

**TOWN OF GEDDES
ADMINISTRATIVE / ETHICS MEETING**

**Minutes of Meeting on Tuesday, November 7, 2019 @ 6:00 pm
Meeting held in the Caucus Room 1st flr.**

1. Ethics – No complaints or issues brought to the Committee’s attention
 - a. Drafted an e-mail to Attorney Cerio regarding issues raised by the ethics board in executive session last month’s meeting, (October 3, 2019).
2. Staffing /Contract – Grant Writing
 - a. The Board has approved \$21K to be included in the 2020 budget for grant writing services. No firm has been chosen to date.
3. LED Street lights conversion –
 - a. Reviewed proposed contract between NYPA and the Town of Geddes
 - b. Contacted Casey Mastro of NYPA and Amanda Mazzoni of CNY regional planning and development Board to coordinate their attendance at the next board meeting on 11/12/2019. There will be a public hearing on this date related to the contract with NYPA for their services associated with the conversion to LED in Westvale. Both parties are onboard with the public hearing and will be present at the next board meeting. It is tentatively planned that at the December 2019 board meeting there will be a public hearing related to the purchase of light and fixtures from National Grid.
4. Contract Negotiations –
 - a. Highway – No update.
 - b. O&T - No update
 - c. PBA – Both parties may be at impasse.
5. NYS Comptroller Office Audit – 2016 and 2017 – No update
6. Solvay Bus Garage
 - a. Miles Bottrill of the County Legislature informed this Committee that the County will request funding from Water Environmental Protection agency WEP.
 - b. Sent an e-mail to the Office of the County Executive for an update on the project.

7. Other -

- a. Sent e-mail responding to Camillus Supervisor Coogan's request for a meeting to discuss the Chase Bank Project on W. Genesee St.
 - b. Reviewed enhanced dental plan with Excellus sent to the Town of Geddes by the Town's insurance agent the Reagan Agency. There is a 5.69% savings with new plan and enhanced benefits.
 - c. Revised memo regarding employee pay correction
8. Meeting adjourned at 8:15 pm.