

TOWN OF GEDDES
ADMINISTRATIVE / ETHICS MEETING

Wednesday, June 5, 2019
Community Room (Basement)

AGENDA

- I. Ethics – no matters brought to the attention of this committee
 - Street lights – Met with Casey Mastro of NYPA – cost for project management and installation will be approximately \$990K, requiring ban
 - Tony Modafferi of MEAU continues to assist with funding options for cost of installation of LED.
- II. Contract Negotiations –
 - Highway and OT – Met with Highway on 05/16 and OT 05/23. OT was cancelled by collective bargaining unit lead – Carey Eldridge
 - Police – Ongoing negotiations are taking place with next date set at June 10th.
- III. Staffing – Open Positions
 - Bookkeeper position – awaiting more information from DA Office. Same as last month -pending outcome of the status of employee
 - Town Manager:
 - ✓ Offer made to candidate and accepted. Start date will be mid-June following board meeting. Need to put in place, a training program.
 - Town Assessor – Need to begin advertising for the position
- IV. NYS Comptroller Office Audit – 2016 and 2017
 - ✓ Audit report not yet issued
- V. Solvay Bus Garage– no update from last month
- VI. Volunteer Fire Assistance Grant - \$1,500 grant -Application due 10/31/2019