

TOWN OF GEDDES
ADMINISTRATIVE / ETHICS MEETING

Tuesday, April 30, 2019
Conference Room

AGENDA

- I. Ethics – no matters brought to the attention of this committee
- II. Street lights – Contacted David Hess – Consumer Rep. of National Grid – referred to NYPA for financial assistance.
 - Casey Mastro of NYPA and Tony Modafferi of MEAU are looking for funding for cost of installation of LED.
- III. Contract Negotiations –
 - Highway and OT – Met with both Highway and OT on March 14th to discuss draft position statements and response sent to collective bargaining unit
 - Police – Supervisor and Dave Herkala - initial discussions with Attny. Sulfaro of PBA – Next meeting scheduled for May 1st @ 2.
- IV. Staffing – Open Positions
 - Bookkeeper position – awaiting more information from DA Office. Same as last month -pending outcome of the status of employee
 - Town Manager:
 - ✓ Completed 2nd round of interviews for 1 individual – no offer made to date, however, recommendation from the committee to hire.
 - Code Enforcement -
 - ✓ David Balcer offered position and accepted – start date of 04/22/219
 - ✓ Transition and contractual arrangement with Peter Albrigo – need to increase agreement from 8 hours to maximum of 12
 - ✓ Barb Lenweaver – create new position and move the position from the collective bargaining unit to management – make request a part of collective bargaining
- V. NYS Comptroller Office Audit – 2016 and 2017
 - ✓ Audit report not yet issued

- VI. Solvay Bus Garage– no update from last month, except Town met with Onondaga County Planning Director
- VII. Security system update –Eastern to be awarded contract
- VIII. Pilot payment due from Christopher Community – re: Harborbrook Housing
- IX. Update on meeting with Dan K of SOPCA