

**TOWN OF GEDDES  
ADMINISTRATIVE / ETHICS MEETING**

**Minutes of Meeting on Tuesday, July 8, 2019**

**Meeting held in the Community Room**

**In attendance: Councilors Susan Lafex, Tom Donovan and Ed Weber  
Supervisor J. Albrigo**

1. Ethics – no matters brought to the attention of this committee
2. Street lights – Tony Modafferri of MEAU has identified 2 contractors interested in the Town of Geddes lighting project. Meetings with the contractors will be arranged.
3. Contract Negotiations – Highway – no meeting scheduled to date. O&T cancelled by Carey Eldridge due to grievance filed by union. Police – Date for next meeting not establish as of date of this meeting.
4. Staffing – Open Positions
  - Bookkeeper position – on hold
  - Town Assessor – Job description completed and posting of job will be done the week of July 8<sup>th</sup>, for 30 days.
5. NYS Comptroller Office Audit – 2016 and 2017
  - ✓ Audit report not yet issued
6. Solvay Bus Garage– no update from last month
7. Security system update – Contract is in place with Eastern Security.
8. Pilot payment due from Christopher Community – re: Harborbrook Housing Pilot Agreement – on the agenda for Town Board Meeting of July 9<sup>th</sup>.