

**MADISON COUNTY BOARD OF SUPERVISORS
Meeting Minutes – Thursday, January 17, 2019**

The Board convened at 10:30 a.m. in the Supervisors Chambers, second floor, County Office Building, Wampsville, New York with all members present except for Supervisor Zupan (147 votes), Supervisor Moses (111 votes), Supervisor Shwartz (139 votes) and Supervisor Magliocca (55 votes).

Pledge of Allegiance.

On motion by Supervisor Bradstreet, seconded by Supervisor Bono, the minutes from the previous meeting were dispensed with and adopted as filed.

COMMUNICATIONS

1. Copy of a resolution from Orange County – Calling for NYS Legislative Action to Classify as Controlled Substances Certain Fentanyl that are responsible for Opioid Overdose Deaths.

REPORTS

1. Madison County Corporate Compliance Assessment Report.

REPORTS OF COMMITTEES

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| Supervisors, Highway, Social Services, JTPA/WIA: | \$ 4,120,454.71 |
| Miscellaneous Accounts: | \$ 5,732,290.67 |
| P Card Program: | \$ 177,278.09 |

At this time Chairman Becker announced and opened the scheduled public hearing on Local Law No. 7 of 2018 – A Local Law to Exempt Special Patrol Officers Employed by the Madison County Sheriff’s Office from the Residency Provisions of New York Public Officers Law §3. Supervisor Degear made a motion to open the hearing, seconded by Supervisor Walrod and carried.

Speakers: Supervisor Bradstreet asked one question as to why this position is considered a Special Patrol Officer instead of a Student Resource Officer. Supervisor Degear answered that this title is set by the State and the description is the same for both.

No further speakers, Supervisor Nirelli moved to close the public hearing, seconded by Supervisor Bono and carried.

RESOLUTIONS

By Supervisor Moses:

RESOLUTION NO. 19-11

**CALLING FOR A PUBLIC HEARING REGARDING THE SUBMISSION OF A
COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION**

WHEREAS, the Madison County wishes to assess the advisability of submitting a Community Development Block Grant (“CDBG”) application to the New York State Office of Community Renewal for Smokin’ Brothers, Inc (the “Company”) and their plans to expand their operations at 6474 Hwy 20, Bouckville, NY 13310; and

WHEREAS, the County is required to hold a public hearing to provide information to the public and to consider citizen comments regarding the County’s community development needs and the CDBG application prior to submitting an application for CDBG funding;

NOW, THEREFORE BE IT RESOLVED, that a public hearing be held regarding the County’s community development needs and the proposed application in the Chamber of the Board of Supervisors at the Madison County Office Building on February 12th, 2019 at 2:15 p.m., or as soon as possible thereafter; and

BE IT FURTHER RESOLVED, that the Clerk duly publish a notice of said hearing in the official newspapers of the County at least eight (8) days prior to the scheduled hearing date.

ADOPTED: AYES – 1048 NAYS – 0 ABSENT – 452 (Zupan, Moses, Shwartz, Magliocca)

By Supervisor Degear:

RESOLUTION NO. 19-12

ADOPTING LOCAL LAW NO. 7 FOR THE YEAR 2018

WHEREAS, there has been duly introduced on December 18, 2018, Local Law No.7 for the year 2018 entitled “A LOCAL LAW TO EXEMPT SPECIAL PATROL OFFICERS EMPLOYED BY THE MADISON COUNTY SHERIFF’S OFFICE FROM THE RESIDENCY PROVISIONS OF NEW YORK PUBLIC OFFICERS LAW §3”; and

WHEREAS, a public hearing on said local law was duly held by the Board of Supervisors of the County of Madison on Thursday, January 17, 2019;

NOW, THEREFORE BE IT RESOLVED, that Local Law No. 7 for the year 2018 be and is hereby adopted.

ADOPTED: AYES – 1048 NAYS – 0 ABSENT – 452 (Zupan, Moses, Shwartz, Magliocca)

By Supervisor Reinhardt:

RESOLUTION NO. 19-13

APPROVING THE PAYMENT OF CLAIMS

RESOLVED, that the claims presented to this Board by the Clerk, having been duly audited, be and the same hereby are authorized to be paid by the Treasurer upon receipt of a copy of the abstract of audited claims attested by the Clerk.

ADOPTED: AYES – 1048 NAYS – 0 ABSENT – 452 (Zupan, Moses, Shwartz, Magliocca)

PUBLIC COMMENT PERIOD

No Speakers.

On motion by Supervisor Bono, seconded by Supervisor Reinhardt, the Board adjourned.

At 10:45 a.m. Chairman Becker asked all Board members and County Attorney to remain seated and called for a motion to go into executive session for discussion on a litigation matter. Supervisor Reinhardt made that motion, seconded by Supervisor Bradstreet and carried.

At 11:30 a.m., following discussion Chairman Becker asked for a motion to close the executive session, which was offered by Supervisor Nirelli, seconded by Supervisor Stepanski and carried.