

SUPERVISORS NOTEBOOK

A Digest of Legislative Activities

For the Month of

February 2015

The following minutes were not available at the time this packet was published:

Planning, Economic Development, Environmental and Intergovernmental Affairs – 1/22/15

Highway, Buildings, and Grounds – 1/21/15

Government Operations – 1/29/15

Finance, Ways and Means – 1/6/15 (joint with Solid Waste), 1/29/15

Administration and Oversight – 1/22/15

Criminal Justice, Public Safety and Emergency Communications – 1/22/15

Solid Waste and Recycling – 12/22/14, 1/6/15 (joint with FWM)

Health and Human Services – 1/26/15

Administration and Oversight Committee

Minutes of Regular Meeting August, 21, 2014

PRESENT: Chairman Scott Henderson, Vice Chairman James V. Rafte Sr., and Supervisors Paul "Pete" Walrod and William Zupan

ABSENT: Supervisor Daniel S. Degear

ALSO: County Administrator Mark Scimone, Purchasing Agent Nicole Schafer-Farino

Chairman Scott Henderson called the meeting to order at 3 p.m. in the Atrium Conference Room.

Minutes: Minutes of the regular meeting July 17, 2014, and special meeting August 12, 2014, were unanimously approved on the motion of Supervisor William Zupan and second of Supervisor Paul "Pete" Walrod.

Purchasing Office: Purchasing Agent Nicole Schafer-Farino reported on the activities of the Purchasing Office, which include multiple project bids and requests for quotes. She also has revised the county's purchasing/surplus policy and procedures and provided the committee with a copy of same.

Resolution: The committee unanimously approved a resolution amending the county purchasing/surplus policy on the motion of Walrod and second of Vice Chairman James V. Rafte, Sr.

DWI Fee Collection: County Administrator Mark Scimone said Probation Director Joanne Miller worked up a proposal on collecting DWI fees; he provided copies of the proposed policy to the committee and said projections would be a little more than half what the Office of the State Comptroller estimated in its audit report. The committee reached consensus to send the matter for action by the Criminal Justice, Public Safety and Telecommunications Committee on the motion of Zupan and second of Walrod.

Next Meeting: September 18, 2014, at 3 p.m. in the Supervisors Chambers.

Motion to Adjourn: The Committee adjourned at 3:40 p.m. on the motion of Walrod and second of Zupan.

Respectfully submitted August 22, 2014, by Martha E. Conway for Chairman Scott Henderson and approved September 18, 2014.

Administration and Oversight Committee

Minutes of Special Meeting Oct. 14, 2014

PRESENT: Chairman Scott Henderson, Vice Chairman James V. Rafte Sr., and Supervisors Roger D. Bradstreet, Paul "Pete" Walrod and William Zupan

ALSO: County Administrator Mark Scimone, Supervisor Daniel S. Degear, Buildings and Grounds Supervisor Kevin F. Loveless and Public Health Director Eric Faistt

Chairman Scott Henderson called the meeting to order at 12:30 p.m. in the Supervisors Large Conference Room.

The minutes from the Sept. 9, 2014, meeting were unanimously approved on the motion of Supervisor William Zupan and second of Supervisor Roger D. Bradstreet.

Resolution: The committee unanimously approved a resolution designating the disposal of obsolete/surplus property on the motion of Vice Chairman James V. Rafte, Sr., and second of Bradstreet.

There was brief discussion of whether the County's Purchasing Agent would be providing the same service for towns; the consensus was no.

Resolution: The committee unanimously approved a resolution establishing the Office of Emergency Management and creating the position of director of Emergency Management on the motion of Bradstreet and second of Supervisor Paul "Pete" Walrod.

Motion to Adjourn: The Committee adjourned at 12.35 p.m. on the motion of Supervisor Zupan and second of Walrod.

Respectfully submitted Oct. 21, 2014, by Martha E. Conway for Chairman Scott Henderson.

Administration and Oversight Committee

Minutes of Regular Meeting Oct. 23, 2014

PRESENT: Chairman Scott Henderson, Vice Chairman James V. Rafte, Sr. (3:09 p.m.), and Supervisors Paul "Pete" Walrod and William Zupan

ALSO: Board of Supervisors Chairman John M. Becker (3:07 p.m.), Board of Supervisors Vice Chairman Daniel S. Degear (3:07 p.m.), County Administrator Mark Scimone, First Assistant County Attorney Tina Wayland-Smith, Elections Commissioners Laura Costello and Lynne Jones

ABSENT: Supervisor Roger D. Bradstreet

Chairman Scott Henderson called the meeting to order at 3 p.m. in the Supervisors Large Conference Room.

Minutes: The minutes from the Oct. 14, 2014, special meeting were unanimously approved on the motion of Supervisor William Zupan and second of Supervisor Paul "Pete" Walrod.

Purchasing: County Administrator Mark Scimone reviewed Purchasing Office activities and reported overwhelmingly positive feedback from those working with Nicole Farino. Her report is attached hereto and made a part hereof.

The Committee asked if there was a quantifiable savings associated with the creation of the position; Scimone said it was difficult to gauge at this point, as Farino has not been through a complete cycle, but intangibles such as savings in the amount of County Buildings staff time spent moving surplus furniture was one example given.

First Assistant County Attorney Tina Wayland-Smith said she is working with Farino in overhauling bid documents.

Board of Elections: The Committee unanimously approved a resolution authorizing the chairman to renew an agreement with NTS Data Services on the motion of Walrod and second of Zupan.

3:07 p.m.: Board of Supervisors Chairman John M. Becker and Board of Supervisors Vice Chairman Daniel S. Degear joined the meeting.

The Committee reached consensus on the motion of Zupan and second of Walrod to put forward to the Government Operations Committee a proposal to change the Board of Elections senior election clerk position titles to deputy elections commissioners.

3:09 p.m.: Vice Chairman James V. Rafte, Sr., joined the meeting.

There are a number of instruments that require the signature of both commissioners, which is not possible if one of them is out of the office. This move would allow the deputy commissioners to fill in in the event of such an absence.

Public Comment Period: The Committee discussed options to retain the public comment period at meetings of the Board of Supervisors and decrease the amount of time spent on redundant and unwanted commentary. Public comment is not required under Open Meetings Law, and a public body that allows public comment may decide at any time it does not wish to

hear anything further on a particular topic.

Consensus of the Committee on the motion of Zupan and second of Walrod was to have Board of Supervisors Vice Chairman Daniel S. Degear, Wayland-Smith and Scimone work to hammer out a proposed re-write to include changing the five-minute limit to three minutes, allowing the Board to vote to disallow comment on a particular topic and adding language to dictate decorum.

