

**ADMINISTRATION & OVERSIGHT COMMITTEE**  
**Meeting Agenda – Thursday, October 31, 2013 – 8:45 a.m.**  
**Supervisors Large Conference Room**

**Agenda:**

**8:45 a.m. Call Meeting to Order**

**Approval of Minutes:**

- **October 8, 2013**

**8:50 a.m. Resolutions:**

- 1. Waiving the Rules for Resolutions.**
- 2. Fixing Time and Date to Organize the Board for the Year 2014.**
- 3. Fixing Time for Holding Meetings During 2014.**

**Any other business**

**Next Meeting**

**Adjourn**

**ADMINISTRATION AND OVERSIGHT**  
Committee Meeting Minutes  
October 8, 2013

**PRESENT:** Priscilla Suits, Chairwoman  
Scott Henderson  
Russ Cary  
John Reinhardt  
Jim Rafte

Jim Rafte

The meeting was brought to order by Chairwoman Suits at 11:20am.

**RESOLUTIONS**

- “Requesting the Waiver of Rule No. 24 and No. 24-A  
A motion was made by Supervisor Henderson to approve this resolution and seconded by Supervisor Reinhardt. Carried

Discussion: After much discussion over the resolution before the Government Operations committee and how it was worded, the supervisors agreed that the word “only” be placed in this resolution so as to be specifically referencing this occurrence of the waiver. This was done and the vote was unanimous to approve the same.

- A resolution to attempt to combine the 2014 Federal and State/Local Primaries. A motion was made by Supervisor Henderson and Seconded by Supervisor Rafte. This resolution was quickly carried.

**ADJOURNMENT**

There being no further business to discuss, motion was made to adjourn at 11:45AM by Supervisor Henderson, seconded by Supervisor Rafte and carried.

Respectfully submitted by Suzanne Odell for:

Priscilla, Suits, Chairwoman  
Administration and Oversight Committee

**RESOLUTION NO. 1**

**WAIVING THE RULES FOR RESOLUTIONS**

**RESOLVED**, that Rule 24 and Rule 24-A of the Madison County Board of Supervisors, to the extent requiring that all resolutions intended to be moved for adoption be filed with the Clerk not less than seven calendar days prior to the meeting, and copies mailed to all members with the meeting agenda; and to the extent providing that resolutions be filed with the Chairman of the appropriate legislative committee at least ten days prior to the meeting at which its introduction will be sought, be waived during this annual session so that all resolutions may be acted upon immediately. Nothing herein shall be construed to limit the ability to table resolutions until the next succeeding meeting pursuant to Rule 17.

**DATED: November 12, 2013**

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**Priscilla Suits, Chairwoman  
Administration & Oversight Committee**

**RESOLUTION NO. 2**

**FIXING TIME AND DATE TO ORGANIZE THE BOARD  
FOR THE YEAR 2014**

**RESOLVED**, that pursuant to provisions in Section 151 of the County Law, January 2, 2014 at 2:00 p.m., at the County Office Building, Wampsville, New York is hereby fixed as the date, time and place of the meeting to organize the Board of Supervisors for the year 2014; and

**BE IT FURTHER RESOLVED**, that immediately following the Organization meeting, the Board will meet for their first monthly meeting.

**DATED: December 6, 2013**

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**Priscilla Suits, Chairwoman  
Administration & Oversight Committee**

**RESOLUTION NO. 3**

**FIXING TIME FOR HOLDING MEETINGS DURING 2014**

**RESOLVED**, that pursuant to provisions contained in Section 152 of the County Law, the Madison County Board of Supervisors shall hold meetings on the second Tuesday of each month, such meeting to be called at 2:00 p.m.; and

**BE IT FURTHER RESOLVED**, that the session held in November shall be designated as the "**ANNUAL SESSION**" and shall convene on the Monday following Election Day;

**NOW, THEREFORE BE IT RESOLVED**, that the Board hereby sets the first day of "Annual Session" for Monday, November 10, 2014 at 2:00 p.m.

**DATED: December 6, 2013**

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**Priscilla Suits, Chairwoman  
Administration & Oversight Committee**