

TOWN OF GEDDES
ADMINISTRATIVE / ETHICS MEETING

Tuesday, September 4, 2018

Conference Room

AGENDA

- I. Ethics
 1. Chair Loretta Kilpatrick acknowledge receipt of response from Committee and appreciated the promptness of the response. She will forward to the entire Ethic Board. To date, no feedback received from the Ethics Board.

- II. ACC - Server Update – Discussion on status of current server and needs of the town.

- III. National Grid – street lighting proposal

- IV. Honeywell – IEEP proposal – change light bulbs and possibly fixtures to LED

- V. Titan Security – Propose change for 2019

- VI. Contract Negotiations – Assignment of Committees

- VII. Staffing – Open Positions
 1. Town Manager:
 - 4 resume’s received to date – distribute to all Councilors.
 2. Town Engineer:
 - Barton and Loguidice expressed interest and provided information on services
 - The plan is to contact C&S (Village of Solvay’s firm) and other local firms prior to making a decision.
 3. Director of Parks and Rec’s:
 - Current Supervisor will be included on resolution at the September 2018 Board meeting to be promoted to the position of Director of Parks and Rec’s. Salary is not yet determined.

- VIII. NYS Comptroller Office Audit – 2016 and 2017
 - Work in progress – no official report to date
 - Executive Session