

**TOWN OF GEDDES**  
**ADMINISTRATIVE / ETHICS MEETING**

Tuesday, November 30, 2018

Conference Room

**AGENDA**

- I. Ethics – no matters brought to the attention of this committee
- II. Update – conversion of lighting units to LED –
  - Town Hall completed – next – obtain proposal for Carno Center
- III. Street lights – purchase option and conversion to LED – requested assistance from former Solvay Mayor Tony Modafferri – MEIU president
- IV. Assessor appointment
- V. Contract Negotiations – Propose that negotiations begin after 01/01/2019
- VI. Staffing – Open Positions
  - Bookkeeper position – Temporary contract position starting on 11/26 @ \$25 per hour – no benefits
  - Town Manager:
    - ✓ On hold temporarily
  - Town Engineer:
    - ✓ Committee selection has been made
  - Code Enforcement -
    - ✓ Confirmed candidate with certification is interested
    - ✓ Met with Village of Solvay Board regarding code enforcement – deliberating on next steps
- VII. NYS Comptroller Office Audit – 2016 and 2017
  - ✓ Audit report not yet issued
  - ✓ Update on personnel matter in Exec. Session
- VIII. Solvay Bus Garage– request funding from Assemblyman Magnarelli in the amount of \$60K based upon quote from contractor
- IX. Meeting with County Executive – early January 2019