

TOWN OF GEDDES
ADMINISTRATIVE / ETHICS MEETING

Tuesday, March 5, 2019
Conference Room

AGENDA

- I. Ethics – no matters brought to the attention of this committee
- II. Street lights – purchase option and conversion to LED –
Temporarily on hold pending funding of installation costs
- III. Contract Negotiations –
 - Highway – draft position statement and response sent to collective bargaining unit
 - Police – Supervisor and Dave Herkala - initial discussions with Attny. Sulfaro of PBA is March 14th@ 10:00 am
- IV. Staffing – Open Positions
 - Bookkeeper position – Same as last month -pending outcome of the status of employee
 - Town Manager:
 - ✓ Offer made to top scoring candidate – next step 2nd interviews
 - Code Enforcement -
 - ✓ Received and canvassing civil service list and setting up interviews
- V. NYS Comptroller Office Audit – 2016 and 2017
 - ✓ Audit report not yet issued
- VI. Solvay Bus Garage– met with Miles Bottrill, Engineers and Superintendent of Schools to get a close up look at the project. Infrastructure \$\$ is available per County Leg. Bottrill. Will know more in the ensuing weeks.
- VII. Streaming of meetings – What is the estimated cost to be shared between Solvay and Geddes?