

Administration and Oversight Committee

Special Meeting Minutes

March 10, 2020

COMMITTEE: Chairman David Jones
Vice Chairwoman Yvonne Nirelli
Supervisor Ron Bono
Supervisor Joseph Ostrander
Supervisor T.J. Stokes

Chairman David Jones called the meeting to order at 1:55 p.m. in the Supervisors Chambers.

Resolutions:

Requesting the Waiver of Rule No. 24 and No. 24-A

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

Resolution of the Madison County Board of Supervisors authorizing the Chairman of the Board to make application to the New York State Comptroller for the approval to increase the maximum amount proposed to be expended for the Clockville Water District No. 1 in the County of Madison pursuant to §269 of the County Law

Discussion: Bid came in higher than original proposal and this resolution allows the Chairman to reapply.

The Committee unanimously approved the resolution on the motion of Nirelli and second of Ostrander.

Next Meeting: Tuesday, March 24th at 11:00 a.m.

Motion to Adjourn: The Committee adjourned at 2:02 p.m. on the motion of Vice Chairwoman Yvonne Nirelli and second of Supervisor Stokes.

Respectfully submitted by Christine Coe for Chairman David Jones.