Vice Chairman James V. Rafté, Sr., opposed the changes, citing it would appear the Board of Supervisors was trying to prevent the public from having a voice at meetings.

Resolution: The Committee reviewed a resolution amending the Madison County Purchasing Policy and Procedures that will be going before the Government Operations Committee.

Resolution: The Committee unanimously approved a resolution waiving the rules for resolutions on the motion of Board of Supervisors Chairman John M. Becker and second of Rafté.

Resolution: The Committee unanimously approved a resolution fixing the time and date to reorganize the board for the year 2015 on the motion of Zupan and second of Walrod.

Resolution: The Committee unanimously approved a resolution fixing the time for holding meetings during 2015 on the motion of Zupan and second of Walrod.

Next Meeting: November 20, 2014

Motion to Adjourn: The Committee adjourned at 3:47 p.m. on the motion of Becker and second of Zupan.

Respectfully submitted Oct. 27, 2014, by Martha E. Conway for Chairman Scott Henderson.

MINUTES
FINANCE, WAYS AND MEANS COMMITTEE
October 24, 2014

Present:

Committee: J. Reinhardt, D. Ball, R. Bargabos, J. Pinard, J. Salka
Supervisors: J. Becker
County Staff: C. Edick, S. Makarchuk, M. Scimone, P. Smith, S. Trexler

A quorum being present, J. Reinhardt called the meeting to order at 9:02 a.m.

I. Discussion of Tax Law Sections 485-a and 485-b

P. Smith, Real Property Tax Director, explained real property tax law sections 485-a and 485-b. There was discussion regarding commercial building renovations and potential new construction in downtown Oneida.

II. County Treasurer

C. Edick distributed and discussed the draft 2015 tentative budget and various spreadsheets summarizing the budget data.

III. Resolutions

1. Accepting Tentative Budget as Filed by the Budget Officer – Resolution pulled until next meeting.
2. Appointing a Committee to Review the 2015 Tentative Budget - Resolution pulled until next meeting.
3. Authorizing Public Hearing on the Tentative Budget for Madison County Sewer District for 2015 – Motion by J. Salka to approve the resolution; second by R. Bargabos. Motion unanimously approved.
4. Authorizing Public Hearing on the Tentative Budget for Cowaselon Watershed District for 2015 – Motion by J. Pinard to approve the resolution; second by J. Salka. Motion unanimously approved.
5. Authorizing Public Hearings on the Tentative County Budget for Fiscal year 2015 – Motion by J. Salka to approve the resolution; second by R. Bargabos. Motion unanimously approved.
6. Levying Unpaid Water Rents for Erieville Water District – Motion by J. Salka to approve the resolution; second by R. Bargabos. Motion unanimously approved.
7. Levying Unpaid Water and Sewer Rents for Lenox Water District – Motion by J. Pinard to approve the resolution; second by R. Bargabos. Motion unanimously approved.

8. Levying Unpaid Water Rents for the Hamlet of Georgetown – Motion by J. Pinard to approve the resolution; second by R. Bargabos. Motion unanimously approved.
9. Levying Unpaid Water Rents for New Woodstock Water District – Motion by J. Salka to approve the resolution; second by R. Bargabos. Motion unanimously approved.
10. Levying Unpaid Water Rents for Wellington and Mt. Pleasant Water Districts in the Town of Cazenovia – Motion by R. Bargabos to approve the resolution; second by J. Pinard. Motion unanimously approved.
11. Levying Unpaid Village Taxes – Motion by R. Bargabos to approve the resolution; second by J. Pinard. Motion unanimously approved.
12. Levying Unpaid Central School District Taxes – Motion by J. Pinard to approve the resolution; second by R. Bargabos.
13. Adopting Budgets for the County of Madison for Fiscal Year 2015 - Resolution pulled until next meeting.
14. Appropriation for Conduct of County Government for Fiscal Year 2015 - Resolution pulled until next meeting.
15. Apportionment of County Taxes - Resolution pulled until next meeting.
16. Authorizing the Chairman and the Clerk to the Board of Supervisors to Sign, Seal and Deliver Tax Warrants for the Fiscal Year 2015 - Resolution pulled until next meeting.

IV. Adjournment

1. The next meeting is scheduled for Thursday, October 30th, at 9:00 a.m.
2. Motion by J. Salka to adjourn the meeting; second by J. Pinard. Motion unanimously approved. Meeting adjourned at 10:49 a.m.

Respectfully submitted,



Cindy J. Edick
Madison County Treasurer

MINUTES
FINANCE, WAYS AND MEANS COMMITTEE
October 30, 2014

Present:

Committee: J. Reinhardt, R. Bargabos, J. Pinard

Supervisors: J. Becker, D. Degear

County Staff: C. Edick, B. Marsala, M. Scimone, S. Trexler, T. Wayland-Smith

Also Present: Students from Participation in Government class

Absent: D. Ball, J. Salka

A quorum being present, J. Reinhardt called the meeting to order at 9:12 a.m.

I. Approval of Minutes

Motion by R. Bargabos to approve the minutes of the October 2, 2014 meeting; second by J. Pinard. Motion unanimously approved.

II. County Treasurer

C. Edick reviewed an Analysis of Sales Tax Receipts, Analysis of Off-Track Betting Revenue, Actual Medical and Prescription Claims Payments, and reviewed 2014 Contingent Fund activity to date. Edick also gave an update regarding the 2015 Tentative Budget.

III. Resolutions

1. Accepting Tentative Budget as Filed by the Budget Officer – Motion by R. Bargabos to approve the resolution; second by J. Pinard. Motion unanimously approved.
2. Appointing a Committee to Review the 2015 Tentative Budget – Motion by J. Pinard to approve the resolution; second by R. Bargabos. Motion unanimously approved.
3. Adopting Budgets for the County of Madison for Fiscal Year 2015 – Motion by J. Pinard to approve the resolution; second by R. Bargabos. Motion unanimously approved.
4. Appropriation for Conduct of County Government for Fiscal Year 2015 – Motion by R. Bargabos to approve the resolution; second by J. Pinard. Motion unanimously approved.
5. Apportionment of County Taxes – Motion by R. Bargabos to approve the resolution; second by J. Pinard. Motion unanimously approved.
6. Authorizing the Chairman and the Clerk to the Board of Supervisors to Sign, Seal and Deliver Tax Warrants for Fiscal Year 2015 – Motion by J. Pinard to approve the resolution; second by R. Bargabos. Motion unanimously approved.

