

**TOWN OF GEDDES**  
**ADMINISTRATIVE / ETHICS MEETING**

Thursday, October 3, 2019  
Community Room (Basement)

**AGENDA**

1. Ethics – Committee members to discuss conflict of interest issues
2. LED Street lights conversion–Casey Mastro completed presentation.
  - 2020 budget to include expenses and fund balance changes related to purchase and debt associated with conversion, in anticipation of contracting with NYPA.
  - Is the committee ready to recommend a resolution from Town Board to move forward with project?
3. Meeting with IT contractors discuss issues identified in 2018 audit comments- offsite storage and vulnerability of being hacked.
4. Contract Negotiations –
  - Highway – Continuing to meet
  - OT is in holding pattern at this time. Grievance filed.
  - Police – “Off The Record Offer of Settlement” received by the Geddes PBA. Counter offer sent to Geddes PBA – awaiting response from PBA.
5. Staffing – Open Positions
  - Senior recreation leader - position filled internally
  - Bookkeeper position – still on hold pending DA Office.
  - Grant Writer – Brief presentation for grant writing by 2 separate parties.
6. No Update:
  - NYS Comptroller Office Audit – 2016 and 2017 – no update
  - Solvay Bus Garage funding