ADMINISTRATION & OVERSIGHT COMMITTEE
Meeting Agenda – 10:00 a.m. – Tuesday, March 26, 2013
Supervisors Large Conference Room

Agenda:

10:00 a.m. **Call Meeting to Order**

Approval of Minutes:

- **March 4, 2013**

Resolutions:

1. **Acknowledging Introduction of Proposed Local Law No. 3 for the Year 2013 and Calling for a Public Hearing. (Weighted Voting)**

2. **Adopting Local Law No. 3 for the Year 2013.**

Discussion:

- **Review of Board Rules**

Any other business

Next Meeting

Adjourn

ADMINISTRATION AND OVERSIGHT
Committee Meeting Minutes
March 4, 2013

PRESENT: Jim Rafte, Vice-Chairman
Russ Cary
Scott Henderson
John Reinhardt

ALSO PRESENT: Ann Jones, Elections

Meeting was called to order by Vice-Chairman Rafte at 11:30AM.

MINUTES

Minutes for the December 27, 2012 meeting were approved as written.

Motion – Henderson Second – Reinhardt carried

RESOLUTIONS

1) Authorizing the Chairman to Enter into an Agreement with the New York State Board of Elections in Regards to the Help America Vote Act Federal Grant. ($3,203.00)

   Motion – Henderson Second – Reinhardt carried

2) Authorizing the Chairman to Enter into an Agreement with the New York State Board of Elections in Regards to the Help America Vote Act State Grant. ($20,254.00)

   Motion – Henderson Second – Reinhardt carried

3) Authorizing the Chairman to Enter into an Agreement with the New York State Board of Elections in Regards to the Help America Vote Act State Grant. ($40,509.00)

   Motion – Henderson Second – Reinhardt carried

ADJOURNMENT

There being no further business to discuss, motion was made to adjourn at 12:00PM, seconded and carried.

Respectfully submitted by Chris Lawrence for:

James Rafte, Vice Chairman
Administration and Oversight Committee

1.

RESOLUTION NO. _____

ACKNOWLEDGING INTRODUCTION OF PROPOSED LOCAL LAW NO. 3 FOR THE YEAR 2013 AND CALLING FOR A PUBLIC HEARING

WHEREAS, Supervisor Suits has duly introduced proposed Local Law No. 3 for the year 2013, entitled "A LOCAL LAW AMENDING A LOCAL LAW TO PROVIDE FOR A MODIFIED WEIGHTED VOTING APPORTIONMENT PLAN FOR THE ELECTION OF REPRESENTATIVES TO THE BOARD OF SUPERVISORS"; and

WHEREAS, a copy of said proposed local law has been furnished to each Supervisor;

NOW, THEREFORE BE IT RESOLVED, that a public hearing be held on the proposed Local Law in the Chambers of the Board of Supervisors at the Madison County Office Building on May 14, 2013 at 2:15 p.m.; and

BE IT FURTHER RESOLVED, that the Clerk of the Board duly publish a notice of this hearing in the official newspapers of the County at least five days prior to the scheduled hearing date.

DATED: April 9, 2013

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Priscilla Suits, Chairwoman
Administration & Oversight Committee

LOCAL LAW NO. 3 FOR YEAR 2013

A LOCAL LAW AMENDING A LOCAL LAW TO PROVIDE FOR A MODIFIED WEIGHTED VOTING APPORTIONMENT PLAN FOR THE ELECTION OF REPRESENTATIVES TO THE BOARD OF SUPERVISORS

BE IT ENACTED, by the Board of Supervisors of the County of Madison, New York as follows:

SECTION 1. Local Law No. 4 of 2002; Amending Local Law No. 2 of 1993; Amending Local Law No. 5 of 1981; Amending Local Law No. 2 of 1972; Amending Local Law No. 1 of 1968 entitled "A Local Law to Provide for a Modified Weighted Voting Apportionment Plan for the Election of Representatives to the Board of Supervisors," is hereby amended to read as follows:

SECTION 2. Designation.

On and after July 1, 2013, the legislative body of the County of Madison shall continue to be known and designated as the Board of Supervisors, but the number of votes that each member thereof shall be entitled to cast shall be determined and fixed in accordance with the provision of this Local Law.

SECTION 3. Number, Term.

(a) The Board of Supervisors shall consist of nineteen (19) members apportioned as follows:

	No. of Supervisors
Brookfield	**1**
Cazenovia	**1**
DeRuyter	**1**
Eaton	**1**
Fenner	**1**
Georgetown	**1**
Hamilton	**1**
Lebanon	**1**
Lenox	**1**
Lincoln	**1**
Madison	**1**
Nelson	**1**
Smithfield	**1**
Stockbridge	**1**
Sullivan	**1**

City of Oneida:

District 1 (Wards 1, 2, & 3)	**2**
District 2 (Wards 4, 5, & 6)	**2**
Total	**19**

(b) The term of each member of the Board of Supervisors shall be two (2) years commencing on the first day of January following such member's election, except as otherwise provided by law, such exception including Supervisors for which their respective Towns and City have established different terms (the Towns of Lenox, Madison and Sullivan currently providing for Supervisors' terms of four (4) years). The election of members of the Board of Supervisors shall be conducted at the general election of each odd-numbered year.

SECTION 4. Appointment Base, Number of Votes.

