TOWN OF GEDDES ADMINISTRATIVE / ETHICS MEETING

Tuesday, March 28, 2019

Conference Room

AGENDA

- I. Ethics no matters brought to the attention of this committee
- II. Street lights Contacted David Hess Consumer Rep. of National Grid referred to NYPA for financial assistance.
 - Contacted Casey Mastro of NYPA currently working with the City of Syracuse and should be able to assist the Town with this project, both financially and technically.
- III. Simons Agency Agreement Collection of Justice Court parking tickets
- IV. Contract Negotiations
 - Highway and OT Met with both Highway and OT on March 14th to discuss draft position statements and response sent to collective bargaining unit
 - Police Supervisor and Dave Herkala initial discussions with Attny. Sulfaro of PBA March 14th@ 10:00 am
- V. Staffing Open Positions
 - Bookkeeper position Same as last month -pending outcome of the status of employee
 - Town Manager:
 - ✓ Offer made to top scoring candidate next step 2nd interviews are being conducted
 - Code Enforcement -
 - ✓ Received and canvassing civil service list and setting up interviews a lead candidate has been identified and interview scheduled
 - ✓ Transition and contractual arrangement with Peter Albrigo
- VI. NYS Comptroller Office Audit 2016 and 2017
 - ✓ Audit report not yet issued
- VII. Solvay Bus Garage- no update from last month
- VIII. Security system update