

TOWN OF GEDDES

ADMINISTRATIVE/ETHICS COMMITTEE

Meeting Minutes

Meeting held on Tuesday, January 29, 2019 @ 6:00 pm

Committee Members

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

I. Ethics

- No matters brought to the attention of this committee.

II. National Grid – street lighting proposal – The Town has approximately \$280K in the Westvale lighting district fund to pay for the cost of purchasing the street lights from National Grid. Former Solvay Mayor – A. Modafferri is assisting with locating vendors to perform the installation and options that are available to assist with the cost of installation, that is not included in the 2019 budget.

III. Contract Negotiations –

- Highway – draft position statement sent to collective bargaining unit and response received.
- PBA – Meeting tentatively scheduled for March 14th @ 10:00 am

IV. Staffing – Open Positions

- Town Manager:
 - ✓ Offer made to top scoring candidate and not accepted.
 - ✓ Set up 2nd interviews for other candidates
- Code Enforcement
 - ✓ Received 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
- 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.
- VIII. RFP for security services – draft RFP to be distributed to the Board

Meeting was adjourned at 7:15 pm – Next meeting Tuesday, March 5, 2019