

# Administration and Oversight Committee

*Special Meeting Minutes*

*April 9, 2019*

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

OTHERS: IDA Director Kipp Hicks

Chairwoman Yvonne Nirelli called the meeting to order at 11:53 a.m. in the Supervisors small conference room.

## **Approve Minutes:**

The minutes of the March 21, 2019 meeting were unanimously approved on the motion of Chairwoman Yvonne Nirelli and second of Supervisor Tom Boylan.

## **Resolution:**

**Requesting the Waiver of Rule No. 24 and No. 24-A for the purpose of authorizing the Chairman to sign a lease agreement with the Oneida Indian Nation of New York and opposing New York State Senate Bill 2837/Assembly Bill 2780 of 2019 (Farmworkers)**

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

**Next Meeting:** Thursday, April 18, 2019 at 11:30 a.m.

**Motion to Adjourn:** The Committee adjourned at 11:55 a.m. on the motion of Vice Chairman Pete Walrod and second of Supervisor Tom Boylan.

## **NOTE:**

*During the Board of Supervisors Meeting held on Tuesday, April 9<sup>th</sup>, an additional resolution from Highway, Buildings and Grounds was discovered that was approved by Committee but not included on the Board Meeting agenda. Chairman Becker asked all Supervisors to stay to correct this situation. The Administration and Oversight Committee approved adding the contract for Murnane to their "waiving the rules" resolution and a vote was taken and approved. A vote was then taken on the resolution Authorizing Modification of Agreement with Murnane Building Contractors, Inc. and also approved. This information will be reflected in the Board meeting minutes.*

*Respectfully submitted by Christine Coe for Chairwoman Yvonne Nirelli and approved on April 18, 2019.*