider adopting a Local Law 3 of 2021 amending section §240-11 Residential A: Single-Family Residential District.

IV) Open for comment on Executive Order 203

**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 and 2021 Budget Transfers.

2. Authorization from the Town Board to approve the 2020 Firefighter records listing and 2020 Data Request Package from Solvay Fire Department as their Program Sponsor for their Service Award Program.
3. Authorization from the Town Board to approve Local Law 1 of 2021, amending section §85 of the Geddes Town Code, Brush, Grass, and Weeds by striking the existing subsections 85-2, 85-4 and 85-5 and substituting therefore new subsections 85-2, 85-4 and 85-5 regarding excessive growth prohibition limits, exceptions thereto, and notification of property owners.
4. Authorization from the Town Board to approve Local Law 2 of 2021 amending section §240-5 Definitions by striking the existing definition of “GARAGE” and substituting therefore a new definition of “GARAGE”.
5. Authorization from the Town Board to approve Local Law 3 of 2021 amending section §240-11 Residential A: Single-Family Residential District by striking the existing subsections A (3) and C (3) (e) relating to garages as accessory structures and related distance from principal structures and substituting therefore new subsections A (3) and C (3) (e).
6. Authorization from the Town declaring the Town lead agency for State Environmental Quality Review Act purposes with respect to the 779 State Fair Blvd site plan, 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 revised Site Plan dated 3/1/21 at 779 State Fair Blvd. for a proposed conversion of an existing storage room into a retail meat market with a new separate exterior entrance doorway.
8. Authorization from the Town Board to approve the hire of Patricia Rimauldo as the Assessment Clerk I at the hourly rate of \$16.77 with a start date of March 22, 2021.
9. Authorization from the Town Board to amend Resolution #204 of 2019 to reflect a one-time cost sharing adjustment of \$51,292.80 and at an estimated sale price of \$253,061.20 to be paid from the Lighting District fund balance, with no anticipated additional cost to District Residents, as part of the Towns efforts to change streetlights to LED lighting.
10. Authorization from the Town Board to approve the low bid under NYS contract for a 63 month lease of copiers/printers for the Town Hall with Toshiba Business Solutions for a monthly payment of \$885.98. The lease covers service, supplies, toner, maintenance, connectivity, training and removal of the town’s old devices.
11. Authorization from the Town Board to accept the resignation of the Loretta Kilpatrick from the Ethics Board effective March 5, 2021.

- 12. Authorization from the Town Board to approve the 2021 Ethics Policy Certificate of Compliance and Disclosure from and for the Supervisor’s office to distribute a copy of the Code of Ethics Policy to every officer and employee of the Town of Geddes.
- 13. Authorization from the Town Board to approve the Highway Department purchasing a 2021 Chevrolet Silverado 2500HD 4WD Work Truck from state bid #2020-133 at \$36,799.50.
- 14. Authorization from the Town Board to approve the Highway Department purchasing a Milton Cat 2021 Cat 305E2 track excavator from the NYS OGS Contract PC66988 at \$64,758.00.
- 15. Authorization from the Town Board to accept the final draft resolution for implementing Executive Order 203 in accordance to the long form resolution. This order requires all local governments with a police agency to perform a comprehensive review of current police operations, including police policies and practices, for the purpose of addressing and assessing community needs, promoting community engagement, fostering trust and fairness between our police and community, and addressing any racial bias which may exist. (Full Resolution has been circulated to the board)
- 16. Authorization from the Town Board to accept review of the newly adopted Onondaga County Police Reform plan.
- 17. Authorization from the Town Board to approve the Intermunicipal Wastewater agreement with Onondaga County to assist the Town of Geddes in the operation and maintenance of its publicly owned sewer systems.
- 18. Authorization from the Town Board to approve the Town Supervisor to sign an agreement on behalf of the Town of Geddes for the participation in the CNY Stormwater Coalition Staff Services and Education Compliance Assistance Program. The program cost is \$3,600.
- 19. Authorization from the Town Board for the Parks and Recreation Department to hire Dominick LaFlair, as part-time Seasonal Park Laborer, at the rate of \$12.50 per hour, plus mileage, with no benefits. The position is Monday through Friday, with a maximum of 20 hours a week and tentatively begins April 1<sup>st</sup> to mid-November 2021. The funds are covered in the Recreation budget.
- 20. Authorization from the Town Board to approve the disbursements for the month of February 2021 summarized as follows:

Total Disbursement of \$ 347,276.35, including disbursements of:	
American Rock Salt Co.	\$ 41,220.95
State Comptroller (Court Fines and Fees)	\$ 15,601.25
National Grid	\$ 12,591.92
Springbrook Holding Company (KVS Charges for 2021)	\$ 7,059.90
Koerner Ford of Syracuse (Truck 14)	\$ 1,896.78
TOTAL	\$ 78,370.80
All other	\$ 268,905.55
Grand Total	\$ 347,276.35

21. Authorization from the Town Board to approve the payroll disbursements for the payroll periods 01/24/21 to 02/06/21 and 02/07/21 to 02/20/21 for a total amount of \$281,837.67.

**ADJOURNMENT**