

TOWN OF GEDDES

ADMINISTRATIVE/ETHICS COMMITTEE

Meeting Minutes

Meeting held on Tuesday, March 28, 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 – Funding is available for purchase of lights. Looking for funding of installation of LED bulbs. 2 parties may be able to assist. They are NYPA and MEAU. Meetings will be scheduled over the course of the next month.

- III. Contract Negotiations –
 - Highway – Exchange of information has occurred, no meeting has been established to date.
 - PBA – Next meetings will be April 23rd and May 1st

- IV. Staffing – Open Positions
 - Town Manager:
 - ✓ 2nd interview of 2nd top candidate has occurred. No offer made to date.
 - ✓ Code Enforcement – Dave Balcer interviewed and will be provided an full time employment offer.

- V. NYS Comptroller’s Office
 - No audit report has been sent per the OSC.

- VI. Solvay Bus Garage:

- Next Step – After meeting with County Officials, will Onondaga County provide one time funding for this project, and how much.

VII. New Security System Contract – Titan Security is being sold and the Town must find a new service. It appears that Eastern Security is the best fit because it is familiar with the hardware and software that is currently in place.

Meeting was adjourned at 7:15 pm – Next meeting Tuesday, April 30, 2019