

TOWN OF GEDDES
ADMINISTRATIVE / ETHICS MEETING

Thursday, November 7, 2019
Community Room (Basement)

AGENDA

1. Ethics – No issues brought to the Committee
2. LED Street lights conversion–Public hearing scheduled for Nov. 12th.
3. ACC - IT contractors - discussed issues identified in 2018 audit comments-offsite storage and vulnerability of being hacked.
 - Hardware and software upgrades recommended and prioritized by ACC
 - 2020 Budget to include many upgrades to the Town IT network
4. Contract Negotiations – No update
5. Staffing – Open Positions
 - Grant Writer – \$21K included in 2020 budget – no decision on grant writing services.
6. No Update:
 - NYS Comptroller Office Audit – 2016 and 2017 – no update
 - Solvay Bus Garage funding – need to follow-up with the County after elections. Also Coca Cola has same drainage issues.