

TOWN OF GEDDES
ADMINISTRATIVE / ETHICS MEETING

Wednesday May 2, 2018
Conference Room

AGENDA

- I. Ethics
 - No complaints filed

- II. Senator DeFrancisco
 - There is money available to Towns for capital projects
 - Engineer Morse will put together a list of projects and estimated cost of each

- III. Town Manager Position
 - Distribute job description to Town Board
 - Advertise for the position

- IV. Comptroller Services update
 - 2017 AUD report due 05/01/2018 – Peggy will request an extension.

- V. NYS Comptroller Office Audit – 2016 and 2017
 - Work in progress – no official report to date

- VI. Cell Tower
 - Expected a payment in 2017 and did not come in per Peggy.
 - Need to follow-up with legal counsel