

ADMINISTRATION & OVERSIGHT COMMITTEE

**Thursday, May 23, 2019 @ 11:30 a.m.
Supervisors Large Conference Room**

AGENDA

11:30 a.m. Call Meeting to Order

Approval of Minutes – May 14, 2019

Other Committee Business:

- **Town of Cuyler Request**

Next Meeting – June 20, 2019 @ 11:30 a.m.

Adjourn

Administration and Oversight Committee

Special Meeting Minutes

May 14, 2019

COMMITTEE: Chairwoman Yvonne Nirelli
Vice Chairman Pete Walrod
Supervisor Ronald Bono

OTHERS: Board Chairman John Becker
Board Vice Chairman Daniel Degear
County Administrator Mark Scimone
Purchasing Agent Laurie Winters
Finance Director Lou Anne Randall
County Attorney Tina Wayland-Smith
2nd Assistant County Attorney Melissa Martel Felton
Supervisor Clifford Moses
Supervisor Roger Bradstreet
Supervisor John Reinhardt
Supervisor Mary Cavanagh
County Clerk Michael Keville
Solid Waste Director Amy Miller

ABSENT: Supervisor Thomas Boylan
Supervisor David Jones

Chairwoman Yvonne Nirelli called the meeting to order at 11:30 a.m. in the Supervisors large conference room.

Approve Minutes:

The minutes of the April 18, 2019 meeting were unanimously approved on the motion of Vice Chairman Pete Walrod and second of Supervisor Ron Bono.

Resolution:

Requesting the Waiver of Rule No. 24 and No. 24-A for the purpose of awarding bid and authorizing the Chairman to sign an agreement for the leasing of land at the Madison County Landfill.

The Committee unanimously approved the resolution on the motion of Bono and second of Walrod.

Authorizing Leasing of approximately 87 acres of County owned land in the Town of Lincoln

The Committee unanimously approved the resolution on the motion of Walrod and second of Bono.

Other Committee Business:

The Committee briefly reviewed and discussed the Town of Cuyler's request for a feasibility study to annex the Town of Cuyler into Madison County. Finance Director Lou Anne Randall, also serving as a Supervisor for the Town of Cuyler, provided the Committee with a Town of Cuyler Fact Sheet, 2019 Town and County Tax Rates, and Local Road Listing. The Town of Cuyler is contiguous to Madison County, bordering the Town of DeRuyter. The two towns work very closely together and share the same school district. The Committee recommended that a more thorough discussion be held at the next Administration

and Oversight Committee meeting, and then brought to the full Board for discussion. County Attorney Tina Wayland-Smith will look into the legal process of a potential annexation.

Next Meeting: Thursday, May 23, 2019 at 11:30 a.m.

Motion to Adjourn: The Committee adjourned at 11:42 a.m. on the motion of Supervisor Ron Bono and second of Supervisor Pete Walrod.

Respectfully submitted by Christine Coe for Chairwoman Yvonne Nirelli.