

**TOWN OF GEDDES
ADMINISTRATIVE/ETHICS COMMITTEE
Meeting Minutes**

Committee Members

Supervisor Albrigo – Chairman
Assistant Supervisor Weber
Councilor Martin Kelly
Councilor Susan LaFlex
Councilor Dan Krawczyk

Meeting held on Tuesday, July 31, 2018 @ 6:00 pm

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1. Ethics -

- The Supervisor on behalf of the Committee sent a response to the Ethics Committee addressing the main concerns that were brought to the Committee's attention at the July 2nd meeting. Chair Ms. Kilpatrick acknowledge receipt of the Committee's response.

2. Town Manager Position:

- 2 resumes have been received to date. Resumes will be reviewed by the Committee. Do date no one has been interviewed for the position.

3. Town Engineer retirement and search for replacement:

- Barton and Loguidice have expressed interest.

4. Director of Parks and Rec. Position:

- Current Supervisor expressed interest in the position. Further discussion will take place during Executive Session.

5. Comptroller Services Update –

- Finance Board Member package is provided to the Board Members on a monthly basis. This is consistent with the recommendation of the Office of the New York State Comptroller.
- The Comptroller contract with Dannible and McKee has been renewed for one year.

6. NYS Comptroller Office Audit –

- The audit is a work in progress. The Town Supervisor has not received any official or unofficial report to date.

7. Arbitration Update –

- Arbitration hearing was held. Each party presented their case. Arbitrator ruled in favor of the collective bargaining unit/union.

8. National Grid – street lighting proposal

- **Currently on hold. Must get back with Solvay Electric Department to further discuss. Received lighting pole buy out information from National Grid and forwarded to Solvay Electric. Proposal expires on or about January 18, 2019.**

9. Honeywell – IEEP proposal

- **Received proposal – net cost to the Town is approximately \$11,500. Lighting consultant to find grant to pay the entire Town portion.**

10. Extension of Terms of Office - Supervisor, Highway Super. and Town Clerk:

- **Councilor Weber has put forth the initiative to seek extension to the terms of office of the aforementioned positions. Councilor Weber has compared terms of offices of Town of Geddes positions to other towns in CNY. Most CNY towns have consistent terms of office of 4 years. Councilor Weber will be including a resolution for public hearing on this issue at the next board meeting in August 2018. This issue will be a mandatory referendum at a future general election date.**

11. Meeting with the Mayor and Deputy Mayor of the Village of Solvay:

- **Topics discussed :**
 - **Plowing services – route changes – what makes the most sense in terms of helping each other to better manage road plowing**
 - **Merging of the code offices and code book**
 - **Engineering – Solvay uses C&S and would be glad to share in engineering services**
 - **Mayor Biachi asked that the town consider contributing to the library.**