7. Extending an Agreement with Madison County Rural Health Council (MCRHC) and Modifying the 2014 Budget – Motion by J. Pinard to approve the resolution; second by R. Bargabos. Motion unanimously approved.
8. Authorizing the Chairman to Enter into an Agreement with the New York State Division of Homeland Security and Emergency Services – FY 2014 State Homeland Security Program (SLETPP) and Modifying the 2014 County Budget – Motion by J. Pinard to approve the resolution; second by R. Bargabos. Motion unanimously approved.
9. Authorizing Participation in a Federal Grant and Modifying the 2014 County Budget – Motion by R. Bargabos to approve the resolution; second by J. Pinard. Motion unanimously approved.
10. Authorizing the Chairman to Enter into an Agreement for Pre-Demolition Asbestos Survey – Motion by R. Bargabos to approve the resolution; second by J. Pinard. Motion unanimously approved.
11. Authorizing Chairman to Enter into Agreement with Simplifile for E-Recording Implementation in the County Clerk's Office – This resolution was pulled.
12. Approval – Mortgage Tax Report - Motion by R. Bargabos to approve the resolution; second by J. Pinard. Motion unanimously approved.
13. Authorizing Budget Modification for Utica Street based on Approved New York State Assistance Contract Amendment - Motion by R. Bargabos to approve the resolution; second by J. Pinard. Motion unanimously approved.
14. Authorizing the Chairman to Execute an Agreement with the Town of Lincoln for Tax Collection - Motion by J. Pinard to approve the resolution; second by R. Bargabos. Motion unanimously approved.
15. Authorizing Chairman to Enter into Agreements with Abstract Companies for 2015 - Motion by J. Pinard to approve the resolution; second by R. Bargabos. Motion unanimously approved.
16. Authorizing the Modification of the 2014 Adopted County Budget - Motion by J. Pinard to approve the resolution; second by R. Bargabos. Motion unanimously approved.

IV. Adjournment

1. The date and time of the next meeting is to be determined.
2. Motion by R. Bargabos to adjourn the meeting; second by J. Reinhardt. Motion unanimously approved. Meeting adjourned at 10:11 a.m.

Respectfully submitted,



Cindy J. Edick
Madison County Treasurer

MINUTES
FINANCE, WAYS AND MEANS COMMITTEE
November 18, 2014

Present:

Committee: J. Reinhardt, R. Bargabos, J. Pinard

Supervisors: J. Becker, R. Bono, R. Bradstreet, D. Degear, C. Moses, P. Walrod,
W. Zupan

County Staff: S. Campanie, C. Edick, M. Scimone

Also Present: Students from Participation in Government class

Absent: D. Ball, J. Salka

A quorum being present, J. Reinhardt called the meeting to order at 1:35 p.m.

I. Treasurer's Report

C. Edick reviewed an Analysis of Sales Tax Receipts, Analysis of Off-Track Betting Revenue, and Medical and Prescription Claims Payments.

II. Resolutions

1. Appointing a Budget Officer and a Deputy Budget Officer – Motion by R. Bargabos to approve the resolution; second by J. Pinard. Motion unanimously approved.
2. Directing the County Attorney's Office to Draft Legislation for Reauthorization of Madison County's Local 1 Percent Sales and Compensating Use Tax – Motion by J. Pinard to approve the resolution; second by R. Bargabos. Motion unanimously approved.
3. Authorizing the Chairman of the Board of Supervisors to Enter into an Agreement with the New York State Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications – Motion by J. Reinhardt to approve the resolution; second by J. Becker. Motion unanimously approved.
4. Authorizing Chairman to Enter into an Agreement with Simplifile for E-Recording Implementation in the County Clerk's Office – Motion by R. Bargabos to approve the resolution; second by J. Pinard. Motion unanimously approved.
5. Authorizing the Modification of the 2014 Adopted County Budget – Motion by R. Bargabos to approve the resolution; second by J. Pinard. Motion unanimously approved.
6. Authorizing the Modification of the 2014 Adopted County Budget – Motion by J. Pinard to approve the resolution; second by R. Bargabos. Motion unanimously approved.

III. Other Business

There was discussion regarding the preparation of a resolution to authorize municipal grants for the City, townships and village who will incur a decrease in real property tax revenue due to Oneida Indian Nation parcels no longer being taxable.

IV. Adjournment

1. The date and time of the next meeting is to be determined.
2. Motion by R. Bargabos to adjourn the meeting; second by J. Pinard. Motion unanimously approved. Meeting adjourned at 2:23 p.m.

Respectfully submitted,



Cindy J. Edick

Madison County Treasurer

MINUTES
FINANCE, WAYS AND MEANS COMMITTEE
December 5, 2014

Present:

Committee: J. Reinhardt, D. Ball, R. Bargabos, J. Pinard, J. Salka

County Staff: C. Edick, M. Scimone

A quorum being present, J. Reinhardt called the meeting to order at 11:30 a.m.

I. Treasurer's Report

C. Edick provided an update regarding the 2015 tentative budget as amended at the November 18, 2014 Board meeting, to include revised tax levy and tax rate data.

II. Resolutions

1. Levying Unpaid Water and Sewer Rents for Lenox Water District – Motion by R. Bargabos to approve the resolution; second by J. Pinard. Motion unanimously approved.
2. Levying Unpaid Water Rents for Stockbridge Water District – Motion by J. Pinard to approve the resolution; second by R. Bargabos. Motion unanimously approved.
3. Levying Unpaid Central School District Taxes – Motion by J. Salka to approve the resolution; second by R. Bargabos. Motion unanimously approved.
4. Levying Unpaid Village Taxes – Motion by R. Bargabos to approve the resolution; second by J. Pinard. Motion unanimously approved.
5. Authorizing the Chairman to Enter an Agreement and Modifying the 2014 Budget for Children with Special Health Care Needs Grant – Motion by J. Salka to approve the resolution; second by R. Bargabos. Motion unanimously approved.
6. Authorizing Modification of the 2014 Adopted County Budget – Motion by J. Pinard to approve the resolution; second by J. Salka. Motion unanimously approved.
7. Authorizing Participation in a Federal Traffic Safety Grant and Modifying the 2014 County Budget – Motion by R. Bargabos to approve the resolution; second by J. Pinard. Motion unanimously approved.
8. Authorizing the Modification of the 2014 Adopted County Budget – Motion by R. Bargabos to approve the resolution; second by D. Ball. Motion unanimously approved.

9. Authorizing the Modification of the 2014 Adopted County Budget – Motion by J. Pinard to approve the resolution; second by R. Bargabos. Motion unanimously approved.
10. Authorizing the Modification of the 2015 Adopted County Budget – Motion by D. Ball to approve the resolution; second by J. Pinard. Motion unanimously approved.
11. Authorizing Chairman to Modify an Agreement with Tyler Technologies - Motion by R. Bargabos to approve the resolution; second by J. Salka. Motion unanimously approved.

