

TOWN OF GEDDES

ADMINISTRATIVE/ETHICS COMMITTEE

Meeting Minutes

Meeting held on Tuesday, October 30, 2018 @ 6:00 pm

Committee Members

- Supervisor Albrigo – Chairman
- Deputy Supervisor Weber
- Councilor Thomas Donovan
 - Councilor Susan LaFex
 - Councilor Dan Krawczyk

- I. Ethics – No matters brought to the attention of the Ethics Committee
- II. Honeywell – IEEP proposal – Resolution passed at the October 2018 Board Meeting. The project to date is 50% complete, which includes change over lighting/ bulbs/ fixtures to LED – Value of \$11,000 for no charge – cost of \$7,600 to install
- III. Titan Security – Propose change for 2019 – Proposal to change to Eastern to be made at the December 2018 Board Meeting or January 2019 Organizational meeting.
- IV. Contract Negotiations – No dates have been set by the Town or United Steel workers union regarding negotiation of new contract. Delayed due to finalizing the 2019 Budget.
- V. Staffing – Open Positions
 1. Town Manager:
 - Temporarily on hold, however, included in the 2019 budget.
 2. Town Engineer:
 - RFQ sent to 7 Engineering firms. Approximately 6 have responded to date. Interviews are planned for the week of November 5th.

VI. Code Enforcement:

- Met with Village of Solvay regarding the current and future code enforcement services arrangement. An offer was made to consolidate the 2 departments into 1, and relocate the Solvay Code Office to the Town Hall office. The Village of Solvay requested time to consider next steps. The Town of Geddes will continue the current agreement until the Village of Solvay makes a determination. The Town will continue under the current arrangement for the next 6 month or so, or until a decision is made by the Village.

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VII. NYS Comptroller Office Audit – 2016 and 2017

- i. Audit has been completed, final report is Forth coming
- ii. Executive Session – personnel matter.