



MADISON COUNTY BOARD OF SUPERVISORS

JOHN M. BECKER

Chairman

MARK SCIMONE

Administrative Assistant to the Chairman

CINDY URTZ

Clerk

138 N. Court St., PO Box 635

Wampsville, NY 13163

Phone: 315/366-2201

Fax: 315/366-2502

NOTICE TO: All Supervisors

FROM: John Becker, Chairman

SUBJECT: Special Board Meeting

DATE: October 24, 2012

A Special Board Meeting has been scheduled for the Board of Supervisors for Monday, October 29, 2012 at 9:00 a.m. in the Supervisors' Chambers, second floor, County Office Building, Wampsville, New York.

Resolution No. 1 – Authorizing Section 75 Hearing Officer.

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RESOLUTION NO. _____

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.

Dated: October 29, 2012



Daniel S. Degear Chairman
Government Operations Committee