III. Adjournment

1. The date and time of the next meeting is to be determined.
2. Motion by R. Bargabos to adjourn the meeting; second by J. Pinard. Motion unanimously approved. Meeting adjourned at 11:55 a.m.

Respectfully submitted,



Cindy J. Edick

Madison County Treasurer

MADISON COUNTY DEPARTMENT OF PERSONNEL/CIVIL SERVICE

COUNTY OFFICE BUILDING

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GOVERNMENT OPERATIONS COMMITTEE

December 11, 2014

Minutes

Present: D. Degear, R. Bono, C. Moses and J. Reinhardt

Also Present: R. Aylward, J. Becker, E. Chase, C. Edick, D. Hansen, J. Campanie, S. Prievo, J. Salka, M. Scimone, T. Wayland-Smith and E. Zehr

Absent: E. Shwartz

D. Degear called the meeting to order at 1:30 p.m.

- I. MINUTES** - Minutes from November 18, 2014 and December 5, 2014 - Motion by R. Bono to approve the minutes from the above dated committee meetings. Second by C. Moses. The motion was unanimously approved.

II. RESOLUTIONS

- A. Revising the County's Management Salary Plan and Adopting a New Appendix A and Appendix B - Motion by J. Reinhardt to approve the resolution. Second by R. Bono. The motion was unanimously approved.
- B. Establishing the Salaries of County Officers and Managerial/Confidential Employees for 2015 - Motion by C. Moses to approve the resolution. Second by R. Bono. The motion was unanimously approved.
- C. Increasing per Visit Rate for Teachers of Speech and Hearing Impaired - Motion by C. Moses to approve the resolution. Second by J. Reinhardt. The motion was approved. R. Bono abstained.
- D. Authorizing the Chairman to enter into an Agreement with Thomson Reuters - Motion by R. Bono to approve the resolution. Second by C. Moses. The motion was unanimously approved.
- E. Authorizing the Chairman to Enter into an Agreement with Park Strategies - Motion by D. Degear to approve the resolution. Second by J. Reinhardt. The motion was approved. C. Moses abstained.

II. OTHER

- A. Health Insurance Matters – E. Chase, from OneGroup, provided details on the High Deductible Health Plan and Health Savings Account being considered for bargaining unit employees in an effort to provide a reduced premium cost health insurance option. The committee recommended that the County fund 100% of the deductible through the HSA in 2015 if this plan is adopted. The County would like to offer the plan to employees with an effective date of January 1, 2015.

III. MOTION TO ENTER EXECUTIVE SESSION - Motion by R. Bono to enter executive session. Second by C. Moses. The motion was unanimously approved.

- A. Health Insurance Matters

Motion by C. Moses to exit Executive Session. Second by R. Bono.

IV. NEXT MEETING: Next Committee Meeting: Monday, December 22, 2014 @ 12:45p.m.

Motion by R. Bono to adjourn. Second by J. Reinhardt.

Highway, Buildings and Grounds Committee

Minutes, December 17, 2014, Regular Meeting

PRESENT: Chairman Ronald Bono, Vice Chairman Roger D. Bradstreet
Supervisors Alexander Stepanski, Scott Henderson and William Zupan

ALSO: County Administrator Mark Scimone, Buildings and Grounds
Supervisor Kevin F. Loveless, Highway Superintendent Joseph
Wisinski, Deputy Highway Superintendent Brad Newman,
Operations Manager Rich Durant

Chairman Ronald Bono called the meeting to order at 2 p.m. in the Supervisors Large Conference Room.

Minutes: The Committee unanimously approved the minutes of the November 18, 2014, regular meeting and the December 5, 2014, special meeting on the motion of Supervisor Scott Henderson and second of Vice Chairman Roger D. Bradstreet.

Buildings and Grounds Updates: Buildings and Grounds Supervisor Kevin F. Loveless reported that the elevator modernization project had issues, but Otis is working them out and the project remains on schedule. He said the job would be inspected after completion before being turned over to the county.

2:03 p.m. Mark Scimone joined the meeting.

Loveless said the squad room offices need to be measured out, a rough plan drawn up and turned over to LaBella to design a handicapped-accessible bathroom and create stamped prints. He said HVAC is the building is going to be a bigger challenge because the Sheriff's Office has decided it needs more hard-shell offices than originally thought. It was believed in the beginning that the landscape panels from the Public Health Building would be sufficient.

Bradstreet expressed concern that hard walls would result in added cost and that HVAC balancing would be simpler with landscape/movable walls; Loveless concurred, but said it will be more cost-effective to set it up to accommodate the needs of the department now rather than having to change things after they move in.

2:06 p.m. Mark Scimone left the meeting.

He also said it has get done sooner rather than later in order for the investigators in the Department of Social Services to be relocated; he said that needs to happen so the employment and training agency can be moved into DSS in late 2015.

Loveless said the employment and training move is coming along. He said all the data is being collected for the demolition process and plans will be drawn up shortly. Loveless said the project is expected to begin in May and complete in November.

2:12 p.m. Mark Scimone returned.

Loveless said everyone involved in the project is on the same page and he expects it to go smoothly; he said Maintenance Department crews will be shuffling people around, but their involvement in the actual reconstruction will be limited by the department's normal workload.

Loveless and County Administrator Mark Scimone reported LaBella was asked to evaluate the Court House to see if it is feasible to make it completely ADA-compliant. Scimone said in a meeting with the Office of Court Administration, they indicated they would like to see it happen. Costs are being explored to see if it is fiscally possible. The work would require people to be relocated for 18 to 24 months.

There was brief discussion of the proposed remodeling on the first floor of the County Office Building to move the Board of Elections from the second floor.

Resolution: The Committee unanimously voted to approve a resolution authorizing the chairman to enter into an agreement with Pitney Bowes for service and maintenance of the Central Service DM1100 mail processor on the motion of Supervisor Scott Henderson and second of Supervisor Alexander Stepanski.

Resolution: The Committee unanimously voted to approve a resolution authorizing the chairman to enter into an agreement with Pitney Bowes for service and maintenance of the Central Service D1950 folder/insertor on the motion of Supervisor Scott Henderson and second of Supervisor Alexander Stepanski.

Budget Modification: The Committee unanimously voted to approve a resolution authorizing modification of the 2014 County budget (from County Highway Administration to County Road Employee Benefits) on the motion of Bradstreet and second of Zupan.

Executive Session: The Committee unanimously voted to enter executive session at 2:31 p.m. for discussion of collective bargaining unit contract matters on the motion of Henderson and second of Bradstreet. The Committee unanimously voted to exit executive session at 3:27 p.m. on the motion of Henderson and second of Zupan.

Motion to Adjourn: The meeting was adjourned at 3:27 p.m. on the motion of Zupan and second of Henderson.

