

TOWN OF GEDDES
ADMINISTRATIVE / ETHICS MEETING

Tuesday, September 3, 2019
Community Room (Basement)

AGENDA

1. Ethics – no matters brought to the attention of this committee. The Ethics Board inform us on their next scheduled meeting.
2. Street lights –Casey Mastro of NYPA will present to the committee on the street lighting proposal submitted to the Town Supervisor. Amanda Mazzoni of CNY Regional Planning and Development Board will be in attendance to respond to questions.
3. Contract Negotiations –
 - Highway – Continue to meet with goal to bring to resolution.
 - OT was cancelled by collective bargaining unit lead Carey Eldridge is on hold due to grievance.
 - Police – Ongoing negotiations and exchange of information continues. The PBA submitted a non-binding settlement offer for discussion. Most recent meeting was on 08/24/2019.
4. Staffing – Open Positions
 - Senior recreation leader - position remains vacant. No civil service candidates are interested at this time. Debbie Morrell has asked to move to plan “B”, which is to hire a temporary employee until the next civil service list is released.
 - Bookkeeper position – still on hold pending DA Office.
 - Town Assessor – 5 interviews were conducted 08/23 – 08/26. Background checks are in the process.
 - Grant Writer – Strategic Development Specialists - \$3,500 per month for 12 months – contract distributed to Board Members. No decision has been made to move forward with the contract at this time.
5. NYS Comptroller Office Audit – 2016 and 2017
 - ✓ Audit report not yet issued
6. Solvay Bus Garage– no update from last month
7. County Wide Shared Services Committee – meeting held in Village of Liverpool Municipal building

- \$\$ available from NYS for those cost saving initiative resulting from shared or consolidated services. The Town will be reporting on:
 - ✓ Sharing of equipment with Village of Solvay– trailer etc.
 - ✓ Code enforcement services with Village of Solvay
 - ✓ Sharing of transfer station
 - ✓ Altering the plow routes
 - ✓ Sharing Maintaining of Solvay Pool
 - ✓ Sharing use of meeting space with the Village of Solvay
 - ✓ Other suggestions by committee