

**TOWN OF GEDDES  
ADMINISTRATIVE / ETHICS MEETING**

**Minutes of Meeting on Tuesday, June 5, 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 is lining up other potential contractors for the work at hand.
3. Contract Negotiations – Meeting held during May 2019. Negotiations moving forward for both the Police, Highway and OT. Position statements responded to. No date for next meeting.
4. Staffing – Open Positions
  - Bookkeeper position – awaiting more information from DA Office. Same as last month -pending outcome of the status of employee
  - Town Manager:
    - ✓ Candidate has accepted offer and is available to start in approximately one month. An orientation and welcome plan will be in place within the next few weeks.
  - Court Clerk -
    - ✓ New position (Chief Court Clerk) has been established at \$40K per year, a slight (approx. \$3K) increase over current rate.
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 –Eastern signed contract to provide service. Many alarms monitored, burglary, Town Hall, panic buttons, town garage and Walberta Pump Station. Cost is \$35.64 per month per each entity.
8. Pilot payment due from Christopher Community – re: Harborbrook Housing Pilot Agreement amended and accepted. Payment terms will be extended one year on the tail end of the payment schedule. Thus the Town will be made whole (receive all payments due).