Next Meeting Date: January 21, 2014, Supervisors Large Conference Room.

Respectfully submitted December 30, 2014, by Martha E. Conway for Chairman Ronald Bono.

Criminal Justice, Public Safety and Emergency Communications Committee

*Special Meeting Minutes
December 18, 2014*

PRESENT: Chairman Daniel S. Degear
Vice Chairman Lewis Carinci
Supervisor Richard Bargabos
Supervisor David Jones (8:56 a.m.)
Supervisor John Salka

ALSO: Chairman of the Board John Becker
Supervisor John Pinard
County Administrator Mark Scimone
Emergency Preparedness Director Joe DeFrancisco
Sheriff Allen Riley
Undersheriff John Ball

The meeting was called to order by Committee Chairman Daniel S. Degear at 8:45 a.m. in the Supervisors Chambers.

Minutes:

The minutes of the December 5, 2014 meeting were unanimously approved on the motion of Supervisor Salka and second of Supervisor Carinci.

Emergency Preparedness:

Emergency Preparedness Director Joe DeFrancisco presented the following resolution:

Appointing a Deputy Coordinator

The Committee unanimously approved the resolution on the motion of Carinci and second of Bargabos.

Sheriff's Office:

Sheriff Riley presented the following resolutions:

Authorizing Chairman to Enter into an Agreement with Sharon Hoff, Registered Dietician

The Committee unanimously approved the resolution on the motion of Jones and second of Bargabos.

Authorizing Chairman to Enter into an Agreement for Jail Physician Services

The Committee unanimously approved the resolution on the motion of Salka and second of Carinci.

Adopting the Madison County STOP-DWI Program for 2015

Resolution pulled due to the change in stipend payments.

Authorizing Chairman to Enter into an Agreement with Tyler Technologies, Inc.

The Committee unanimously approved the resolution on the motion of Carinci and second of Bargabos.

Staff Analysis

After the State Commission of Correction review of the staffing structure within the County jail, a staffing plan was developed to add eight Corrections Officer positions. Two have been hired in 2014. Two more will be hired later in 2015, and another four in 2016. Maximum facility capacity will increase by six beds and overtime costs will be reduced. Nursing staff recruitment continues to be an issue.

Chittenango Police Department Meeting

Sheriff Riley, Vice Chairman Degear and County Administrator Scimone will be meeting with Chittenango Police Chief Foley regarding dispatching concerns that were raised related to the December 2 robbery of the Chittenango Oneida Savings Bank. They will also use the meeting as an opportunity to encourage Chittenango PD to participate in the countywide Records Management System (RMS), or upgrade their non-compliant software/operating systems in order to access the County's SJS server.

Public Defenders:

County Administrator Mark Scimone presented the following resolution:

Authorizing Agreement with Madison Legal Defense Bureau, Inc. to represent indigent criminal defendants

The Committee unanimously approved the resolution on the motion of Bargabos and second of Carinci.

Other Business:

Emergency Management Position:

The Search Committee has narrowed the search to five very highly qualified candidates. A scenario was developed and sent to each candidate for their response by December 31. Interviews will begin early in January.

Adjournment:

The Committee adjourned at 9:18 p.m. on the motion of Salka and second of Carinci.

Next Meeting Date:

Thursday, January 22, 2014 at 8:45 a.m. in the Supervisors' Large Conference Room.

Respectfully submitted by Christine J. Coe on behalf of Chairman Daniel S. Degear and approved on January 22, 2015.

COMMITTEE ON PLANNING, ECONOMIC DEVELOPMENT, ENVIRONMENTAL
AND INTERGOVERNMENTAL AFFAIRS
MEETING MINUTES

December 18, 2014 – 10:30 A.M.- Supervisors' Chambers

Supervisor	Present	Absent	Late	Time In
Salka	X			
Jones	X			
Moses	X			
Rafte	X			
Shwartz	X		X	10:38

PRESENT:

Committee: John Salka, Dave Jones, Cliff Moses, James Rafte and Eve Ann Shwartz.

Supervisors: John Becker, Rick Bargabos

Additional Present: Marie Anselm, Cindy Edick, Scott Flaherty, Kipp Hicks, Scott Ingmire, Becky Marsala, Mark Scimone, David Taylor, Tim Taylor, and Gwen Williamson

Meeting called to order at 10:30A.M. by Salka

A-1: The October 23, 2014 minutes were approved on a **MOTION** by Rafte and seconded by Jones. 10:30 A.M. 4/0/0

A-2: Cindy Edick presented the Sales Tax update. The County appears to be on track to meet or exceed the budget for 2014.

Additional Item: Jim Rafte introduced David and Tim Taylor for the purpose of discussion regarding the Taylor's most recent proposal to purchase a portion of the tax parcel #37.-1-9.5 on Hubbard's Place Road in Oneida. Mr. Dave Taylor has made offers in the past which have been denied for various reasons throughout the years. Mr. Taylor distributed a handout addressing past reasons for denial. The Taylors indicated that they want the parcel as a buffer between their current property line and the Oneida Rail Trail. Tim Taylor said that he intends to beautify it in a manner that will honor its railroad past as well as put up a barrier to keep walkers safe from accidentally walking into an unsafe area or from falling into the water. Ingmire noted that there would be a special process required to sell this parcel due to the manner in which it was acquired, as well as the process of subdividing the parcel. Discussion ensued which resulted in the following:

Jim Rafte made a **MOTION** to accept the purchase offer price of \$2000.00 from David Taylor for the purchase of the portion of tax map parcel #37.-1-9.5 as depicted in his proposal. Motion carried unanimously at 10:47 A.M. 5/0/0.

The Taylors lefts at 10:48 A.M.

A-3: Becky Marsala presented the Utica Street parcel update. Becky is keeping current with the progress, and reports that things are moving along as expected. After discussion, the following two resolutions were voted on:

A-4: The Committee approved a resolution ratifying and accepting a bid received at public auction and directing the conveyance of county owned premises (153.93-1-13) ,

AND

A-5: The Committee approved a resolution granting an environmental easement to NYS DEC for 47 Utica Street.

Both resolutions were approved on a **MOTION** by Jones and seconded by Rafte. 10:50 A.M. 5/0/0.

Edick and Marsala out 10:51 A.M

A-6: Scott Ingmire presented the Career Center update. The unemployment rate is down significantly; the lowest that it has been consistently in years. Walk-in traffic is holding steady. The Career Center anticipates relocating to the County Complex in 2015.

A-7: Kipp Hicks presented the IDA update. Hicks distributed a handout highlighting the Central New York Consolidated Funding Application Awards. Congratulations to all who have been chosen.

