

TOWN OF GEDDES
ADMINISTRATIVE / ETHICS MEETING

Monday, August 5, 2019
(Community Room- Basement)

AGENDA

1. Ethics – no matters brought to the attention of this committee
2. Street lights
 - Met with O’Connell Electric and MEAU representative to discuss installation of 729 street lights in Westvale. O’Connell will provide a written quotation.
 - Meeting scheduled with McConnell Electric contractors for Wednesday, August 7th @ 12:30 pm.
3. Contract Negotiations –
 - Highway – Meeting held on July 22nd. Next meeting not yet scheduled.
 - Office and Technical – no update , temporarily put on hold due to grievance.
 - Police – Ongoing negotiations, next meeting scheduled for Aug. 27th.
4. Staffing – Open Positions
 - Bookkeeper position – still on hold
 - Town Assessor – 4 resumes have been received by Town Manager. The website postings have expired. Interviews will begin within the next few weeks.
 - Grant Writer – In the process of meeting with potential candidates and consultants. Susan LaFex to provide update.
5. NYS Comptroller Office Audit – No Update
6. Solvay Bus Garage– meeting with Mile Bottrill, engineers and Superintendent of Schools at the Beach Rd. site on August 5th @ 11:00 am.
7. Participating in cost cutting meetings initiated by the Village of Solvay. Much discussion on sharing of services between the Village and Town. Future meetings to be scheduled.