

**MADISON COUNTY BOARD OF SUPERVISORS
SPECIAL BOARD MEETING - Monday, October 29, 2012**

The Board convened at 9:00 a.m. in the Supervisors Chambers, second floor, County Office Building, Wampsville, New York with all members present except for: Supervisor Salka (54 votes), Supervisor Coye (21 votes), Supervisor Shwartz (129 votes), Supervisor Goldstein (30 votes), Supervisor Ball 41 votes), Supervisor Bargabos (27 votes), Supervisor Stepanski (47 votes, Supervisor Rafte (58 votes) and Supervisor Carinci (58 votes).

Pledge of Allegiance.

RESOLUTIONS

By Supervisor Degear:

RESOLUTION NO. 322-12

AUTHORIZING SECTION 75 HEARING OFFICER

WHEREAS, this Board of Supervisors recognizes the need to retain a replacement hearing officer for a matter under Section 75 of the New York State Civil Service Law;

NOW, THEREFORE BE IT RESOLVED, that this Board of Supervisors hereby authorizes and approves the retention of John Trela to serve as a hearing officer pursuant to Section 75 of the New York State Civil Service Law; and

BE IT FURTHER RESOLVED, that the Chairman of this Board of Supervisors be and hereby is authorized to execute, on behalf of this Board of Supervisors, a written designation of Mr. Trela as the hearing officer for said matter pursuant to Section 75; and

BE IT FURTHER RESOLVED, that this Board of Supervisors authorizes payment to Hearing Officer Trela for his professional services at a per diem rate of \$1,400 for hearing time, time spent in administration of the case, study and preparation of his Section 75 report and recommendations, and reimbursement for reasonable travel related expenses including mileage for use of his personal automobile at the then prevailing IRS mileage rate.

ADOPTED: AYES – 1035 NAYS – 0 ABSENT – 465 (Salka, Coye, Shwartz, Goldstein, Ball, Bargabos, Stepanski, Rafte, Carinci)

There being no other business Chairman Becker asked for a motion to adjourn the special meeting. Supervisor Degear made that motion seconded by Supervisor Henderson and carried.