



MADISON COUNTY DEPARTMENT OF PERSONNEL/CIVIL SERVICE

COUNTY OFFICE BUILDING

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GOVERNMENT OPERATIONS COMMITTEE

May 30, 2019

Minutes

Present: R. Bono, M. Cavanagh, D. Degear, C. Moses and P. Walrod

Also Present: R. Aylward, D. Curtis, C. Edick, S. Field, P. Lutwak, Y. Nirelli, L. Randall, M. Scimone, T. Wayland-Smith and E. Zehr

D. Degear called the meeting to order at 10:28 a.m.

I. MINUTES – Motion by R. Bono to approve May 2, 2019 meeting minutes. Second by M. Cavanagh. The motion was unanimously approved.

II. RESOLUTIONS

A. Retiree Recognition - Motion by P. Walrod. Second by M. Cavanagh. The motion was unanimously approved.

B. Authorizing Attendance at an Out of State Conference – SW - Motion by M. Cavanagh. Second by P. Walrod. The motion was unanimously approved

C. Authorizing the Chairman to Enter an Agreement Napoli Shkolnik - Motion by C. Moses. Second by R. Bono. The motion was unanimously approved.

D. Authorizing the Chairman to Execute an Amendment (LBS) - Motion by P. Walrod. Second by M. Cavanagh. The motion was unanimously approved.

E. Authorizing the Chairman to Execute an Amendment (LBS) - Motion by M. Cavanagh. Second by R. Bono. The motion was unanimously approved.

F. Creating a Permanent Part-Time Motor Vehicle Representative Position in the County Clerk's Office - Motion by R. Bono. Second by M. Cavanagh. The motion was unanimously approved.

G. Designating a County Auditor - Motion by P. Walrod. Second by M. Cavanagh. The motion was unanimously approved.

H. Establishing the Compensation for Two Summer Youth Counselor Positions - Motion by C. Moses. Second by P. Walrod. The motion was unanimously approved.

- I. Authorizing the Chairman to Enter into a Retainer Agreement with the Law Firm of Napoli, Shkolnik, PLLC to Investigate and Make Recommendations Regarding Commencement of Litigation on Behalf of the County of Madison Against Telecommunications Companies Regarding 911 Surcharges. - Motion by C. Moses. Second by P. Walrod. The motion was unanimously approved.
- J. Directing the Madison County Attorney to Develop a Policy with Regard to Payment in Lieu of Taxes (Pilot) Under Section 487 of the Real Property Law - Motion by D. Degear. Second by C. Moses. The motion was unanimously approved.

III. PREFERRED AGENDA VOTE - Motion by M. Cavanagh to include all resolutions except A as the Government Operations Committee Preferred Agenda. Second by R. Bono. The motion was unanimously approved.

IV. OTHER

- A. Information Technology - P. Lutwak spoke to committee members about Granicus, a municipal software provider. The committee requested that representatives from Granicus be present at a future board meeting, to provide information about their product to the full board. It was recommended that village representatives be invited to attend the presentation as well.
- B. Real Property Vacancy – As a result of a recent retirement, a vacancy exists in the Office of Real Property. C. Edick spoke to the committee about filling the position and will work with E. Zehr for proper classification.
- C. New York State Election Law - R. Aylward spoke to committee members about the new Election Law and the requirement to post information regarding release time for voting in all County buildings. The postings are required to be up for ten days in advance of any election or primary. The recommendation is to leave the postings up year round to insure that no election dates are missed.
- D. Sexual Harassment Training – The County will be rolling out the new state required sexual harassment training to all employees soon through our online training platform.

V. MOTION TO ENTER EXECUTIVE SESSION - Motion by C. Moses to enter executive session. Second by M. Cavanagh. The motion was unanimously approved.

- A. Health Insurance discussion
- B. Litigation

Motion by C. Moses to exit executive session. Second by R. Bono. The motion was unanimously approved.

VI. NEXT MEETING: Next Committee Meeting: June 27, 2019
Immediately Following Finance, Ways and Means Committee

Motion by C. Moses to adjourn. Second by P. Walrod.