

**TOWN OF GEDDES**

**ADMINISTRATIVE/ETHICS COMMITTEE**

**Meeting Minutes**

**Meeting held on Tuesday, November 30, 2018 @ 6:00 pm**

**Committee Members**

- Supervisor Albrigo – Chairman
- Assistant Supervisor Weber
- Councilor Thomas Donovan
- Councilor Susan LaFex

- I. Ethics
  1. No matters brought to the attention of this committee.
- II. Town Hall LED Conversion – The Town Hall has been completed and committee requested proposal for Carno Center
- III. National Grid – street lighting proposal – The Town has approximately \$280K in the Westvale lighting district fund to pay for the cost of purchasing the street lights from National Grid. Former Solvay Mayor – A. Modafferri is assisting with locating vendors to perform the installation.
- IV. Assessor Position– Committee continues to review options for appointment. Current appointment expires on 09/30/2019.
- V. Contract Negotiations – United Steel workers union has scheduled the first session for 01/16/2019. PBA has contacted the Town Supervisor and no date has been determined to date.
- VI. Staffing – Open Positions
  1. Town Manager:
    - Following the budget season, interviews will continue. It is projected that additional candidates will be interviewed in January 2019.

2. Town Engineer:

- As a result of RFQ's and interviews the committee has selected Dunn and Sgromo as the Town of Geddes Engineering firm.

3. Code Enforcement

- Met with the Village of Solvay Board regarding current coverage of code enforcement with the Village and assured that nothing will change until the Village of Solvay contacts the Town relative to their plans.

VII. Solvay Bus Garage:

- Met with Superintendent of School – Jay Tinkelpaugh to provide an update on this project. The Town and or contractor cannot access site until the ground freezes. Supervisor has requested funding from Assemblyman Magnarelli in the amount of \$60k.

VIII. NYS Comptroller Office Audit – 2016 and 2017

- Work in progress – no official report to date
- Executive Session

IX. Supervisor Albrigo to meet with Onondaga County Executive in early January 2016.

- Accepted an invitation to discuss issues of the Town of Geddes and potential areas where one time funding is needed.