

Administration and Oversight Committee

Meeting Minutes
February 12, 2019

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

OTHERS: Board Chairman John Becker
County Administrator Mark Scimone
Supervisor Roger Bradstreet
Planning Director Scott Ingmire
Treasurer Cindy Edick
County Attorney Tina Wayland-Smith
2nd Assistant County Attorney Melissa Martel Felton

ABSENT: Supervisor Thomas Boylan

Chairwoman Yvonne Nirelli called the meeting to order at 12:30 a.m. in the Supervisors small conference room.

Approve Minutes:

The minutes of the January 17, 2019 meeting were unanimously approved on the motion of Supervisor Bono and second of Vice Chairman Walrod.

Resolutions:

Authorizing a Contract with Madison County Soil and Water Conservation District for Maintenance of the Drainage Network in the Cowaselon Creek Watershed District

Discussion: Planning Director Scott Ingmire reported that Steve Lorraine from the Soil and Water District has been in contact with the Canastota Conservation Club (CCC) about putting together a plan to do maintenance work on their section of the Childs Ditch. CCC own about 2,000 linear feet of ditch on both sides. Steve Lorraine is in the process of getting bids to do the work, which can begin in three weeks. Bradstreet questioned whether erosion is a concern. Becker stated that erosion control will be addressed. This Committee now constitutes the Cowaselon Creek Water District (CCWD) Board. The Soil and Water District will prepare the plan and do the work and report to the CCWD Board. The County Attorney will reach out for easements as needed.

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

Chairman John Becker made a motion to remove *restoration of approximately 920 idle acres and great yields per acre due to improved drainage conditions* from the second whereas, it was seconded by Supervisor Bono and approved by all.

The Committee unanimously approved the resolution as amended on the motion of Walrod and second of Becker.

Requesting the Waiver of Rule No 24 and No 24-A for the purpose of approving the hire of a Coordinator for the May 2019 Courthouse Celebration Event

Discussion: County Administrator Mark Scimone informed the Committee that Public Information Officer Samantha Field will be out on maternity leave as of March 8th. To avoid all of her work falling onto Scimone's Executive Assistant, especially the coordination of the Courthouse Celebration Event, it is recommended that we enter into an agreement for temporary services between 6-8 hours a week between March 1st and May 31st. Samantha Field will be off payroll for 12 weeks, which will cover the costs not to exceed \$2,500.

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

Next Meeting: Thursday, February 21, 2019 at 11:30 a.m.

Motion to Adjourn: The Committee adjourned at 12:47 p.m. on the motion of Supervisor Bono and second of Vice Chairman Walrod.

Respectfully submitted by Christine Coe for Chairwoman Yvonne Nirelli and approved on February 21, 2019.