

Administration and Oversight Committee

Special Meeting Minutes

July 9, 2019

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

OTHERS: County Attorney Tina Wayland-Smith
2nd Assistant County Attorney Melissa Martel Felton
Public Information Officer Samantha Field
Margaret Milman-Barris
Intern Joe Mallek

ABSENT: Supervisor Thomas Boylan

Chairwoman Yvonne Nirelli called the meeting to order at 11:58 a.m. in the Supervisors small conference room.

Approve Minutes:

The minutes of the June 20, 2019 meeting were unanimously approved on the motion of Vice Chairman Pete Walrod and second of Supervisor Dave Jones.

Resolution:

Requesting the Waiver of Rule No. 24 and No. 24-A for the purpose of authorizing the chairman to enter into an agreement with NYSTEC for 911 Consulting Services, modifying the 2019 adopted County budget, creating full-time positions in the Office of Emergency Management's E911 Center, and authorizing the chairman to sign an agreement for the purchase of property in the Village of Canastota for the Reimagine the Canal Project.

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

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

Motion to Adjourn: The Committee adjourned at 12:03 p.m. on the motion of Vice Chairman Pete Walrod and second of Supervisor Ron Bono.

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