

**MADISON COUNTY BOARD OF SUPERVISORS  
SPECIAL MEETING – TUESDAY, JANUARY 13, 2015 – 9:15 A.M.**

The Board convened in the Supervisors Chambers, second floor, County Office Building, Wampsville, New York at 9:27 a.m. with all members present except for Supervisors Shwartz, Goldstein, Ball and Stepanski (255 votes).

Pledge of Allegiance.

**By Supervisor Henderson:**

**RESOLUTION NO. 16-15**

**REQUESTING THE WAIVER OF RULE NO. 24 AND NO. 24-A**

**WHEREAS**, unless waived as permitted therein, Rule No. 24 requires that all resolutions intended to be offered for adoption at a special meeting shall be mailed to all members with the Clerk's written notice of the call of the special meeting; and

**WHEREAS**, Rule No 24-A requires that certain resolutions be introduced after having been filed with the Chairman of the Legislative Committee having jurisdiction at least ten (10) days prior to the meeting at which time it is to be introduced;

**NOW, THEREFORE BE IT RESOLVED**, that Rules No. 24 and 24-A are hereby waived for the purpose of the introduction of the resolution Authorizing the Appointment of a Temporary Clerk to the Board of Supervisors and a resolution Declaring Vacant the Office of the Director of Real Property Services.

**ADOPTED: AYES – 1245 NAYS – 0 ABSENT – 255 (Shwartz, Goldstein, Ball, Stepanski)**

**RESOLUTION NO. 17-15**

**AUTHORIZING THE APPOINTMENT OF A TEMPORARY CLERK TO THE  
BOARD OF SUPERVISORS**

**WHEREAS**, the Clerk of the Board of Supervisors, Cindy Urtz, is unable to attend the Special Meeting called for January 13, 2015; and

**WHEREAS**, if for any reason the Clerk to the Board of Supervisors is unable to attend any meeting held by the Board of Supervisors, then a temporary replacement is needed; and

**WHEREAS**, the Administration and Oversight Committee have reviewed and recommend the appointment of a temporary Clerk to the Board of Supervisors for this purpose;

**NOW, THEREFORE, BE IT RESOLVED**, that Christine Coe, Executive Assistant to the County Administrator, is hereby appointed as temporary Clerk to the Board of

Supervisors to act in the absence of Cindy Urtz, effective immediately and to continue at the pleasure of the Board.

**ADOPTED: AYES – 1245 NAYS – 0 ABSENT – 255 (Shwartz, Goldstein, Ball, Stepanski)**

**By Supervisor Degear:**

**RESOLUTION NO. 18-15**

**DECLARING VACANT THE OFFICE OF DIRECTOR OF REAL PROPERTY TAX SERVICES**

**WHEREAS**, by resolution of August 12, 2014, Paul E. Smith was appointed Madison County Director of Real Property Tax Services effective September 2, 2014, for the remainder of a six (6) year term expiring on October 1, 2019; and

**WHEREAS**, Public Officers Law Section 30 required that Mr. Smith file his official oath of office within thirty (30) days after notice of his appointment, or within thirty (30) days of the commencement of his term of office; and

**WHEREAS**, a diligent search has been undertaken of the records of the County of Madison disclosing that no official oath has been filed by Mr. Smith; and

**WHEREAS**, Public Officers Law Section 30 provides that the office “shall be vacant” upon such failure;

**NOW, THEREFORE BE IT RESOLVED**, that the office of Madison County Director of Real Property Tax Services is hereby declared to be vacant; and

**BE IT FURTHER RESOLVED**, that the employment of Paul E. Smith be and hereby is terminated effective immediately.

**ADOPTED: AYES – 1245 NAYS – 0 ABSENT – 255 (Shwartz, Goldstein, Ball, Stepanski)**

There being no further business, Supervisor Moses made a motion to adjourn the meeting, seconded by Supervisor Pinard and carried.