



6:00 PM

Pledge & Prayer

Call to Order

Disposition of minutes of previous meeting:

Petition:

Refer to Planning Board: Site Plan approval at 241 Farrell Road zoned Industrial A: General Industrial District (T.M/#017.—03-01.2 Widewaters Farrell RD II Co. LLC property owner) with the applicant being SunCap Property Group for a proposed ‘Vehicle Freight Service’ facility. The project will include a parking area for trucks or transports that are rented, leased, kept for hire, or stored, or parked.

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 2021 Budget Transfers.
2. Authorization from the Town Board to refer a site plan application from SunCap Property Group for proposed “Vehicle Freight Service” Facility at 241 Farrell Road to the Geddes Planning Board.
3. Authorization for the Town Board to act as lead agency for purposes of the State Environmental Quality Review Act in connection with the purchase of a new 2021 Chevrolet Silverado 2500HD Work truck for the Highway Department, and determining pursuant to the provisions of the State

Environmental Quality Review Act that this action is a Type II action and that the S.E.Q.RA regulations have been satisfied with respect to the expenditures to be authorized by the immediately following Bond Resolution.

4. Authorization from the Town Board to approve a Bond Resolution with Estoppel Notice in the amount of \$36,799.50, the proceeds of said Bonds to be used to purchase a new 2021 Chevrolet Silverado 2500HD Work truck for use by the Highway Department, all as more particularly set forth in the long form Bond Resolution attached to the Agenda and which is presently before the Board. This resolution requires a roll call vote.
5. Authorization from the Town Board to enter into a Bond Anticipation Note and related documents with Solvay Bank in the amount of \$36,799.50, at 0.7 % interest, for a term of 1 year, with the proceeds of the Bond Anticipation Note to be used to purchase the new 2021 Chevrolet Silverado 2500HD Work truck for use by the Highway Department, and authorizing the Supervisor and Town Clerk to execute such documents as are necessary to effectuate the intent of this resolution after the expiration of the Estoppel period provided for in the NYS Local Finance Law. This resolution requires a roll call vote.
6. Authorization for the Town Board to act as lead agency for purposes of the State Environmental Quality Review Act in connection with the purchase of a new Milton 2021 CAT 305E2 Track Excavator for the Highway Department, and determining pursuant to the provisions of the State Environmental Quality Review Act that this action is a Type II action and that the S.E.Q.RA regulations have been satisfied with respect to the expenditures to be authorized by the immediately following Bond Resolution.
7. Authorization from the Town Board to approve a Bond Resolution with Estoppel Notice in the amount of \$64,758.00, the proceeds of said Bonds to be used to purchase a new Milton 2021 CAT 305E2 Track Excavator for use by the Highway Department, all as more particularly set forth in the long form Bond Resolution attached to the Agenda and which is presently before the Board. This resolution requires a roll call vote.
8. Authorization from the Town Board to enter into a Bond Anticipation Note and related documents with Solvay Bank in the amount of \$64,758.00, at 0.7% interest, for a term of 1 year, with the proceeds of the Bond Anticipation Note to be used to purchase the new Milton 2021 CAT 305E2 Track Excavator for use by the Highway Department, and authorizing the Supervisor and Town Clerk to execute such documents as are necessary to effectuate the intent of this resolution after the expiration of the Estoppel period provided for in the NYS Local Finance Law. This resolution requires a roll call vote.
9. Authorization from the Town Board to approve the hire of Kody Homann as a full-time Geddes Police Officer to fill a current vacancy. Homann will be starting at \$64,303 which is equivalent to Step 4 in the current PBA contract. Effective date of the hire will be May 6, 2021.

10. Authorization from the Town Board to approve a Bond Anticipation Note Renewal with Solvay Bank for the Loadmaster Legacy Rear Load Packer in the amount of \$28,548.60 at an interest rate of 0.7%, and authorizing the Supervisor and Town Clerk to execute documents necessary to effectuate this resolution.
11. Authorization from the Town Board for the Geddes Police Department to declare surplus on 7 Motorola Modems, which will be listed on Auctions International.
12. Authorization from the Town Board to approve the PWP (Paint Westvale Purple) a modified Run/Walk event done with COVID precautions on Sunday, May 16, 2021 at Cherry Road School. The Geddes Police Department will be providing officers to assist with traffic.
13. Authorization from the Town Board to authorize Dunn & Sgromo to submit the applications for funding to Onondaga County Community Development for Lakeland Park Accessibility Improvements.
14. Authorization from the Town Board to schedule a Public Hearing with respect to the Town's 5 Year Plan for the May 11th, 2021 Board meeting at 6pm.
15. Authorization from the Town Board for Dunn & Sgromo to prepare bid specifications for garbage and recycling pickup.
16. Authorization from the Town Board to declare that portion of the paper street known as Pierpont Road located between the boundaries of 116 and 120 Century Drive as excess to the needs of the Town of Geddes and the Town of Geddes Highway Department and further authorizing the sale of said portion of the paper street to Roger and June Jesmain of 116 Century Drive upon the payment to the Town of Geddes of the sum of \$500 and contingent upon the purchaser, at no cost to the Town, obtaining the necessary signed agreements, waivers, survey and legal description and re-subdivision of the portion of the paper street with 116 Century Drive.
17. Authorization from the Town Board to accept the resignation of Christopher Destefano from the full-time Custodian position at the Town Hall. Effective April 2, 2021.
18. Authorization from the Town Board to approve the hire of Brenda DeVaul as full-time Custodian at the Town Hall starting at 14.43 per hour, per O&T union agreement. Starting date 04/26/21.
19. Authorization from the Town Board to approve the hire of Steve VanOrden as a Motor Equipment Operator for the Geddes Highway Department at the pay rate of \$26.03 per hour effective date 04/19/21.
20. Authorization from the Town Board to provide \$300.00 to the Solvay-Geddes Memorial Park for preparation of the Memorial Day Ceremony on Monday, May 31st, 2021.

21. Authorization from the Town Board to approve the disbursements for the month of March 2021 summarized as follows:

Total Disbursement of \$ 440,974.99, including disbursements of:	
Dunn & Sgromo Engineers, PLLC	\$35,247.74
American Rock Salt Co.	\$20,097.88
Cerio Law Offices	\$ 9,489.99
Bonadio & Co. LLP	\$ 6,800.00
Onondaga County Water Authority (Various Hydrants)	\$ 4,227.23
Johnson Controls Fire Protection	\$ 3,856.04
TOTAL	\$ 79,718.88
All other	\$361,256.11
Grand Total	\$440,974.99

22. Authorization from the Town Board to approve the payroll disbursements for the payroll periods 02/21/21 to 03/06/21 and 03/07/21 to 03/20/21 for a total amount of \$256,350.79.

ADJOURNMENT