

**TOWN OF GEDDES
ADMINISTRATIVE / ETHICS MEETING**

Minutes of Meeting on Tuesday, September 3, 2019

Meeting held in the Community Room

**In attendance: Councilors Susan LaFex, Tom Donovan and Ed Weber
Supervisor J. Albrigo**

1. Ethics – no matters brought to the attention of this committee
2. LED Street lights conversion – Main portion of the meeting was the presentation from Casey Mastro of NYPA. He was accompanied by Amanda Mazzoni of the CNY regional planning and development Board. The 2 individuals will also present at the next Board Meeting on September 10, 2019. No RFP is needed when contracting with NYPA because they are a NY State agency and are guaranteed to offer the lowest prices under NYS contractual obligations. NYPA is currently working with the City of Syracuse in the conversion of over 17,000 light fixtures to LED. Price quote was obtained from Mr. Mastro:
 - a. A cost of approximately \$615,000 with approximately \$54,000 in rebates.
 - b. Approximately 800 light fixtures to be converted to LED all located in Westvale, since the Village of Solvay and Lakeland are a part of the Village of Solvay Electric Dept. system.
 - c. Town will be required to pay National Grid for net book value of light fixtures at a cost of approximately \$238,000.
 - d. An estimate \$1.5M in savings to the Town over the 25 year useful life of new fixtures
 - e. Final cost and pricing will be available within the next few weeks, to be shared with the entire board.
 - f. Cost of on-going maintenance is built into the pricing, to be separately identified.
- A positive reference from the City of Syracuse relative to the work that NYPA is currently engaged in with the City of Syracuse.
3. Contract Negotiations –
 - a. Highway – Agreement on most issues, except wages

- b. O&T cancelled by Carey Eldridge due to grievance filed by union.
 - c. PBA – Meeting held on 08/24/219. Town will respond to non-binding settlement offer. Agreement on wages is the main issue.
- 4. Staffing – Open Positions
 - a. Bookkeeper position – on hold
 - b. Town Assessor – Interviews were conducted and completed. In process of doing background checks.
 - c. Grant writer – No decision has been made. Looking at additional proposals
- 5. NYS Comptroller Office Audit – 2016 and 2017
 - a. Audit report not yet issued
- 6. Solvay Bus Garage– no update from last month
- 7. County Wide Shared Services Committee – Supervisor Albrigo and Deputy Supervisor Ed Weber attended the meeting at the Liverpool Municipal building held on 08/27/2019. Having discussions with Village of Solvay for further sharing of:
 - a. Codes department – current contract ends 10/21/2019- asked the Village of Solvay to consider having the Town of Geddes to provide Code Enforcement Services for the entire Town including the Village of Solvay. Merging the Village of Solvay Code Enforcement office into the Town of Geddes offices @ 1000 Woods Road. Space to house the Village of Solvay is available.
 - b. Equipment – sweeper, trucks etc.
 - c. Mechanic services
 - d. Meeting space