(a) Commencing on July 1, 2013, the apportionment of votes among each member of the Board of Supervisors shall be based on the latest official federal decennial census for total county population excepting, however, should there be proposed an official special county census subsequent to such federal decennial census and should the Board of Supervisors determine that the then existing apportionment is violative of then applicable provisions of law, the Board of Supervisors may effect a reapportionment which shall be in conformity with such official census and such then applicable provisions of law.

(b) Based on the 2010 official federal decennial census, commencing on July 1, 2013, and continuing thereafter until a subsequent apportionment of the Board of Supervisors as hereinbefore provided each town or city district shall be initially allocated one (1) full vote for every forty-nine (49) person, or major fraction therefore, residing in such town or city district.

(c) The number of full votes allocated to each town or city district as hereinabove provided shall then be modified by the Board of Supervisors so that the factor or disparity between the effective voting power of such town or city district and its percentage of the total county population, as determined by independent mathematical analysis, shall not be greater than plus or minus five percent (+/- 5%), separate allocations being established based upon separate analysis of simple majority vote, two-thirds vote, three-fifths vote, and three-quarters vote.

(d) The City of Oneida shall be divided into two (2) supervisory districts of substantially equal population. District one shall be composed of

wards, one, two and three. District two shall be composed of wards, 4, 5, and 6. Each supervisory district within the City of Oneida shall be represented on the County Board of Supervisors by two (2) supervisors. The two (2) supervisors from each of said districts will be elected at large in accordance with law. Each supervisor so elected shall be entitled to cast one half (1/2) of the total votes allocated to said supervisory district in accordance with subsection (f) hereof.

(e) Pursuant to Section 4(b) each town or city district shall be initially allocated the following number of votes:

	Number of votes
Brookfield	**52**
Cazenovia	**145**
DeRuyter	**33**
Eaton	**107**
Fenner	**35**
Georgetown	**20**
Hamilton	**137**
Lebanon	**27**
Lenox	**186**
Lincoln	**41**
Madison	**61**
Nelson	**41**
Smithfield	**26**
Stockbridge	**43**
Sullivan	**313**
City of Oneida:	
District 1 (Wards 1, 2, & 3)	**127**
District 2 (Wards 4, 5, & 6)	**106**
Total	**1500**

(f) Pursuant to Section 4(c) each town or city district shall be entitled to cast the following number of full votes:

TOWN	POPULA-TION	SIMPLE MAJORITY	3/5	2/3	3/4
Brookfield	2545	54	53	52	40
Cazenovia	7086	147	147	139	107
DeRuyter	1589	34	34	32	25
Eaton	5255	111	110	104	80
Fenner	1726	37	36	35	27
Georgetown	974	21	21	20	16
Hamilton	6690	139	139	132	101
Lebanon	1332	28	28	27	21
Lenox	9122	188	186	175	133
Lincoln	2012	43	42	41	32
Madison	3008	64	63	61	47
Nelson	1980	42	41	40	31
Smithfield	1288	27	27	26	20
Stockbridge	2103	45	44	43	33
Sullivan	15339	280	291	347	615
City of Oneida District One Wards 1-2-3 Supervisor A Supervisor B	6220	65 65	65 65	62 62	47 47
City of Oneida District Two Wards 4-5-6 Supervisor A Supervisor B	5173	55 55	54 54	51 51	39 39
TOTAL	73442	1500	1500	1500	1500

(g) The total number of full votes which each supervisor is entitled to cast shall not be divisible and shall be cast as one unit.

SECTION 5. Quorum, Passage of Resolutions, Local Laws, Motions and Proposals.

(a) A majority of the whole number of the members of the Board of Supervisors shall constitute a quorum for the transaction of business.

(b) Except where a greater affirmative vote is required by law, the adoption of a motion, resolution or local law shall require the affirmative vote of not less than a majority of the weighted votes of the total membership of the Board, and in each instance adoption shall be decided based upon the weighted votes in accordance with the table set forth in Section 4(f).

(c) Notwithstanding any other provision of this local law, every member of the Board of Supervisors serving on a committee of such board shall be entitled to cast one (1) vote as a member of said committee.

SECTION 6. Vacancies.

In the case of a vacancy in the office of Supervisor, such vacancy shall be filled pursuant to the provision of law applicable to the affected Town or City of Oneida.

SECTION 7. Effective Date.

Pursuant to Section 24 of the Municipal Home Rule Law of the State of New York, this local law is subject to a permissive referendum as provided for therein. Provided no referendum is required or a referendum is held and is approved by a majority of qualified electors, and subject to the appropriate filings, this local law shall take effect the later of July 1, 2013 or the date of such approval and/or filings.

2.

RESOLUTION NO. _____

ADOPTING LOCAL LAW NO. 3 FOR THE YEAR 2013

WHEREAS, there has been duly introduced Local Law No. 3 for the year 2013 entitled "A LOCAL LAW AMENDING A LOCAL LAW TO PROVIDE FOR A MODIFIED WEIGHTED VOTING APPORTIONMENT PLAN FOR THE ELECTION OF REPRESENTATIVES TO THE BOARD OF SUPERVISORS"; and

WHEREAS, a public hearing on said local law was duly held by the Board of Supervisors of the County of Madison on May 14, 2013;

NOW, THEREFORE BE IT RESOLVED, that Local Law No.3 for the year 2013 be and the same is hereby adopted.

DATED: May 14, 2013

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Priscilla Suits, Chairwoman
Administration & Oversight Committee