Hicks reported on the recent event at the Madison County Landfill which celebrated a ground breaking for the Johnson Brothers company as well as a kick-off for the 50 kW solar project with Solar Liberty. He noted that the ARE Park water and sewer infrastructure is all set. They are currently working on getting the financing set, along with the possibility of a tie-in with the Oneida system.

Kipp mentioned that the Oneida Hotel has been acquired by VIP Structures and plans are being made for future use. Empire Brewing is starting the groundwork this winter and hopes to begin in earnest in the spring on the project.

Paul O'Mara purchased the former Pyrotech Building for the food hub. Marie Anselm added that the building permit has been obtained and construction starts today.

Kipp noted that the "Plastics-to-Oil" project did not get one of the awards, but they are still committed to the project coming to fruition.

A-8: Scott Ingmire gave the Planning and Zoning Institute Annual Dinner and Training report. The event was very successful with 107 persons registered.

Additional Item: Marie Anselm presented the AED update. She commented further on the Food Hub project, mentioned attending the Upstate-Downstate Agriculture Summit and passed out a copy of Governor Cuomo Highlights article in which the Canastota Food Hub was mentioned. Marie went on to announce the establishment of the Terri Lanterman Becker memorial Award which will be presented to a Madison County youth who attends the 4-H Capital Days.

Additional Item: Scott Flaherty presented the Madison County Tourism update. Scott shared a hand-out showing a chart of Tourism's share of the Occupancy Tax Receipts annually since 2009, emphasizing a nice steady increase. Flaherty discussed goals for 2015 which will include expansion of their digital marketing plan. Tourism is very happy with the new travel guide. Scott acknowledged and thanked Kipp Hicks for all he did to assist the County in applying for and ultimately receiving the above mentioned awards. He commented that these awards and projects are very good for Madison County Tourism.

Shwartz asked about whether or not Tourism has any open communication or connection with the Oneida Nation and Scott said that there is not anything substantial at this time. The Committee agreed that now is the time to foster such relationships in light of our new understanding and climate between both parties. Moses suggested we offer website links for each other on our home sites. Salka said that there is no harm in reaching out again. Salka would like to see a County-wide Chamber of Commerce which would include The Oneida Indian Nation among its members. Hicks suggested organizing a committee or team that could meet to strategize the best way to proceed. Shwartz requested being included on that committee. Other names were Kipp Hicks, John Salka, Marie Anselm, Scott Flaherty, John Becker, Mark Scimone and any others interested.

A-9: The Committee approved a resolution reappointing Steve Durfee, Matt Critz and Bee Tolman to the Madison County Agricultural and Farmland Protection Board on a **MOTION** by Moses and seconded by Jones. 11:15 A.M. 5/0/0

A-10: The Committee approved a resolution reappointing Cliff Moses, Larry Baker and Mary Ann Messenger to the Central New York Regional Planning and Development Board on a **MOTION** by Shwartz and seconded by Jones. 11:16 A.M 5/0/0

A-11: The Committee approved a resolution reappointing Steve Tornabene and William Baldwin to the Madison County Empire Zone Administrative Board on a **MOTION** by Moses and seconded by Shwartz. 11:17 A.M 5/0/0

A-12: The Committee approved a resolution reappointing Robert Stokes, Nell Ziegler, Russell Cary and Darrin Ball to the Madison County Parks Commission on a **MOTION** by Jones and seconded by Rafte. 11:17 A.M. 5/0/0

A-13: The Committee approved a resolution extending a contract with Madison County Community Action Partnership for Program Implementation Services for Madison County's Community Development Block Grant on a **MOTION** by Shwartz and seconded by Rafte. 11:18 A.M. 5/0/0

A-14: There was no new business.

A-15: The next scheduled meeting will be on January 22nd, 2015 at 10:30 A.M. in the Supervisors' Large Conference room.

A-16: The meeting was adjourned on a **MOTION** by Rafte and seconded by Jones. 11:19 A.M.

Respectfully submitted Gwen Williamson

Sign in Sheet

Planning, Eco. Dev., Environ. & Intergov. Affairs	
Date of Meeting:	DEC 18, 2014
John Salka	
Cliff Moses	<i>Cliff Moses</i>
Jim Rafta	<i>Jim Rafta</i>
Eve Ann Schwartz	<i>Eve Ann Schwartz</i>
Dave Jones	<i>Dave Jones</i>

10:38

Others Present:

- Gwen Williamson*
- Scott Inquire*
- Myi Sicks*
- Maria Arak*
- Rebecca Skarsala*
- Cindy Edick*
- John Bost*
- Tim Taylor*
- David G. Taylor*
- Pat Ryan*
- Scott B*

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GOVERNMENT OPERATIONS COMMITTEE
December 22, 2014

Minutes

Present: D. Degear, R. Bono, C. Moses and E. Shwartz

Also Present: R. Aylward, J. Campanie, C. Edick, J. Pinard, S. Prievo, J. Salka, M. Scimone,
T. Wayland-Smith and E. Zehr

Absent: J. Reinhardt

D. Degear called the meeting to order at 12:45 p.m.

I. MINUTES - Minutes from December 11, 2014 - Motion by R. Bono to approve the minutes from the above dated committee meeting. Second by C. Moses. The motion was unanimously approved.

II. RESOLUTIONS

- A. Amending the Wage Rates and Fringe Benefits for Non-Represented Employees in Blue Collar Unit Job Titles Policy and Procedure - Motion by R. Bono to approve the resolution. Second by C. Moses. The motion was unanimously approved.
- B. Amending the Purchasing Policy and Procedure - Motion by R. Bono to approve the resolution. Second by C. Moses. The motion was unanimously approved.
- C. Authorizing the Modification of the 2014 Adopted Budget – BOS (1) - Motion by C. Moses to approve the resolution. Second by E. Shwartz. The motion was unanimously approved.
- D. Authorizing the Modification of the 2014 Adopted Budget – BOS (2) - Motion by R. Bono to approve the resolution. Second by C. Moses. The motion was unanimously approved.
- E. Authorizing the Chairman to Enter into an Agreement – Finger Lakes Technology - Motion by E. Shwartz to approve the resolution. Second by R. Bono. The motion was unanimously approved.
- F. Authorizing the Chairman to Enter into an Agreement with the Madison County Deputy Sheriff's Police Benevolent Association – PBA - Motion by C. Moses to approve the resolution. Second by R. Bono. The motion was unanimously approved.

- G. Authorizing the Chairman to Enter into an Agreement with the CSEA White Collar Union – Motion by C. Moses to approve the resolution. Second by E. Shwartz. The motion was unanimously approved.
- H. Authorizing the Chairman to Enter into an Agreement with the CSEA Blue Collar Union - Motion by C. Moses to approve the resolution. Second by E. Shwartz. The motion was unanimously approved.

