

## TOWN OF GEDDES

### ADMINISTRATIVE/ETHICS COMMITTEE

## Meeting Minutes

Meeting held on Tuesday, March 05, 2019 @ 6:00 pm

### Committee Members

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

#### I. Ethics

- No matters brought to the attention of this committee.

II. National Grid – street lighting proposal – Temporarily on hold pending funding of the installation cost of approx. \$80K. Spoke with David Hess – Consumer Rep. with National Grid to inform him that we have put this project on hold.

#### III. Contract Negotiations –

- Highway – Exchange of information has occurred. Meetings have been scheduled for March 26<sup>th</sup>.
- PBA – Dave Herkala has had initial discussion and exchange of position papers with Anthony Sulfaro – PBA representative on March 14<sup>th</sup>. Next meeting will be in April 2019.

#### IV. Staffing – Open Positions

- Town Manager:
  - ✓ Offer made to top scoring candidate and not accepted. Looking to schedule 2<sup>nd</sup> interviews with other candidates.
  - ✓ Set up 2<sup>nd</sup> interviews for other candidates
- Code Enforcement
  - ✓ Councilor Donovan reviewed civil service list of applicants that passed test and their respective rank.

- ✓ Contact one or all of the top 3 candidates and interview
- V. NYS Comptroller's Office
  - 2016 and 2017 report complete – awaiting copy, contacted OSC to get an update. Have not received a return call yet.
- VI. Solvay Bus Garage:
  - Met with Superintendent of School – Jay Tinkelpaugh, Miles Bottrill of Onondaga County Leg and Engineers to get a close look at the project and all that is involved from the Town of Geddes perspective.
  - Infrastructure \$\$ is available per County Leg. Bottrill and time is of the essence because construction on the garage is to begin this spring.
  - We will know more about funding of this project in the ensuing weeks ahead.
- VII. Streaming of meetings – cost to be shared between Village of Solvay and Town of Geddes.
  - Have not received estimated cost for equipment etc. Supervisor will contact the Mayor of Solvay.

Meeting was adjourned at 7:15 pm – Next meeting Thursday, March 28th, 2019