

Town of Geddes Administrative and Ethics Committee Agenda March 30, 2021

▶ Ethics Update

- ▶ Continued search of Chair of the Ethics Committee of the Town and an employee representative on the committee

▶ Service awards - Solvay Fire Department

- ▶ Fire department's request for the Town to boost the service award contributions?
- ▶ At what amount between \$480 per firefighter per hour per year?
- ▶ A referendum must be scheduled by May 1st

▶ Street Lighting Update

- ▶ Resolution on March 2021 Board Meeting: Authorization from the Town Board to amend Resolution #204 of 2019 to reflect a one-time cost sharing adjustment of \$51,292.80 and at an estimated sale price of \$253,061.20 to be paid from the Lighting District fund balance, with no anticipated additional cost to District Residents, as part of the Town's efforts to change streetlights to LED lighting.
- ▶ Next Steps:
 - ▶ NYPA to finalize design including Smart Cities
 - ▶ Work with PSC to finalize transfer of streetlights to the Town, and sign off on final documents.

▶ Public Employment Relations Board - petition for clarification- Chief Court Clerk

- ▶ Challenge PERB with Article 78. In the works by legal counsel.

▶ The American Rescue Plan - Senator Schumer

- ▶ The Town of Geddes has received notice that it will receive funding in the amount of \$1.79M of which a portion will be given to the Village of Solvay. Solvay's portion is estimated at \$662K (based upon population info). More guidance is forthcoming.

▶ Ban or Buy

- ▶ Purchase the following off of State Bid and NYS OGS:

2021 Chevrolet Silverado 2500HD 4WD work truck - bid #2020-133 \$36,799.50

2021 Milton Cat 305E2 track excavator - NYS OGS contract PC66988 \$64,758.00

For a purchase of \$108K, considering legal fees to put together 2 BANS, is it more prudent to pay out of Highway fund balance or BAN for 5 years @ .70%?

▶ Meeting with Village of Solvay Mayor Biachi on 03/31 - RE: Memorial Day Service