III. OTHER

- A. Health Insurance Matters – R. Aylward informed the committee that two HDHP informational meetings were held last week for PBA members. Only three people attended the meetings. An e-mail was sent to all PBA members at the end of the day on Friday informing them if any had interest in attending an informational meeting to let R. Aylward know and he would set something up. There has been no response to the e-mail.

The CSEA has expressed interest in having the plan offered to its members but will likely not be able to have a MOA signed by the end of the year. The offering of the HDHP plan with and HSA will likely have to be implemented February 1, 2015. The committee agreed the annual deductibles and HSA funding should remain the same as if it were implemented January 1, 2015.

IV. NEXT MEETING: Next Committee Meeting: January 6, 2015 - if necessary.

Motion by C. Moses to adjourn. Second by R. Bono.

HEALTH AND HUMAN SERVICES COMMITTEE

Monday, December 22, 2014
Supervisors Large Conference Room

Committee Members Present

Alex Stepanski, Chairman, Town of Stockbridge
Lewis Carinci, Vice Chairman, City of Oneida
James Goldstein, Town of Lebanon
Joseph John Pinard, Town of Lenox
Paul Walrod, Town of Georgetown

Others Present

Donald Smith, Director, Veterans Agency
Joanne Eddy, Director, Youth Bureau
Michael Fitzgerald, Commissioner, Social Services
Teisha Cook, Director, Mental Health
Karolyn Sayles, Deputy Director of Administrative Services, Mental Health
Eric Faisst, Director, Public Health
Christine Coe, Executive Assistant to the County Administrator

Call Meeting to Order

Chairman Alex Stepanski called the meeting to order at 12:30 p.m. indicating that there was a quorum for the Health and Human Services Committee.

Approve Minutes

The Health and Human Services Committee reviewed the November, 2014 meeting minutes. A motion to approve the minutes as written was made by Pinard, seconded by Walrod and carried unanimously.

Veterans Agency

Donald Smith provided a report of the Veterans Service Agency's activities and statistics for December 2014. As of December 19th, indigent veteran burials are at 16 (4 above average) leaving \$1,680 in the budget line for the remainder of the year. The DMV no longer charges a fee to put "Veteran" on driver's licenses. The State Retirement Veteran buyback eligibility for all honorably discharged veterans, which Governor Cuomo vetoed in November, is awaiting appeal/reconsideration.

Youth Bureau

Joanne Eddy presented the following resolution to the Committee:

Appointing Members to the Madison County Youth Board

A motion was made by Carinci to approve the resolution, seconded by Pinard and carried unanimously.

Joanne informed the Committee that an RFP for 2015 funding has been released and is due January 21st.

Social Services

Mike Fitzgerald provided the expenditures and caseload report for November 2014. Overall, expenditures are at 85.75% of the budgeted expense. Foster care expenses are high at 94.4% with hopes to stay just under budget at year end. Family Health Plus is now closed. The HEAP Emergency Benefit season opens January 2, 2015 to assist low-income residents who are facing a heat energy emergency and do not have resources available to resolve the emergency.

Mike Fitzgerald presented the following resolutions to the Committee:

Authorizing attendance at an out-of-state conference

A motion was made by Walrod to approve the resolution, seconded by Pinard and carried unanimously.

Authorizing the Chairman to renew an agreement with Liberty Resources Inc.

A motion was made by Walrod to approve the resolution, seconded by Goldstein and carried unanimously.

Commissioner Fitzgerald is honored to be assuming to the presidency of the New York Public Welfare Association for a one-year term at the NYPWA Winter Conference on January 29, 2015 in Albany.

Mental Health

Karolyn Sayles provided an overview of Mental Health's Fiscal and Accounts Receivable Reports for November 2014 as well as a report by individual cost center. Mental Health Fees revenue is below budget due to vacancies throughout the year; however, staff has been doing an excellent job. Teisha provided a revenue chart from 1/1/14 through 11/30/14 that showed realized revenue at 100.2%

Teisha Cook presented the following resolutions to the Committee:

Authorizing the Chairman to enter into an agreement for Nursing Services

A motion was made by Pinard to approve the resolution, seconded by Walrod and carried unanimously.

Appointing Members of the Community Services Board

A motion was made by Goldstein to approve the resolution, seconded by Walrod and carried unanimously.

Public Health

Eric Faisst presented the following resolutions to the Committee:

Authorizing Agreement Extension for Dog Shelter Services

A motion was made by Carinci to approve the resolution, seconded by Pinard and carried unanimously.

Authorizing the modification of the 2014 adopted budget

A motion was made by Goldstein to approve the resolution, seconded by Carinci and carried unanimously.

Eric provided the Committee with an outline of the Health Department's Strategic Goals. The department is moving toward performance-based public health to ensure they stay responsive. The Committee will be kept informed throughout the strategic planning process.

Motion to Adjourn

There being no further business to discuss, a motion to adjourn the meeting was made by Carinci at 12:59 p.m., seconded by Pinard and carried.

Next meeting: January 26, 2014 at 10:30 p.m. in the Supervisors' large conference room.

Respectfully submitted by Christine J. Coe for Chairman Alexander R. Stepanski and approved on January 26, 2015.

Highway, Buildings and Grounds Committee

Minutes, December 22, 2014, Special Meeting

- PRESENT:** Chairman Ronald Bono, Supervisors Roger D. Bradstreet and William Zupan
- EXCUSED:** Supervisor Alex Stepanski (Health and Human Services) and Supervisor Scott Henderson (Solid Waste and Recycling)
- ALSO:** Buildings and Grounds Supervisor Kevin F. Loveless

Chairman Ronald Bono called the meeting to order at 1:16 p.m. in the Chambers.

Resolution: The Committee unanimously voted to approve a resolution authorizing the chairman to enter into an agreement with Otis Elevator for elevator service and maintenance on the motion of Supervisor William Zupan and second of Supervisor Roger D. Bradstreet.

There was brief discussion of the Veterans Memorial Building elevator programming data.

Motion to Adjourn: The meeting was adjourned at 1:19 p.m. on the motion of Zupan and second of Bradstreet.

Next Meeting Date: January 21, 2015, Supervisors Large Conference Room.

Respectfully submitted Dec. 29, 2014, by Martha E. Conway for Chairman Ronald Bono.

MINUTES
FINANCE, WAYS AND MEANS COMMITTEE
December 22, 2014

Present:
Committee: J. Reinhardt, D. Ball, R. Bargabos, J. Pinard
County Staff: C. Edick, P. Smith
Absent: J. Salka

A quorum being present, J. Reinhardt called the meeting to order at 1:02 p.m.

