

TOWN OF GEDDES
ADMINISTRATIVE / ETHICS MEETING

Tuesday, January 29, 2019

Conference Room

AGENDA

- I. Ethics – no matters brought to the attention of this committee
- II. Update – conversion of lighting units to LED –
 - Town Hall completed – next – obtain proposal for Carno Center
- III. Street lights – purchase option and conversion to LED – requested assistance from former Solvay Mayor Tony Modafferri – MEIU president
- IV. Contract Negotiations –
 - Highway – draft position statement
 - Police – Supervisor and Dave Herkala - initial discussions with Attny. Sulfaro of PBA in process of setting up times to meet
- V. Staffing – Open Positions
 - Bookkeeper position – Pending outcome of the status of employee
 - Town Manager:
 - ✓ 5 persons interviewed – Committee to discuss next steps
 - Code Enforcement -
 - ✓ Begin to conduct a search for candidates – Advertise position
 - ✓ No word from Village of Solvay regarding the direction they have chosen to take.
- VI. NYS Comptroller Office Audit – 2016 and 2017
 - ✓ Audit report not yet issued
- VII. Solvay Bus Garage– request funding from Assemblyman Magnarelli in the amount of \$60K based upon quote from contractor
- VIII. Meeting with County Executive – new sales tax deal passed the leg. No \$ for towns, however, County to take over sewers.
 - Provided the County Exec. A list of priority projects of the Town of Geddes
- IX. Streaming of meetings – Mayor Biachi asked if the Town of Geddes would split cost of purchasing equipment for the purpose of streaming board meetings.
- X. Library Funding??