I. Resolutions

1. Authorizing the Modification of the 2014 Adopted County Budget – Motion by J. Pinard to approve the resolution; second by R. Bargabos. Motion unanimously approved.
2. Authorizing the Chairman to Renew an Agreement with Systems East, Inc. – Motion by R. Bargabos to approve the resolution; second by J. Pinard. Motion unanimously approved.
3. Authorizing the Modification of the 2014 Adopted County Budget – Motion by D. Ball to approve the resolution; second by J. Pinard. Motion unanimously approved.
4. Authorizing the Modification of the 2014 Adopted County Budget – Motion by J. Pinard to approve the resolution; second by R. Bargabos. Motion unanimously approved, with the exception of D. Ball, who voted nay.
5. Authorizing the Modification of the 2015 Adopted County Budget – Motion by R. Bargabos to approve the resolution; second by J. Pinard. Motion unanimously approved.

II. Adjournment

1. The date and time of the next meeting is to be determined.
2. Motion by R. Bargabos to adjourn the meeting; second by J. Pinard. Motion unanimously approved. Meeting adjourned at 1:22 p.m.

Respectfully submitted,


Cindy J. Edick
Madison County Treasurer

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GOVERNMENT OPERATIONS COMMITTEE

January 6, 2015

Minutes

Present: D. Degear, R. Bono, C. Moses, J. Reinhardt and E. Shwartz

Also Present: R. Aylward, D. Ball, R. Bargabos, C. Edick, J. Goldstein, D. Jones, J. Pinard, S. Prievo, J. Salka, M. Scimone, T. Wayland-Smith, E. Zehr and W. Zupan

D. Degear called the meeting to order at 1:30 p.m.

I. RESOLUTIONS

- A. Authorizing the Chairman to Enter into an Agreement with Time Warner Cable – Motion by R. Bono to approve the resolution. Second by C. Moses. The motion was unanimously approved.
- B. Renewing the Stipends for the Americans with Disabilities Act Coordinator and Corporate Compliance Officer - Motion by C. Moses to approve the resolution. Second by E. Shwartz. The motion was unanimously approved.

II. MOTION TO ENTER EXECUTIVE SESSION - Motion by R. Bono to enter executive session. Second by C. Moses. The motion was unanimously approved.

- A. Health Insurance Matters

Motion by R. Bono to exit Executive Session. Second by J. Reinhardt.

III. NEXT MEETING: Next Committee Meeting: January 29, 2015 at 10:30 a.m.

Motion by C. Moses to adjourn. Second by J. Reinhardt.

COMMITTEE ON PLANNING, ECONOMIC DEVELOPMENT, ENVIRONMENTAL
AND INTERGOVERNMENTAL AFFAIRS
MEETING MINUTES

January 6, 2015 – 12:45 P.M.- Supervisors' Large Conference Room

Supervisor	Present	Absent	Late	Time In
Salka	X			
Jones	X			
Moses	X			
Rafte	X			
Shwartz		X		

PRESENT:

Committee: **John Salka**, Dave Jones, Cliff Moses, and James Rafte.

Absent: . Eve Ann Shwartz

Supervisors: Dan Degear, John Pinard

County Staff: Mary Bartlett, Joe DeFransisco (12:56), Sharon Driscoll, Jamie Hart, Scott Ingmire, Paul Smith (12:56), Gwen Williamson and Jim Zecca

Additional Present: Bill Buchan (12:52), John Condino, Kipp Hicks

Press: None

Meeting was called to order at 12:43 P.M. by Salka.

Salka inquired about the status of the Taylor property. Ingmire reported that the process has begun through the County Attorney's office.

Salka asked about municipal responses to the PPA project. Ingmire noted that he has heard back from Canastota, DeRuyter, Eaton, Fenner, Hamilton and Lenox thus far.

Size and scope of the PPA project was reviewed as well as the resolution before the Committee. Ingmire gave an overview of the current issues and Bill Buchan expanded on them. Buchan referred to having two options: the first is signing with RER at the 6.6 per kW price with the contingency for financing through community investors; the second option would be to renegotiate the price which Buchan does not recommend. Buchan suggests focusing on the community project aspect, starting with the top 10 businesses in Madison County.

There was discussion of the rule change in December pertaining to how PPA net metering is credited. When the County applied for the PPA, the credit was a monetary credit per kW, and beginning January 1, 2015 it changes to a flat exchange of one kW unit for one kW unit. Buchan explained that we are currently grandfathered under the monetary plan as long as we keep this moving forward. Buchan also explained that the County will have approximately three months to secure community investors or the project will be officially over unless we chose to renegotiate prices at that time.

Buchan said the he sees "no reason to deviate from this course at this time".

Following discussion the Committee approved a resolution authorizing the Chairman to enter into a Power Purchase Agreement with RER Energy Group on a **MOTION** by Moses and seconded by Jones. 4/0/0.
1:00 P.M.

The meeting was adjourned on a **MOTION** by Moses and seconded by Jones at 1:01 P.M.

Respectfully submitted by Gwen Williamson

Sign in Sheet

Planning, Eco. Dev., Environ. & Intergov. Affairs	
Date of Meeting:	1-6 2016
John Salka	
Cliff Moses	<i>John Salka</i>
Jim Rafte	<i>Cliff Moses</i>
Eve Ann Shwartz	⊗
Dave Jones	<i>Dave Jones</i>

Others Present:

- John Penard*
- Dan Degen*
- ⊗ *Jim Rafte*
- David Crossens*
- Mary Brettlett*
- Jamie Hart*
- Sharon Wisell*
- Jeff Piles*
- Willian Bodden*
- Sharon W. [unclear]*
- Joe DeFrancis* 12:56
- Paul Smith* 12:56

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GOVERNMENT OPERATIONS COMMITTEE

January 12, 2015

Minutes

Present: D. Degear, R. Bono and J. Reinhardt

Also Present: R. Aylward, J. Becker, J. Campanie, S. Prievo, M. Scimone, T. Wayland-Smith and E. Zehr

Absent: J. Reinhardt and E. Shwartz

D. Degear called the meeting to order at 1:33 p.m.

I. MOTION TO ENTER EXECUTIVE SESSION - Motion by J. Becker to enter into executive session. Second by R. Bono. The motion was unanimously approved.

A. Personnel Matters

Motion to exit executive session by R. Bono. Second by J. Reinhardt.

II. RESOLUTIONS

A. Declaring Vacant the Office of Director of Real Property Tax Services - Motion by R. Bono to accept the resolution. Second by J. Reinhardt. The motion was unanimously approved.

III. NEXT MEETING: Next Committee Meeting: January 29, 2015 at 10:30 a.m.

Motion by R. Bono to adjourn. Second by J. Reinhardt.